

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, December 6, 2022 at 6:00 PM**

1. Prayer - George Bridges

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of November 1, 2022 board meeting
- b. Encumbrances for November 2022: Gen 1454-1722; Gen Payroll 50314-50332; Bldg 122-137; Bldg Payroll 50019; Change Orders: Gen \$302,606.98; Bldg \$514.76.
- c. Transfer activity funds for November 2022.
- d. Public surplus.
- e. Approve Purchase Order 1502 to Lawton Communications in the sum of \$599.00.

5. Public Comment

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Great Plains Technology Center. As elected representatives of the voters and patrons of the Center, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.

6. Teacher Award Spotlight - Clarence Fortney

- a. Information Only - Teacher of the Year award recipients

7. BYSP report - Steve Wood & Dick Bundy

a. Discussion and possible board action regarding the GPTC - Long Range Master Plan.

8. Treasurer's report- Stacy Pifer

a. Discussion and possible board action on Board Meeting dates for calendar year 2023.

9. Director of Marketing and Communications Report - Teresa Abram

10. Executive Director of Instructional Development (Fred) report - Ken McKee

11. Director of Finance report - Lindsey Billen

a. Discussion and possible board action on renewal of workers' compensation insurance.

12. Director of Human Resources - Valerie Anderson

a. Discussion and possible board action to revise the Travel Policy in our Policy & Procedures Manual.

13. Director of Instruction report - James Bishop

a. Discussion and possible board action to approve the Clinical Agreement with Heartland Education, Inc.

b. Discussion and possible board action on purchasing a SCBA refilling compressor unit.

c. Discussion and possible board action on purchasing servers for the Network and Systems Administration program.

14. Purchasing and Maintenance Director - Justin Neeley

a. Discussion and possible board action to purchase and install a new fire hydrant at the Frederick Campus.

15. Director of Business and Industry Services and Adult Career Development report - Morgan Gould

a. Discussion and possible board action on the Clinical Agreement with EMS of LeFlore County.

b. Discussion and possible board action on the Clinical Agreement with Sinor EMS.

c. Discussion and possible board action on the Clinical Agreement with Surgery Center of Oklahoma.

d. Discussion and possible board action on the Clinical Agreement with Seminole Fire Department.

e. Discussion and possible board action on the Clinical Agreement with Anadarko Fire-EMS.

f. Discussion and possible board action on the Clinical Agreement with Tuttle Fire & EMS.

16. Superintendent's report - Clarence Fortney

a. Next regular board meeting is January 3, 2023

17. **New Business:** New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25, Sec. 311(A)(9).

18. **Proposed executive session to discuss:**

- a. Discussion on employment of candidate as Grounds Maintenance for FY23.
- b. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY23 as listed on agenda item so the board can return to open session to vote on employment matters discussed.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1) and (7).

19. **Vote to convene in executive session**

20. **Acknowledge board's return to open session**

21. **Statement of executive session minutes**

22. **Action Items**

- a. Discussion and possible board action on employment of candidate as Grounds Maintenance for FY23.
- b. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY23.

23. **Vote to adjourn**

The agenda was posted in the front entry way of Building 100 of the Lawton campus on May 6, 2024 before 4:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk