

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Building 100, Board Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, April 5, 2022 at 6:00 PM**

1. Prayer - Joelle Jolly

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of March 1, 2022 regular board meeting and March 31, 2022 special board meeting.
- b. Encumbrances for March 2022 Gen 22884-23135; Gen Payroll 70280-70281; Bldg 28526-28574.
- c. Transfer activity funds for March 2022.
- d. Public surplus.
- e. Approve Purchase Order 23013 to Lawton Communications in the sum of \$6,200.00.

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. Great Plains Technology Center Foundation - Karen Bailey and Denise Floyd

- a. Discussion and possible board action on Equal Opportunity Education Scholarship Act Policy.

b. Discussion and possible board action on Memorandum of Understanding with Great Plains Technology Center Foundation.

c. Discussion and possible board action on Equal Opportunity Education Scholarship Act Resolution.

7. Treasurer's report- Leah Fultz

8. Marketing and Communications Report - Karen Bailey

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

a. Discussion and possible board action on 2022-2023 Frederick campus school calendar.

10. 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.

11. Director of Finance report - Lindsey Billen

a. Discussion and possible board action on the purchase of Municipal Accounting Systems by Wengage for financial accounting services and employee portal services for FY23.

12. Campus Director's report - Justin McNeil

a. Discussion and possible board action on 2022-2023 Lawton campus school calendar.

b. Discussion and possible board action on the purchase of a Residential Heat Pump Troubleshooting Learning System.

c. Discussion and possible board action to purchase a AD Servo 301750 Press Brake for the Welding program in Lawton.

d. Discussion and possible board action to purchase forklift for the Welding program, Lawton.

13. Director of Instructional Services report - Bill Matthey

a. Discussion Only: FY2021 Student Follow-up Report

14. Director of Student Support Services report - Anita Hernandez

a. Discussion and possible board action to purchase 24 Power Table Charging Stations 6.

15. Director of Instruction report - James Bishop

a. Discussion and possible board action on purchase of equipment for the Combination Collision Repair Technician program.

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

a. Discussion and possible board action on Memorandum of Understanding - Film Education Institute of Oklahoma.

b. Discussion and possible board action on Clinical Agreement - Carnegie EMS.

c. Discussion and possible board action on Clinical Agreement - Carnegie Tri-County Hospital.

d. Discussion and possible board action to purchase Milling Machine.

17. Director of Health Science Services & STEM Education report - Joelle Jolly

a. Discussion and possible board action to purchase Merry X-Ray/Source One Reseller for Konica-Minolta Medical Imaging Maintenance Contract for CR Equipment & Reader

b. Discussion and possible board action for the purchase of Shimadzu Medical Systems Konica Aero DR 17X17 HD DR Panel for Radiology Radspeed System Equipment.

c. Discussion and possible board action on the purchase of a Nursing Anne High Fidelity Simulator Full Body Manikin with SimPad Plus complete set for the Practical Nursing program.

d. Discussion and possible board action to purchase 10 Virtual Reality gaming systems for use in the Pre-Engineering programs at GPTC and the LRC.

18. Director of Information and Technology report - Lance Alston

a. Discussion and possible board action to purchase laptop computers from Dell Technologies.

b. Discussion and possible board action to purchase desktop computers from Dell Technologies.

c. Discussion and possible board action to purchase desktop computers from Dell Technologies.

d. Discussion and possible board action to purchase desktop computers and monitors from Dell Technologies.

e. Discussion and possible board action to purchase desktop computers from Dell Technologies.

f. Discussion and possible board action to purchase four iMac Desktops from Apple Inc.

g. Discussion and possible board action to purchase network fiber and components for upgrades at the Lawton Campus.

19. Director of Maintenance and Purchasing report - Justin Neeley

a. Discussion and possible board action to purchase new equipment for the new Welding Program; Frederick Campus.

20. Deputy Superintendent's report - Karen Bailey

a. Discussion and possible board action to enter into Memorandum of Understanding with Oklahoma Association of Career and Technical Education and Association for Career and Technical Education and payment of fees.

b. Next regular board meeting is May 3, 2022.

21. **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).

22. Proposed executive session to discuss:

- a. Discussion on employment of Administrative personnel for FY23.
- b. Discussion on renewing contracts for certified personnel for FY23 as listed on Appendix A.
- c. Discussion on employment of Adult Full-time secretary for FY22.
- d. Discussion on employment of Industrial Maintenance Shop Aide for FY22.
- e. Discussion on employment of Industrial Maintenance Instructor for FY22.
- f. Discussion on employment of Director of Marketing and Communications for FY22 and FY23.
- g. Discussion on employment of Director of Student Support Services for FY22 and FY23.
- h. Discussion on employment of Pre-Engineering Instructor - Lawton campus for FY22 and FY23.
- i. Discussion on employment of Pre-Engineering Instructor - LRC for FY22 and FY23.
- j. Discussion on resignation of Ginger Hoffman, Adult Basic Education Instructor Coordinator, effective July 31, 2022.
- k. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY22 as listed on agenda item 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).

23. Vote to convene in executive session

24. Acknowledge board's return to open session

25. Statement of executive session minutes

26. Action Items

- a. Discussion and possible employment of administrative personnel for FY23.
- b. Discussion and possible board action to renew contracts for certified personnel for FY23 as listed on Appendix A.
- c. Discussion and possible board action on employment of candidate as Adult Full-time Secretary for FY22.
- d. Discussion and possible board action on employment of candidate as Industrial Maintenance Shop Aide for FY22.
- e. Discussion and possible board action on employment of candidate as Industrial Maintenance Instructor for FY22.
- f. Discussion and possible board action on employment of candidate as Director of Marketing and Communications for FY22 and FY23.
- g. Discussion and possible board action on employment of candidate as Director of Student Support Services for FY22 & FY23.

h. Discussion and possible board action on employment of Pre-Engineering Instructor - Lawton campus for FY22 and FY23.

i. Discussion and possible board action on employment of Pre-Engineering Instructor - LRC for FY22 and FY23.

j. Discussion and possible board action on resignation of Ginger Hoffman, Adult Basic Education Instructor Coordinator, effective July 31, 2022.

k. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY22.

27. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus on May 2, 2022 by 8:00 AM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk