



**School District No. 9
Regular Board Meeting
Building 300, Room 301, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, January 5, 2021 at 6:00 PM**

1. Prayer - Mike Newell

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of December 1, 2020 board meeting.
- b. Encumbrances for December 2020: 11586:11748, 70249-70255, 75021, 18307:18347.
- c. Transfer activity funds for December 2020.
- d. Approve Purchase Order 18334 to Lawton Communications in the sum of \$70.00.

5. Public Comment

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Great Plains Technology Center. As elected representatives of the voters and patrons of the Center, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications but the Board President may refer matters of concern to the Superintendent for review and recommendations.

6. BYSP and Herring Construction - Culinary Arts update

7. Great Plains Technology Center Foundation update - Glen Boyer

8. Treasurer's report- Leah Fultz

- a. Discussion and possible board action to re-issue lost check.

9. Director of Marketing and Communications Report - Susan Hardy-Brooks

10. Tillman/Kiowa County Campus Director's Report - Ken McKee

11. Director of Instructional Services report - Bill Matthey

- a. Discussion and possible board action on Professional Development, School Improvement – Model Schools Conference.

12. Director of Student Support Services report - Joelle Jolly

- a. Discussion and possible board action on Online High School Recruitment Platform.

13. Director of Information and Technology report - Lance Alston

- a. Discussion and possible board action to replace network closet hardware for Building 400 Data Center

14. Director of Maintenance and Purchasing report - Justin Neeley

- a. Discussion and possible board action to purchase and install carpet for Building 100 Business Office update.

15. Deputy Superintendent - Karen Bailey

- a. Discussion and possible board action on addition to the Policy and Procedures Manual.

16. Superintendent's report - Clarence Fortney

- a. Discussion and possible board action to increase payment for architectural services for the Culinary Arts Program remodel.
- b. Next regular board meeting is February 2, 2021.

17. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25, Sec. 311(A)(9).

18. Proposed executive session to discuss:

- a. Resignation of James Taylor, Small Business Management Coordinator, effective December 31, 2020.
- b. Resignation of Julio Nunez, Business Training Coordinator, effective January 4, 2021.
- c. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY21 as listed in Exhibit A so the board can return to open session to vote on employment matters discussed.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1) and (7).

19. Vote to convene in executive session

20. Acknowledge board's return to open session

21. Statement of executive session minutes

22. Action Items

- a. Discussion and possible board action on resignation of James Taylor, Small Business Management Coordinator, effective December 31, 2020.
- b. Discussion and possible board action on resignation of Julio Nunez, Business Training Coordinator, effective January 4, 2021.
- c. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY21.

23. Vote to adjourn

The agenda was also posted in the front entry way of Building 100 of the Lawton campus on January 4, 2021 by 4:00 PM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk