

GREAT PLAINS

Technology Center

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

1. Prayer - George Bridges

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of June 6, 2023 and June 30, 2023 board meetings.
- b. Encumbrances for July 2023: Gen 1-157, Bldg 1-44; Change Orders June 28-June 30 2023: Gen \$22,159.52, Bldg -\$39,400.82.
- c. Activity Fund Monthly Report for June 2023.
- d. Transfer of Activity funds for June 2023.
- e. Approve Purchase Order 33 to Lawton Communications for \$200.00.

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. Treasurer's report- Stacy Pifer

7. Director of Finance report - Lindsey Billen

- a. Discussion and possible board action on payment of various county visual inspection fees for FY24.

- b. Discussion and possible board action on a blanket purchase order for culinary food purchases.
- c. Discussion and possible board action on increasing payment to Insurica for auto premium.
- d. Discussion and possible board action to open a blanket purchase order for fuel purchases.

8. Director of Marketing and Communications Report - Teresa Abram

- a. Discussion and possible board action on the Emergency Communications Response Plan for FY24.

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

- a. Discussion and possible board action on the Frederick campus Emergency Management Plan for FY24.

10. Executive Director of Instructional Development (Lawton) report - Justin McNeil

- a. Discussion and possible board action on the 2023-2024 program and/or clinical handbooks.
- b. Discussion and possible board action on the 2023-2024 student handbook.
- c. Discussion and possible board action on the 2023-2024 Emergency Management plan.
- d. Discussion and possible board action on the 2023-2024 Exposure Control Plan.

11. Director of Instructional Services report - Brandon Mayer

- a. Discussion and possible board action on the Comprehensive Local Education Plan (CLEP) for FY24.
- b. Discussion and possible board action on the Professional Development Committee Annual Plan for FY24.

12. Health Science Services and STEM Education report - Bill Matthey

- a. Discussion and possible board action on the Clinical Agreement with The Oklahoma Veterans Center, Lawton/Fort Sill Division.
- b. Discussion and possible board action on the purchase of Nursing Central reference material from Unbound Medicine.

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

- a. Discussion and possible board action on the Handbook for the Business Development Center.
- b. Discussion and possible board action on the handbook for the Goodyear Maintenance Internship Program.
- c. Discussion and possible board action on the handbook for the Goodyear Maintenance Technician Program.

14. Director of Information and Technology report - Lance Alston

- a. Discussion and possible board action to renew copier service contract with High Tech Office Systems.
- b. Discussion and possible board action to purchase desktop computers from Dell Technologies.

15. Deputy Superintendent's report - Joelle Jolly

- a. Next regular board meeting is Thursday, August 3rd, 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 resignation of Nicole Josey, Marketing Specialist, effective June 21, 2023.
 - b. Discussion on resignation of Nikkolas Diamond, Evening Custodian, effective July 7th, 2023.
 - c. Discussion on employment of candidate as Practical Nursing Instructor for FY24.
 - d. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY24 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 resignation of Nicole Josey, Marketing Specialist, effective June 21, 2023.
- b. Discussion and possible board action on the resignation of Nikkolas Diamond, Evening Custodian, effective July 7, 2023.
- c. Discussion and possible board action on the employment of candidate as Practical Nursing Instructor for FY24.
- d. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY24.

22. 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