



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

1. Prayer - Clarence Fortney

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of June 1, 2021 Regular Board Meeting, June 8, 2021 Special Board Meeting and June 29, 2021 Special Board Meeting.
- b. Transfer activity funds for June 2021.
- c. Encumbrances Gen Fund: 20001-20127; Building Fund: 28001-28046; Payroll Gen: 70001-70189; Payroll Bldg: 75001-75026 and Change Orders.
- d. Approve Purchase Order 18561 to Lawton Communications in the amount of \$109.00.

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. Treasurer's report- Leah Fultz

- a. Discussion and possible board action on GPTC Investment Policy.

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

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

- a. Discussion and possible revision of Tillman campus School Calendar for FY22.

9. Director of Human Resources - Valerie Anderson

- a. Discussion and possible board action to approve changes to the Great Plains Technology Center Policy and Procedure Manual for 2021-2022 as presented.

10. Campus Director's report - Justin McNeil

- a. Discussion and possible board action on 2021-2022 program and/or clinical handbooks.
- b. Discussion and possible board action on 2021-2022 student handbook.
- c. Discussion and possible board action on 2021-2022 Emergency Management plan.
- d. Discussion and possible revision of Lawton campus GPTC School Calendar for FY22.

11. Director of Instructional Services report - Bill Matthey

- a. Discussion and possible board action on the Great Plains Technology Center Infrastructure Plan
- b. Discussion and possible board action Great Plains Technology Center Media Plan for FY22.
- c. Discussion and possible board action on the Professional Development Committee Annual Plan.
- d. Discussion and possible board action on the Comprehensive Local Education Plan (CLEP) for FY22.
- e. Discussion and possible board action on Council of Occupational Education on site visit required deposit.

12. Director of Student Support Services report - Joelle Jolly

- a. Discussion and possible board action on Carl Perkins Secondary and Post-Secondary FY22 Applications.
- b. Discussion and possible board action on agreement between Lawton Public Schools and GPTC to employ a career advisor.
- c. Discussion and possible board action on agreement between Lawton Public Schools and GPTC to pay for a career advisor.

13. Director of Business and Industry Services report - Morgan Gould

- a. Discussion and possible board action on purchase of FLUKE Meters for the Industrial Maintenance program.
- b. Discussion and possible board action on Forklift Rental for Air Defense Artillery Training.
- c. Discussion and possible board action on 2021-2022 Business Development Center Facility Handbook.
- d. Discussion and possible board action to purchase training tables and chairs for Building 600.

14. Director of S.C.O.R.E. report - Blake Thomas

- a. Discussion and possible board action on Great Plains Technology Center and Lawton Public Schools SCORE Memorandum of Understanding.

15. Director of Information and Technology report - Lance Alston

- a. Discussion and possible board action to purchase a new UPS for the Life Ready Center network closet.
- b. Discussion and possible board action to configure network closet and install network cabling at the Life Ready Center.
- c. Discussion and possible board action to renew hosting and software support for Moodle.
- d. Discussion and possible board action to renew copier service contract with High Tech Office Systems.

16. Director of Maintenance and Purchasing report - Justin Neeley

- a. Discussion and possible board action on sprinkler system award - phase II.
- b. Discussion and possible board action to purchase a new Kubota riding mower.
- c. Discussion and possible board action contracting with a company to provide material/labor for the concrete pad/sidewalk at Building 100 bus ramp.
- d. Discussion and possible board action to contract with company to provide and replace/install (13) new additional skylights; Building 100 and Building 200.

17. Superintendent's report - Clarence Fortney

- a. Next regular board meeting is Thursday, August 5, 2021.

18. 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).

19. Proposed executive session to discuss:

- a. Discussion and possible board action on resignation of Dana Rosario, Help Desk/IT Office Assistant, effective July 30, 2021.
- b. Discussion and possible board action on the resignation of Dorenda Joiner, ACD Secretary, effective August 4, 2021.
- c. Discussion and possible board action on employment of Cyber Security Instructor for FY22.
- d. Discussion and possible board action on employment of 3D Game Design Animation Instructor for FY22.
- e. Discussion and possible board action on employment of Help Desk/IT Office Assistant for FY22.
- f. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY22 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).

20. Vote to convene in executive session

21. Acknowledge board's return to open session

22. Statement of executive session minutes

23. Action Items

- a. Discussion and possible board action on resignation of Dana Rosario, Help Desk/IT Office Assistant, effective July 30, 2021.
- b. Discussion and possible board action on the resignation of Dorenda Joiner, ACD Secretary, effective August 4, 2021.
- c. Discussion and possible board action on employment of Cyber Security Instructor for FY22.
- d. Discussion and possible board action on employment of 3D Game Design Animation Instructor for FY22.
- e. Discussion and possible board action on employment of Help Desk/IT Office Assistant for FY22.
- f. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY22.

24. Vote to adjourn

The agenda was also posted in the front entry way of Building 100 of the Lawton campus on June 28, 2021 by 8:00 AM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk