



**Regular Board Meeting Agenda
Caddo Kiowa Technology Center
Monday, May 11, 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. April 13, 2026, Regular Board Meeting Minutes.
- b. General Fund 25-26 checks #2307-2554 in the amount of \$850,960.43;
General Fund Encumbrances #60963-61080 & 70134-70136 in the amount of \$167,226.91;
No Building Fund Encumbrances, including change orders report and appropriations for FY25-26 from reports dated April 30, 2026.
- c. Treasurer's reports for bank statements dated April 30, 2026.
- d. Activity Fund reports for bank statements dated April 30, 2026.
- e. Transfer of \$89,755.88 from the Activity Fund to the General Fund per resolution 70 O.S. § Section 5-129.
- f. Approve BIS adjunct and part-time employees.

4. Action to be considered:

- a. Discuss and vote to approve or not approve an agreement with Alcohol & Drug Testing Inc. (ADTI) for FY26-27.

- b. Discuss and vote to approve or not approve the Gooden Group Cooperative Agreement for FY26-27.
- c. Discuss and vote to approve or not approve the State Wide Marketing Agreement for FY26-27.
- d. Discuss and vote to approve or not approve CKTC's Board of Education to attend the August Conference, August 3–4, 2026.
- e. Discuss and vote to approve or not approve a continuing contract for child care services with Washita Valley Community Action Council for a period from August 1, 2026, to July 31, 2027.
- f. Discuss and vote to approve or not approve Caddo Kiowa's Professional Development Plan for the FY26-27 school year.
- g. Discuss and vote to approve or not approve a continuing partnership agreement for services with the Kiowa Tribe Head Start Program for FY26-27.
- h. Discuss and vote to approve or not approve the purchase of a generator for building #500 using our one-time money.
- i. Discuss and vote to approve or not approve the purchase of a simulator with Simformation for the Diesel program using our one-time money.
- j. Discuss and vote to approve or not approve CKTC's Strategic Plan for FY26-27.
- k. Discuss and vote to approve or not approve the following student handbooks with one vote unless any board member would like to remove an item for individual consideration for FY26-27.

- PN Handbook
- OTA Handbook
- PTA Handbook

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

- Re-employment of Certified/Professional Staff per Exhibit "A"
- Re-employment of Support Staff per Exhibit "B"
- Employment of Electrical Lineman Instructor
- Resignation of Kourtney Bigbow — Administrative Assistant - Truck Driver Training
- Resignation of Keighdy Firanski — Early Care & Education Assistant

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 hiring Certified/Professional Staff, per Exhibit "A", with one vote unless any board member would like to remove an employee for individual consideration.

10. Motion, consideration and vote to approve or not approve hiring Support Staff, per Exhibit "B", with one vote unless any board member would like to remove an employee for individual consideration.

11. Motion, consideration and vote to approve or not approve the employment of an Electrical Lineman Instructor.

12. Motion, consideration and vote to approve or not approve the resignation of Kourtney Bigbow, Administrative Assistant - Truck Driver Training.

13. Motion, consideration and vote to approve or not approve the resignation of Keighdy Firanski, Early Care & Education Assistant.

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