

# **GREAT PLAINS**

Technology Center

**School District No. 9  
Regular Board Meeting  
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505  
Tuesday, February 7, 2023 at 6:00 PM**

**1. Prayer - Clarence Fortney**

**2. Call to order**

**3. Introduction of guests**

**4. Consent Agenda:**

- a. Minutes of January 3, 2023 board meeting
- b. Encumbrances for January 2023: Gen 1851-2128, Gen Payroll 50344, Bldg 149-174; Change Orders: Gen \$47,876.35, Bldg \$2,625.35.
- c. Transfer activity funds for January 2023.
- d. Approve Purchase Orders 1947, 1948, 1987, and 167 to Lawton Communications in the sum of \$1,116.00.

**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. Great Plains Technology Center Foundation update - Denise Floyd & Karen Bailey**

**7. Treasurer's report- Stacy Pifer**

**8. Director of Finance report - Lindsey Billen**

- a. Discussion and possible board action to add an activity account.

**9. Director of Marketing and Communications report - Teresa Abram**

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

**11. Director of Student Services - Courtney Ferguson**

- a. Discussion and possible board action on Student Mental Health Protocol and MOU with Jim Taliaferro Community Mental Health Center.

**12. Director of Health Sciences/STEM Education - Bill Matthey**

- a. Discussion and possible board action to approve the clinical agreement with Colorado Christian University.

**13. Instructional Services Director - Brandon Mayer**

- a. Discussion and possible board action to approve changes to cost sheets for full-time programs for FY24.

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

- a. Discussion and possible board action to approve the ACD Open Enrollment Tuition Schedule for FY24.
- b. Discussion and possible board action to approve the BIS/ACD Contract Training Tuition Schedule for FY24.
- c. Discussion and possible board action on the Clinical Agreement with Alliance Health.
- d. Discussion and possible board action on the Clinical Agreement with Integris Health Inc.
- e. Discussion and possible board action on the Clinical Agreement with SSM Health.
- f. Discussion and possible board action on the Clinical Agreement with Mercy Hospital, Logan County.

**15. Superintendent's report - Clarence Fortney**

- a. Next regular board meeting is March 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 the employment of Administrative personnel for FY24.
- b. Discussion on the retirement of Lynn Null, Small Business Management Coordinator, effective June 30, 2023.
- c. Discussion on the retirement of Sheree Fortney, Academic Instructor, effective September 1, 2023.
- d. Discussion on the resignation of Sheila Levick, Adult Education Secretary, effective January 19, 2023.
- e. Discussion on the resignation of Sheila Stowers, Evening Custodian, effective January 25, 2023.

- f. Discussion on the employment of candidate as Part-Time Food Service Worker for FY23.
- g. Discussion on the employment of candidate as Part-Time Maintenance Worker for FY23.
- h. 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).

**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 the employment of Administrative personnel for FY24.
- b. Discussion and possible board action on the retirement of Lynn Null, Small Business Management Coordinator, effective June 30, 2023.
- c. Discussion and possible board action on the retirement of Sheree Fortney, Academic Instructor, effective September 1, 2023.
- d. Discussion and possible board action on the resignation of Sheila Levick, Adult Education Secretary, effective January 19, 2023.
- e. Discussion and possible board action on the resignation of Sheila Stowers, Evening Custodian, effective January 25, 2023.
- f. Discussion and possible board action on the employment of candidate as Part-Time Food Service worker for FY23.
- g. Discussion and possible board action on the employment of candidate as Part-Time Maintenance worker for FY23.
- h. 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 February 6, 2023 by 3:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk

