

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, AUGUST 11, 2009 AT 6:00 P.M.**

AGENDA

NOTE: The Board may discuss, make motions and vote upon all matters appearing on the agenda, such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take no action on any agenda matter.

Members of the public who wish to address the Board of Education during the public comments agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes and may only address agenda items for this board meeting. The Board will not respond to any comments and will not answer any questions.

1. Call to order, roll call, and establish a quorum.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent 24 hours prior to the meeting in the lobby of the Administration Building and at the northwest entrance to the Administration Building.
3. Comments from the Public
4. Motion, discussion, and vote to approve or not to approve the minutes of the July 9, 2009 board meeting.
5. Reports to the Board from the Superintendent/Staff.
 - OSSBA/CCOSA Conference
 - ACTE National Conference
 - Student Services
 - AT&D
 - Operations
6. Motion, discussion and vote to approve or not to approve the 2009-2010 Strategic Plan and District Targets

7. Motion, discussion and vote to approve or not to approve the following list of fund raisers for the 2009-2010 school year.

Applied Welding Technology - participate in five percent of live work fee to be deposited into the AWT activity account. Sales of metal projects, games, activities, food sales, scrap drive - proceeds will be used for field trips, tools, class supplies, jackets, student dues, student expenses for contest and workshops, student needs, recognition and awards.

Automotive Service Technology A & E - Participate in five percent of live work fee to be deposited into the automotive service A&E activity account. Bumper to Bumper inspections of vehicles, games, activities, oil change, - proceeds will be used for student shirts, student coveralls, student jackets, tools, students activities and student needs, CTSO dues and student awards.

BPA - Silent Auction (donated items and/or student services), Lanyard Sales, Data Match, T-Shirt Sales, Food Sales, Walk-A-Thon, Video Yearbook Sales, Jail, games, activities, projects. Proceeds will be used for first and second place winners' expenses at the national conference, student leadership activities, student organization activities, student recognition, Student awards, and other student needs.

Collision Repair Technology - Participate in five percent of live work fee to be deposited into the collision repair activity account. Car wash and detail, car show, deer stands, activities, food sales. - Proceeds will be used for student field trip travel expenses, student contest expenses and supplies, replace tools/parts and student recognition, student needs and registration, student awards.

Computer Graphic Design - Participate in the five percent live work fee to be deposited into the computer graphic design activity account. Gold Star Times newspaper, Games, Student Activities, Art show, Glamour Photography and seasonal printed pieces, Love Lines, Ghoulie Greetings, printed products (t-shirts; mouse pads, etc.) food sales -- Proceeds will be used for student dues, student expenses for Skills USA, team uniforms and other student needs, student recognition and awards.

CTSO - Fun day-- booths from individual classes -sell food, trinkets, and play games-proceeds will be used for student contests, student recognition, student leadership activities and other student needs.

Diesel Technology HS & Adult - Participate in the five percent of live work fee to be deposited into the PDT & CTSO activity account. Food sales, sports competition, games, activities - proceeds will be used for student contest and other student needs, student recognition and awards, CTSO dues and expenses.

Eagle Program - Food sales and other items, games and activities. - Proceeds will be used to provide meals, food, and celebrations for our students and Advisory Committee members. Student recognition and awards.

Early Care & Education -Beef Jerky, Popcorn and food sales, games, activities, art show, to raise funds to assist students with student activity fees, field trips, and other matters needed, Student recognition and awards.

Electrical Career Trades -. Games, activities, sale of wind chimes, toys, scrap drive, aluminum cans, and other projects, made by students out of PVC, wood, and metal products, food sales. The proceeds will be used for support of student costs incurred for dues, student expenses for trips during skills / CTSO competition, and for student recognition awards.

Health Career Certification - brochure sale, bake sales, food sales, first aid kits, mile of pennies, games, activities - proceeds will be used for field trips, class supplies, student dues, student expenses for contest and workshops, student needs and recognition, student awards, and donations to local charities.

Heating, Air Conditioning and Refrigeration - Participate in the five percent live work fee to be deposited into the HAR activity account. Basketball / sports tournament, games, activities, food, ice cream and pop sales - proceeds will be used for student dues, student expenses at contest, and other student needs, student recognition and awards.

Network Systems Technology - The NST class would like to host LAN parties, games, activities, and food sales as a fund raiser. The money raised will go to support students fund raiser activities as well as student needs, CTSO activities and dues, student recognition and awards, Participate in the five percent live work fee to be deposited into the network systems activity account.

NTHS - Face painting, stickers, bake sale, games, projects, activities, skin stickers and food sale-- proceeds will be used for student NTHS dues, student leadership activities, student dues, induction ceremony expenses, and other student needs.

Occupational Services A & B - Participate in the five percent live work fee to be deposited into the OCS activity account. Metal works projects, Wood working projects, Food Sales, Games, Activities, Greenhouse Plant Sale, and Cut Flowers Sales are the Occupational Services A&B Fundraisers. The money will be used for Skills USA Functions (contests, celebrations, dues, etc.) Student Jackets, Field trip admissions, student recognition and awards.

PAC / Student Leadership Program - food sales in break area, games, activities, projects of metal wood, plastic, or paper, auction of donated items, t-shirt sales, service opportunities for students - proceeds will be used for CTSO needs, awards, student contest expenses, food and supplies for students, community service, student needs, and clothing for students.

Practical Nursing -Candle sales, Avon sales, Food Sales, Games, Activities, Health screening. Proceeds will be used for volunteer projects, make a wish foundation, Autism Speaks, St. Judes Children's Hospital, donations to civic and community non profit groups, Student recognition, Student awards and graduation, Student Needs.

Pre-Engineering Academy - Booth for fun day, t-shirt sales, brochure sales, games, and food sales. Proceeds will be used for student contest, recognition, and other student needs, field trips, student recognition and awards.

Precision Machining I & II - Participate in five percent of live work fee to be deposited into the machining I&II activity account. Sales of machining projects, games, activities- proceeds will be used for jackets, student dues, student expenses for contest and workshop, student needs, recognition and awards.

Residential, Commercial Construction - Participate in the five percent live work fee to be deposited into the RCC activity account - Proceeds will be used for CTSO funds for supplementing students at contests, and open house and end of instruction events, student recognition and awards.

8. Motion, discussion and vote to approve or not to approve the following list of items as surplus. Items will be disposed of in accordance with policy DP-110-A1.

DESCRIPTION	QTY	PROG	GCTC#	SERIAL#	CONDITION	DISPOSITION
Cpu	1	It	N/a	BG 80371	Good	Donating to County Jail
Cpu	1	It	N/a	BG 79219	Good	Donating to County Jail
Cpu	1	It	N/a	BG 80382	Good	Donating to County Jail
Cpu	1	It	N/a	BG 80111	Good	Donating to County Jail
Cpu	1	It	N/a	BG 80375	Good	Donating to County Jail
Cpu	1	It	N/a	BG 80120	Good	Donating to County Jail
Cpu	1	It	N/a	BG 81550	Good	Donating to County Jail
Cpu	1	It	N/a	BG 80381	Good	Donating to County Jail
Cpu	1	It	N/a	BG 80376	Good	Donating to County Jail
Monitors	9	It	N/a	N/a	Good	Donating to County Jail
Keyboards	9	It	N/a	N/a	Good	Donating to County Jail
Mice	9	It	N/a	N/a	Good	Donating to County Jail

9. Motion and vote to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - 25 O.S. §307(B)(1)&(B)(2) . The following matters are proposed for discussion during executive session:
- A. The resignation of Larita Peace, AT&D Secretary, effective July 31, 2009.
 - B. The employment of Naomi Frisbie, Early Care and Education Infant/Toddler Teacher, at an hourly rate of \$11.00, effective August 3, 2009.
 - C. The employment of Renee Clemmons, AT&D Secretary, at an hourly rate of \$12.50, effective August 17, 2009.
 - D. Support Staff salary increase for 2009-2010.
 - E. Professional Staff salary increase for 2009-2010.
 - F. Certified Teacher's Negotiations for 2009-2010.
10. Motion to reconvene in open session.
11. President's statement of executive session minutes.
12. Motion, discussion and vote to approve or not to approve the resignation of Larita Peace, AT&D Secretary, effective July 31, 2009.
13. Motion, discussion and vote to approve or not to approve the employment of Naomi Frisbie, Early Care and Education Infant/Toddler Teacher, at an hourly rate of \$11.00, effective August 3, 2009.
14. Motion, discussion and vote to approve or not to approve the employment of Renee Clemmons, AT&D Secretary, at an hourly rate of \$12.50, effective August 17, 2009.

15. Motion, discussion and vote to approve or not to approve the Support Staff salary increase for 2009-2010.
16. Motion, discussion and vote to approve or not to approve the Professional Staff salary increase for 2009-2010.
17. Motion, discussion and vote to approve or not to approve the Certified Teachers Negotiated Agreement for 2009 - 2010.
18. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for July 2009.
19. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$40,000.
20. Motion, discussion and vote to approve or not to approve the following encumbrances:
 - 2009 - 2010 General Fund - 348 - 476
 - 2009 - 2010 Building Fund - 62 - 67
 - 2009 - 2010 General Fund Payroll - 70202 - 70234
21. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<u>FY10 GF Payroll</u>		
70164	Tamara Shepherd	\$2,422.13
70155	Warren Boles	\$5,409.41
70166	Michael Waggoner	\$1,920.00
70165	Judith Spencer	\$2,502.87
70163	Mark Ruiz	\$2,987.29
70161	Ann Orsburn	\$6,189.88
70159	Larry Hicks	\$775.08
70170	Gayla Hicks	\$639.44
70158	Sherry Henricks	\$3,875.40
70157	Estell Ferguson	\$2,475.95
70168	Donna Bird	\$1,395.14
70167	Zubadha Moola	\$620.00
70190	Kelsie Keen	\$6,459.00
70176	Mitch Deaton	\$1,869.44
<u>GF 09 Accounts Payable</u>		
323	Dalton Aircraft Parts	\$1,450.82
387	Education to Go	\$710.00
1864	High Tech-Tronics	\$850.00
101	Durham Transportation	\$33,293.66
<u>GF10 Accounts Payable</u>		
185	RBC Agency	\$1,400.00
222	W.W. Grainger, Inc.	\$1,000.00
303	Card Center	\$3,025.38

22. Comments from the Board.
23. New Business. This business is, in accordance with Oklahoma Statutes Title 25 §§ 311 (A)(9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
24. Vote to Adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 6:00 p.m. on August 10, 2009.



Marty Lewis, Superintendent