



**Regular Board Meeting Agenda  
Caddo Kiowa Technology Center  
Monday, March 9, 2026 at 7:30 AM 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. 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

3. 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. February 9, 2026, Regular Board Meeting Minutes.
- b. General Fund 25-26 checks #1842-2082 in the amount of \$779,275.24; General Fund Encumbrances #60798-60891 & 70132-70133 in the amount of \$433,308.78; No Building Fund Encumbrances, including change orders report and appropriations for FY25-26 from reports dated February 28, 2026.
- c. Treasurer's reports for bank statements dated February 28, 2026.
- d. Activity Fund reports for bank statements dated February 28, 2026.
- e. Transfer of \$165,886.36 from the Activity Fund to the General Fund per resolution 70 O.S. § Section 5-129.
- f. Approve BIS adjunct and part-time employees.
- g. Declare surplus and dispose of in the most commercially feasible manner.
  1. Car #60–2012 Ford Fusion, Auto Service Trainer
  2. Suv#23 – 2010 Ford Expedition

3. Frame Machine — Duz Mor Tower Assembly
4. Bus #29 – 2004 71 Passenger Thomas Bus
5. Bus #28 - 2002 71 Passenger Freightliner Bus
6. Van#17 - 1998 Clubwagon
7. Toyota Forklift
8. Hunter Tire Spinner
9. Bridgeport Surface Mill
10. TPR-820A Rotary Mill
11. Cobramatic Push-Pull GMAW Feeder — Quantity Two
12. Welder, 4030 Fabstar Thermal Arc — Quantity Two
13. Samson 510 Plasma Table

4. Action to be considered:

- a. Discuss and vote to approve or not approve the MOU with Oklahoma ACTE for positional membership.
- b. Discuss and vote to approve or not approve employing Jenkins & Kemper, Certified Public Accountants, P.C. for the audit of the FY25-26 school year.
- c. Discuss and vote to approve or not approve the purchase of two servers using our one-time money.
- d. Discussion and possible board action to approve allowing school board members to purchase health insurance through the school district as per 70 O.S. Section 5-117.5.
- e. Discussion and possible board action to approve the district paying a school board member's monthly health insurance premium in an amount not to exceed that provided to certified employees.

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

- Resignation of Lauralee Lane — Maintenance - Facility Care Taker/Culinary Assistant
- Resignation of Cassi Roberts — Health Careers Teacher
- Resignation of Charles Alan Cooper — Facility Maintenance Lead Construction
- Resignation of Allan Leatherbury — Diesel Service Teacher
- Employment of Maintenance — Facility Care Taker

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

7. Acknowledge board's return to open session.

8. Executive session compliance announcement.

9. Motion, consideration and vote to approve or not approve the resignation of Lauralee Lane, Maintenance - Facility Care Taker/Culinary Assistant.

10. Motion, consideration and vote to approve or not approve the resignation of Cassi Roberts, Health Careers Teacher.

11. Motion, consideration and vote to approve or not approve the resignation of Charles Alan Cooper, Facility Maintenance Lead Construction.

12. Motion, consideration and vote to approve or not approve the resignation of Allan Leatherbury, Diesel Service Teacher.

13. Motion, consideration and vote to approve or not approve the employment of a Maintenance - Facility Care Taker.

14. 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.

15. Announcements

16. 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