



**Regular Board Meeting Agenda
Caddo Kiowa Technology Center
Monday, June 8, 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. May 11, 2026, Regular Board Meeting Minutes.
 - b. General Fund 25-26 checks #2555-2824 in the amount of \$845,543.04; General Fund Encumbrances #61081-61127 & 70137-70139 in the amount of \$257,004.32; No Building Fund Encumbrances, including change orders report and appropriations for FY25-26 from reports dated May 31, 2026.
 - c. Treasurer's reports for bank statements dated May 31, 2026.
 - d. Activity Fund reports for bank statements dated May 31, 2026.
 - e. Transfer of \$66,344.17 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 the OKACTE Insurance Plan proposal for FY26-27.

- b. Discuss and vote to approve or not approve the Reciprocity Agreement with the Southwest Tech Center for FY26-27.
- c. Discuss and vote to approve or not approve OSSBA Membership for FY26-27.
- d. Discuss and vote to approve or not approve a quote/bid from Hiland Dairy Foods for Early Care & Education for FY26-27.
- e. Discuss and vote to approve or not approve AGC of Oklahoma Education Foundation NCCER sponsorship Agreement for FY26-27.
- f. Discuss and vote to approve or not approve the Career Major Tuition Schedule/Program cost for FY26-27.
- g. Discuss and vote to approve or not approve Activity Fund individual account guidelines for FY26-27.
- h. Discuss and vote to approve or not approve a continuing vending machine agreement with Tallent Vending on CKTC's snack machines for FY26-27.
- i. Discuss and vote to approve or not approve membership with the Organization of Rural Oklahoma Schools for FY26-27.
- j. Discuss and vote to approve or not approve the Superintendent to enter into contracts with vendors to provide services for campus maintenance and upkeep for FY26-27.
- k. Discuss and vote to approve or not approve CKTC's Organizational Chart.
- l. Discuss and vote to approve or not approve hiring attorneys at law firm, Rosenstein Fist & Ringold, the school attorneys for the FY26-27 school year.
- m. Discuss and vote to approve or not approve the following handbooks/plan with one vote unless any board member would like to remove an item for individual consideration for FY26-27.
- Student & Consumer Handbook
 - Emergency Management Handbook
 - CKTC's Marketing Plan of Action
- n. Discuss and vote to approve or not approve a subscription agreement with PowerSchool/Schoology which allows administrators the ability to manage users, course and enrollment dates for FY26-27.
- o. Discuss and vote to approve or not approve revising the FY27 CKTC Certified/Professional & Support Staff employee pay scale with the proposed pay increase.
- p. Discuss and vote to approve or not approve to implement a salary index pay scale for FY27.
- q. Discuss and vote to approve or not approve the Precision Testing Laboratories, Inc. contract for 26–27 school year.

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

1. Section 6 — Caddo Kiowa Technology Center Campus Incentive Program (new)
2. Section 6 — Early Retirement Incentive Program (revised)

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

- Resignation of Hannah Martini — Early Care & Education Assistant
- Resignation of Carol Skinner — Truck Driver Training Teacher
- Employment of Administrative Assistant — Truck Driver Training
- Early retirement incentive for Charles Alan Cooper — Facility & Maintenance Lead Construction
- Contract for Superintendent Jennie Nunn for the school year 2026-2027

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 Hannah Martini - Early Care & Education Assistant.

10. Motion, consideration and vote to approve or not approve the resignation of Carol Skinner - Truck Driver Training Teacher.

11. Motion, consideration and vote to approve or not approve the employment of a Administrative Assistant - Truck Driver Training.

12. Motion, consideration and vote to approve or not approve early retirement incentive for Charles Alan Cooper — Facility & Maintenance Lead Construction.

13. Motion, consideration and vote to approve or not approve the contract for Superintendent Jennie Nunn for the school year 2026-2027.

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