



**Regular Board Meeting Agenda
Caddo Kiowa Technology Center
Monday, August 11, 2025 at 5:30 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. Administration of the oath of office to seat/zone 3, office 1, Kevin Vice. 70 O.S. § 5-116.
3. Reports and Discussions by Board and Staff: Jolisa Knauss, Instructional Leader; John Noel, BIS Director; Chris Helton, Director of Operations; Mike Newell, Assistant Superintendent and Superintendent's Update; Jennie Nunn regarding:
 - Students/Instructional
 - Short Term/BIS
 - Facilities
 - Employee Development
4. 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 30, 2025, Regular Board Meeting Minutes.
 - b. General Fund 24-25 checks #3027-3583 in the amount of \$1,294,827.97;
General Fund 25-26 checks #1-172 in the amount of \$960,009.57;
General Fund Encumbrances #60231-60314 in the amount of \$121,086.12;
No Building Fund Encumbrances, including change orders report and appropriations for FY25-26 from reports dated June 30, 2025, and July 31, 2025.
 - c. Treasurer's reports for bank statements dated June 30, 2025, and July 31, 2025.
 - d. Activity Fund reports for bank statements dated June 30, 2025, and July 31, 2025.
 - e. Approve BIS adjunct and part-time employees.
5. Action to be considered:
 - a. Discuss and vote to approve or not approve CKTC's Strategic Plan for FY25-26.

b. Discuss and vote to approve the revised Career Major Tuition Schedule/Program costs for FY25-26

c. Discuss and vote to approve or not approve policy updates with one vote unless any board member would like to remove an item for individual consideration.

1. Section 2 - Board Meetings
2. Section 3 - Jeanne Clery Campus Safety Act and Stop Campus Hazing Act
3. Section 6 - Abuse, Neglect, Exploitation and Trafficking
4. Section 6 - Criminal Records Searches
5. Section 6 - Employee Leave
6. Section 6 - Pregnant Workers Fairness Act (New)
7. Section 6 - Whistleblower Protection for Teachers and Support Employees
8. Section 7 - Suspension, Dismissal and Nonreemployment of Instructors
9. Section 9 - Open Records
10. Section 10 - Hazing
11. Section 11 - Discrimination, Harassment, and Retaliation
12. Section 11 - Title IX - Sex Discrimination and Sexual Harassment (New)

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

- Reassignment of Crystal Nation as Pre-Engineering Teacher/Academic Integration

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

8. Acknowledge board's return to open session.

9. Executive session compliance announcement.

10. Motion, consideration and vote to approve or not approve the reassignment of Crystal Nation as Pre-Engineering Teacher/Academic Integration.

11. New Business - This is limited to matters not known about or which could not have been reasonably foreseen prior to the posting of the meeting agenda.

12. Announcements

13. 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