



**Special Board Meeting Agenda
Caddo Kiowa Technology Center
Monday, June 30, 2025 at 6:00 PM Central
Administration Building #100, Room #134
1415 North 7th Street
Fort Cobb, Oklahoma 73038**

1. Call to Order, roll call and establishment of a quorum

2. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member would like to remove an item for individual consideration. The consent agenda consists of the discussion, consideration and approval of the following items:

a. June 9, 2025, Regular Board Meeting Minutes.

b. FY24-25 & FY25-26 Encumbrances, FY24-25 warrants and appropriations reports.

c. Transfer end-of-year funds from the Activity Fund to the General Fund per resolution 70 O.S. § Section 5-129.

d. Approve BIS adjunct and part-time employees.

e. Employees eligible for Community Service Incentive.

f. Employees eligible for Sick Leave Incentive.

3. Action to be considered:

a. Discuss and vote to approve or not approve the designation of the following staff:

1. Raenee Delgado, Financial Secretary, Treasurer and Board of Education Assistant Minute Clerk
2. Jana Savage, Encumbrance Clerk, Assistant Activity Fund Clerk, Board of Education Minute Clerk
3. Rebecca Opitz, Financial Aid Dispersing Clerk
4. Jennie Nunn, Superintendent, Purchasing Agent
5. Mike Newell, Assistant Purchasing Agent, Title IX Compliance Coordinator and Title VI of the Civil Rights Act of 1964 (race, color, national origin), Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990 (disabilities) and the Age of Discrimination in Education Act of 1975 (age)
6. Jolisa Knauss, Title IX Compliance Officer and Decision Maker
7. April Chambers, Title IX Compliance Officer
8. Jamie Pittman, Receiving Clerk

- b. Discuss and vote to approve or not approve the Emergency Management Plan for FY25-26.
- c. Discuss and vote to approve or not approve continuing with CodeLevel Services for Achademix Licensing subscription, to provide a web-based student information system and a digital communication platform.
- d. Discuss and vote to approve or not approve a continuing collection contract with American Collection Services, Inc., for collection of delinquent accounts for FY25-26.
- e. Discuss and vote to approve or not approve renewing the contract with Oklahoma Copier Solutions.
- f. Discuss and vote to approve or not approve the purchase of a 71-passenger bus with Midwest Bus Sales.
- g. Discuss and vote to approve or not approve the purchase of a 14-passenger bus with Midwest Bus Sales.
- h. Discuss and vote to approve or not approve quote for parking lot resurface phase II.
- i. Discuss and vote to approve or not approve the purchase of two golf carts.
- j. Discuss and vote to approve or not approve the revised days to hours schedule for Fiscal Year 25-26, allowing CKTC to offset bad weather days.
- k. Discuss and vote to approve the revised Career Major Tuition Schedule/Program costs for FY25-26.

4. Proposed Executive session to discuss the following personnel items:

- Possible employment of Hannah Martini as an Early Care & Education Assistant. 25 O.S. §307(B)(1).
- Possible appointment of Kevin Vice to school board seat/zone #3, office #1. 25 O.S. §307(B)(7) and 70 O.S. § 5-118.

5. Vote to convene or not convene into executive session.

6. Acknowledge board's return to open session.

7. Executive session compliance announcement.

8. Discussion and possible board action to employ Hannah Martini as an Early Care & Education Assistant.

9. Discussion and possible board action to appoint Kevin Vice to the vacant school board seat/zone #3, office #1.

10. Adjournment

Note: "The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any

agenda matter."

Jana Savage, Minute Clerk
Caddo Kiowa Technology Center Board of Education