

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, DECEMBER 8, 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 three 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. Motion, discussion, and vote to approve or not to approve the minutes of the November 10, 2009 board meeting.
4. Reports to the Board from the Superintendent/Staff.  
Christmas Luncheon - December 22, 2009 at 11:30 am  
Campus closed - December 23, 2009 - January 1, 2010  
Mike Matlock  
Bob Perry  
Gary Heiden
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the change order to Globe Construction for \$7,595 (handicap ramp west side of project) and \$450 (extra fill on west side of project) for the Seminole expansion project.
7. Motion, discussion and vote to approve or not to approve the following new policies.  
DP-160 - Self Administration of Inhaled Asthma medication  
DP-162 - Internet Based Instruction  
DP-166 - Hazing  
DP-167 - Harassment  
DP-170 - Compensation for Lost Time  
AR - 167 - Prohibiting Harassment, Intimidation and Bullying

8. Motion, discussion and vote to approve or not to approve the following activity sub accounts.

**Shawnee Campus - Health Careers Certifications**

**Deposits:**

1. State/Local dues
2. National dues
3. Miscellaneous donations
4. Fundraisers (specifics to be approve at a later date)
5. Uniforms
6. Miscellaneous prepaid items

**Expenditures:**

1. Fundraiser Costs (specifics to be approved at a later date)
2. State dues
3. National dues
4. Leadership conferences
5. Class, CTSO or school wide activities
6. Field trips
7. Officer campaigns
8. Recognition/awards
9. Community serve projects
10. Skills competition
11. CTSO supplies/materials
12. Donations
13. Refunds
14. Uniforms
15. Miscellaneous prepaid items

**Seminole Campus - Health Careers Certifications**

**Deposits:**

1. Fundraiser Costs (specifics to be approved at a later date)
2. State Dues
3. National dues
4. State/Local dues
5. National dues
3. Miscellaneous donations
4. Fundraisers (specifics to be approve at a later date)
5. Uniforms
6. Miscellaneous prepaid items

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13. Refunds
14. Uniforms
15. Miscellaneous prepaid items

9. Motion, discussion and vote to approve or not to approve the following out of state travel request.

**Vision Hi-Tech Training & Expo** - Kansas City, Missouri - March 4-7, 2009 - Rick McClure and Gary Mullins

10. 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). The following matters are proposed for discussion during executive session:
  - A. The resignation of Georgianna Eiland, EEC Learning Consultant, effective December 22, 2009.
  - B. The employment of Misty Fultz, EAGLE Secretary, effective December 7, 2009 at a hourly rate of \$12.00.
  - C. The employment of Neisha Haskins, Evening Adult Coordinator, effective December 14, 2009 at a annual salary of \$51,000.
11. Motion to reconvene in open session.
12. President's statement of executive session minutes.
13. Motion, discussion and vote to approve or not to approve the resignation of Georgianna Eiland, EEC Learning Consultant, effective December 22, 2009.
14. Motion, discussion and vote to approve or not to approve The employment of Misty Fultz, EAGLE Secretary, effective December 9, 2009 at a hourly rate of \$12.00.
15. Motion, discussion and vote to approve or not to approve the employment of Neisha Haskins, Evening Adult Coordinator, effective December 14, 2009 at a annual salary of \$51,000.
16. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$70,000.
17. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for November 2009.
18. Motion, discussion and vote to approve or not to approve the following encumbrances:

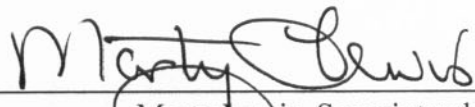
2009 - 2010	General Fund - 1100 - 1198
2009 - 2010	Building Fund - 80 - 81
2009 - 2010	General Fund Payroll - 70329 - 70334

19. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<b>FY10 General Fund-Accounts Payable</b>		
181	Pott. County Assessor	\$ 3,350.68
235	Walmart	\$ 2,000.00
458	Auto Zone	\$ 1,500.00
492	Lowe's	\$ 1,500.00
810	Graphic Horizons	\$ 1,500.00
899	Air Gas	\$ 2,000.00
914	Voleta McClure	\$ 1,400.00
941	O'Reilly Auto Parts	\$ 1,000.00
789	Green Country Education Service	\$ 550.00
<b>FY10 Building Fund - Accounts Payable</b>		
21	Aramark Corporation	\$ 2,000.00
<b>FY10 General Fund - Payroll</b>		
70199	Jimmy Barnett	\$ 4,844.25
70189	Michael Paschal	\$ 4,844.25
70190	Kelsie Keen	\$ 8,073.75
70138	Coty Blocker	\$ 1,076.50
70258	Jennifer Collins	\$ 968.85
70316	Aimee Enslinger	\$ 538.25
70264	Neisha Haskins	\$ 807.38
70240	Carolyn Hessman	\$ 538.58
70281	Robert McClure	\$ 1,076.50
70152	Bill Mitchell	\$ 1,076.50
70153	Vivian Mitchell	\$ 1,614.75
70154	Cerita Smith	\$ 1,076.50
70252	La Rue Williamson	\$ 1,076.50
70249	Robert Knight	\$ 565.16
70256	Willis Snowden	\$ 1,563.08

20. Comments from the Board.
21. 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.
22. Motion and 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 December 7, 2009.

  
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 Marty Lewis, Superintendent