

GREAT PLAINS

Technology Center

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

1. Prayer - Blake Thomas

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of July 6 2023 board meeting.
- b. Encumbrances for July 2023: Gen 158-512, Bldg 45-71; Gen Payroll 50158-50206, Bldg Payroll 50026-50029. Change Orders for July 2023: Gen \$13,406,164.29, Bldg \$1,899,529.82.
- c. Activity Fund Overview for July 2023.
- d. Transfer Activity funds for July 2023.
- e. Public surplus.
- f. Approve Purchase Order 362 to Lawton Communications in the sum of \$1,416.00.

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. Information Only: Recognizing LPD Officers for Bomb Threat Response.

7. Information Only: Great Plains Technology Center 2023-2024 Accreditation Approval Letter and List.

8. Treasurer's report- Stacy Pifer

9. Director of Finance report - Lindsey Billen

- a. Discussion and possible board action on Fiscal Year 2024 Part-Time Pay Scale.
- b. Discussion and possible board action on adding an approved fundraiser.

10. Director of Marketing and Communications Report - Teresa Abram

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

- a. Discussion and possible board action on Clinical Rotation Agreement with Ayers Nursing Home.

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

- a. Discussion and possible board action to purchase a PCT Pathway Package.
- b. Discussion and possible board action to approve the purchase of CNA Simulation Curriculum.

13. Director of Instruction report - James Bishop

- a. Discussion and possible board action to purchase eight virtual reality stand-alone workstations.
- b. Discussion and possible board action to purchase Video Production Equipment.

14. Purchasing and Maintenance Director - Justin Neeley

- a. Discussion and possible board action to purchase a new Farr Gold Series Dust Collector.

15. Director of Information and Technology report - Lance Alston

- a. Discussion and possible board action to purchase an upgrade and renew our license with BISOK for Application Extender.
- b. Discussion and possible board action renew Cisco Hardware/Software support for campus network equipment (SmartNet).

16. Superintendent's report - Clarence Fortney

- a. Next regular board meeting is September 5, 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 Evening Custodian for FY24.
- b. Discussion on employment of candidate as Marketing and Communications Coordinator for FY24.
- c. 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).

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 Evening Custodian for FY24.

b. Discussion and possible board action on employment of candidate as Marketing and Communications Coordinator for FY24.

c. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY24.

23. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus and in the front entry way of the Frederick campus on October 2, 2023 before 3:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk