April 7, 2015

Refreshments will be served between the hours of 6:00 and 7:00 PM in the Cafeteria. No business will be discussed or actions taken.

AGENDA

1. Call to order.

2. Introduction of guests.

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 desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items.)
   c. Transfer activity funds for March 2014.
   d. Approve Change Order #53600 to Lawton Communications in the amount of $325.00

4. Public Comment

5. Treasurer’s report – Leah Fultz
   a. Treasurer’s Report.

6. Student Services Director’s report – Joelle Jolly
   a. Recruitment and enrollment update.

7. Consideration and action on Marketing and Communications Director’s Report - Glen Boyer
   a. Campus report.
   b. Purchase electronic message center.
   c. Student recruitment consultant contract.

8. Assistant Superintendent Tillman/Kiowa County Report - Gary Tyler
   a. Campus report.

9. Consideration and action on Management and Leadership Facilitator - Jennifer Tuttle
   b. Change vendor.

10. Academic affairs and External Relations Director’s report – Karen Bailey
    a. Information Only: CTE Academic credit/transcripting.

11. Instruction Director’s report – James Bishop
    a. 2013-2014 Student follow-up data report.

12. Consideration and action on Information Technology Director’s report – Kevin Chambers
    a. Purchase equipment.
    b. Purchase equipment – Project Lead the Way grant.
    c. Purchase generator.
    d. Request new position: Application/Database Specialist.
13. Consideration and action on Maintenance and Purchasing Director’s report – Jack Whiteman
   a. Update on incubator.
   b. Purchase vehicles.

14. Superintendent's report – Tom Thomas
   a. Next regular board meeting is TUESDAY May 5, 2015.

15. Other new business.

16. Proposed executive session to discuss a) Renewal of contracts for certified personnel for FY2016; b) Employ or not employ candidate as Pre-Engineering Instructor for FY2016; c) Employ or not employ candidate as Biomedical Science Instructor for FY2016; d) Employ or not employ candidate as Adult Basic Education Coordinator; e) Employ or not employ candidate as Small Business Coordinator for FY2015; f) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and g) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10) so the board can return to open session to vote on a) Renewal of contracts for certified personnel for FY2016; b) Employ or not employ candidate as Pre-Engineering Instructor for FY2016; c) Employ or not employ candidate as Biomedical Science Instructor for FY2016; d) Employ or not employ candidate as Adult Basic Education Coordinator; e) Employ or not employ candidate as Small Business Coordinator for FY2015; f) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) and g) Discussion of economic development issues as it pertains to Title 25 OK Statute, Section 307 (C) (10).

17. Vote to convene in executive session.

18. Acknowledge board's return to open session.

19. Statement of executive session minutes.

20. Consideration and action on the following personnel:
   a. Approve or not approve renewal of Contracts for FY2016 for the following certified personnel:

      **COMANCHE COUNTY CAMPUS**

      Alexander, Eric \(\text{Medium Heavy Diesel Truck Repair Technology}\)
      Archer, Jackie \(\text{PLTW – Biomedical Science and Medicine}\)
      Bellamy, Allen \(\text{Welding Technology}\)
      Wilson, Nicole \(\text{Business, Management and Administration Technology}\)
      Browning, William \(\text{S.C. O. R. E. Technology Exploration}\)
      Cauthon, Bryan \(\text{Restaurant Food & Beverage Services Technology}\)
      Farrell, Michael \(\text{PLTW – Pre-Engineering}\)
      Ferguson, Michael \(\text{Construction Trades Technology}\)
      Fortney, Sheree’ \(\text{S.C. O. R. E. Applied Communications}\)
      Gatlin, DeAnn \(\text{Nursing Assistant}\)
      Glasgow, Carletta \(\text{Nursing Assistant}\)
      Helton, Christopher \(\text{S.C. O. R. E. Mathematics}\)
      Horton, Amy \(\text{S.C.O.R.E. Science & Mathematics}\)
      Howell, Nancy \(\text{Basic EMT Firefighter}\)
      Jenkins, Amy \(\text{Pre-Education}\)
      Josey, Anthony \(\text{Automotive Collision Repair Technology}\)
      Karinshak, Trecia \(\text{PLTW - Pre-Engineering}\)
      Klein, Michael \(\text{Electrical Trades Technology}\)
      Knight, John \(\text{Automotive Service Technology}\)
20. Consideration and action on the following personnel: (continued)

- Neasbitt, Buddy  Law Enforcement Services
- Noble, Justin  HVAC Trades Technology
- Peters, William  Automotive Service Technology
- Quiles, Rafael  Hospitality/Lodging Service Technology
- Ronio, Brenda  Restaurant Food & Beverage Services Technology
- Schlecht, William  PLTW - Biomedical Science and Medicine
- Schoening, Laurie  PLTW - Pre-Engineering
- Sexton, Kent  Counselor/Assistant S.C. O. R. E. Director
- Sloan, Wesley  Computer Cyber Security & Forensic Technology
- Snodgrass, Clayton  S.C. O. R. E. Construction Exploration
- Standridge, Jeffrey  Desktop/PC Support Technician Technology
- Thorne-Delong, Penny  S.C.O.R.E. English
- Tibbs, Daniel  Multimedia & Video Production Technology
- Turner, Larry  S.C.O.R.E. History
- Wolverton, Steven  S.C. O. R. E. Science & Mathematics
- Wright, Jeremy  3D Animation & Special Effects Technology
- Ballou, Heather  Counselor
- Barnett, Kristy  Special Needs Coordinator
- Cable, Jennifer  Counselor
- Fink, Valerie  Counselor/Registrar
- Mahaffey, Rhonda  Counselor
- Mullenix, Val  Academic Center Coordinator

TILLMAN/KIOWA COUNTY CAMPUS

- Billy, Tricia  Health Careers
- Smith, Bryan  Construction Trades Technology
- Smith, James  Agricultural and Machinery Repair Technology
- Smith, Teresa  Nursing Assistant
- Treadwell, Lindsey  Multimedia & Video Production Technology
- Wyatt, Amy  Business, Management and Administration Technology
- Hasley, Nancy  Counselor/Education Enhancement Center

b. Approve or not approve employment of Pre-Engineering Instructor for FY2015 & FY2016.

c. Approve or not approve employment of Biomedical Science Instructor for FY2015 & FY2016.

d. Approve or not approve employment of Adult Basic Education Coordinator for FY2015.

e. Approve or not approve employment of Small Business Coordinator for FY2015.

f. Approve or not approve employment of part-time personnel, part-time ACD and Corporate Training personnel.

g. Discussion of economic development issues as it pertains to Title 25 OK Statute 27 307-C1025.

21. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on April 6, 2015 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk