Northwest Technology Center District #10
Regular Board Meeting
Alva Campus Board Room, 1801 11th Street, Alva, Oklahoma 73717
Tuesday, April 14, 2026 at 9:00 AM

AGENDA

1. **Invocation**

2. **Call to order, roll call of members to establish a quorum**

3. **Consent Agenda:** The following items may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.

3.A. Minutes of the regular board meeting of March 9, 2026

3.B. Items as surplus to be disposed of by the district

3.C. Employment of personnel for temporary and part-time positions

3.D. Student fundraisers

4. **Financial Report Consent Agenda:** The following items may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.

4.A. Encumbrances from the general fund for purchase order numbers 1274 to 1377 in the amount of $103,409.83

4.B. Change orders from the general fund for purchase orders 144, 154, 303, 304, 310, 319, 320, 325, 370, 375, 404, 404, 440, 605, 730 732, 750, 832, 881, 906, 916, 824, 832, 959, 961, 982, 1025, 1064, 1068, 1069, 1074, 1087, 1125, 1143, 1148, 1155, 1182, 1195, 1202, 1217, 1220, 1221, 1222, 1228, 1231, 1243, 1244, 1248, 1250, 1252, 1255, 1267, and 70005 in the amount of $2,305.25

4.C. Encumbrances from the building fund for purchase order numbers 22 to 24 in the amount of $33,279.82

4.D. Change orders from the building fund for purchase order 10 in the amount of ($5,000.00)

4.E. Change in appropriations in the general and building funds with no change in bottom line totals

4.F. Treasurer's report

4.G. Activity fund reports and adjustments

5. **Superintendent's Report:**

5.A. Report of Student Contests

5.B. Report of Certified Healthy Campus award and Excellence certification.

5.C. Discussion and possible action to approve a Memorandum of Understanding with Timberlake Public Schools. (Possible Board Action)

5.D. Proposed executive session to discuss the employment of Faculty for FY2026-2027. (25 O.S. § 307 (B)(1)) (Possible Board Action) **See list of Faculty below**

FACULTY LISTING
FOR CONSIDERATION OF FY2026-2027 EMPLOYMENT

ALVA CAMPUS
Kasey Adair - Biomedical Sciences Instructor
Dakota Buckhaults - Math Instructor
Amanda Clepper - Practical Nursing Director/Instructor
Tami Frascht – Career Center Coordinator
Karen Koehn – Career Counselor
L. Brenna Koppitz – Biomedical Sciences Instructor
Pamela Malone – Business Technology Instructor
Brooke Meyer – Health Careers Certification Instructor
Ronald Rader – Automotive Technology Instructor
Jessica Schanbacher – Digital Design Instructor
Benjamin Turner - Construction Trades Instructor
Lacey Volker - Practical Nursing Instructor

FAIRVIEW CAMPUS
Debra Button – Health Careers Certification Instructor
Hillary Cinnamon - Cosmetology Instructor
Shawn Cusack – Biomedical Sciences Instructor
Audrey Jennings - Assistant Cosmetology Instructor
Kay Koehn – Career Center Coordinator
Stacy Lee – Digital Design Instructor
Amy McClure – Marketing, Video, and Business Technology Instructor
Michael "J.P." Parker – Welding Instructor
Jennifer Shaw – Career Counselor
Ashlee Smart – Math Instructor
Robert Watson – Automotive Technology Instructor

5.D.1. Possible vote to convene in executive session. (Possible Board Action)

5.D.2. President's acknowledgment of the board's return to open session.

5.D.3. Clerk's executive session compliance announcement.

5.E. Discussion and possible action to approve or disapprove the employment of Faculty for FY2026-2027. (Possible Board Action) **See list of Faculty above**

6. **New Business:** in accordance with Oklahoma Stat. title 25, §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

7. **Announcements:**
May 11, 2026 – Next Regular Board Meeting – Fairview Campus
May 14, 2026 - Foundation Golf Tournament begins at 9:30am

8. **Adjourn**

This agenda was posted on April 8, 2026 at 2:00 p.m. on the doors of the Administrative Offices at the Alva and Fairview Campuses, posted to the District website, and sent to the news media as of this date. Notice of Scheduled Board Meetings for 2026 are on file as of November 21, 2025 at the Woods County Court House.

Ashlee Sneary

Ashlee Sneary
Director of Finance