

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, January 3, 2023 at 6:00 PM**

1. Prayer - Blake Thomas

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of December 6, 2022 regular board meeting and December 16, 2022 special board meeting.
- b. Encumbrances for December 2022: Gen 1723-1850, Gen Payroll 50333-50343, Bldg 138-148; Change Orders: Gen \$181,590.71, Bldg \$1,041.11.
- c. Transfer activity funds for December 2022.

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. Adult Education Update - Blake Thomas/Erica Stuck

- a. Information Only - Adult Education Update

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

9. Director of Finance report - Lindsey Billen

10. Director of Marketing and Communications Report - Teresa Abram

- a. Discussion and possible board action on the printing and installation of new billboard artwork for the two billboards located on Quanah Parker Trailway and Cache Road by the Golden Corral restaurant.

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

12. Purchasing and Maintenance Director - Justin Neeley

- a. Information Only - Projects improvement list made by GPTC.
- b. Discussion and possible board action to purchase material for new fencing for the Frederick Campus.

13. Executive Director of Business & Industry Services and Adult Career Development - Morgan Gould

- a. Discussion and possible board action on the Clinical Agreement with OSU Medical Center.
- b. Discussion and possible board action on the Clinical Agreement with Alliance Health.
- c. Discussion and possible board action on the Clinical Agreement with Eastern Oklahoma Medical Center.
- d. Discussion and possible board action on the Clinical Agreement with Owasso Fire Department.
- e. Discussion and possible board action on the Clinical Agreement with Mannford Ambulance Service
- f. Discussion and possible board action on the Clinical Agreement with Share Medical Center.
- g. Discussion and possible board action on the Clinical Agreement with Oklahoma ER and Hospital.

14. Information Technology Director - Lance Alston

- a. Discussion and possible board action to purchase new phone hardware and software for both campus locations.

15. Superintendent's report - Clarence Fortney

- a. Next regular board meeting is Feb 7, 2023

16. 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).

17. Proposed executive session to discuss:

- a. Discussion on Superintendent's annual evaluation.
- b. Discussion on employment of Clarence Fortney as Superintendent for FY24.
- c. Discussion on retirement of Jimmy Wiersema, Instructional Technology Specialist, effective June 30, 2023.

d. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY23 as listed on the 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).

18. Vote to convene in executive session

19. Acknowledge board's return to open session

20. Statement of executive session minutes

21. Action Items

- a. Discussion and possible board action on Superintendent's annual evaluation.
- b. Discussion and possible board action on employment of Clarence Fortney as Superintendent for FY24.
- c. Discussion and possible board action on retirement of Jimmy Wiersema, Instructional Technology Specialist, effective June 30, 2023.
- d. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY23.

22. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus on December 29, 2023 before 4:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk