

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
THURSDAY, APRIL 14, 2011 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, northwest entrance to the Administration Building and the Seminole Campus.
3. Comments from the Public
4. Administer the Oath of Office for Zone 3 Board Member.
5. Consideration and discussion to take nominations for and vote to elect the following Board of Education officers:
  - President -
  - Vice President -
  - Clerk -
  - Deputy Clerk -
6. Motion, discussion, and vote to approve or not to approve the minutes of the March 8, 2011 board meeting.
7. Reports to the Board from the Superintendent/Staff.
  - Graduation - May 19<sup>th</sup> @ 1:00 p.m.
  - Hall of Fame - May 12, 2011 @ 7:00 pm
  - Employee Recognition Luncheon - May 31, 2011 @ 11:30 a.m.

8. Motion, discussion and vote to approve or not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012. This resolution authorizes filing of the Form 471 applications for funding year 2011-2012 and the payment of the applicant's share upon approval of funding and receipt of services
9. Motion, discussion, and vote to approve or not to approve the following out of State travel request.

**BPA National Contest** - Washington, DC - May 3-8, 2011 - Kathy Lowry, Terri Harp and Kevin Gober

**Frog Street Press** - San Antonio, Texas - July 7-9, 2011 - Karin Rader, Amy Cathy and Kathryn Keith

10. 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/NOTES	DISPOSITION
Card Printer - Fargo Persona C-15 and Supplies	1	CGD	N/A	A2050201	No Longer In Use	Salvage
Computer - Dell W/Monitor, Keyboard, Mouse, and Win-Pak Pro Software for Card Printer	1	CGD	N/A	D72500302200630	No Longer In Use - Computer Holds Software Used W/Card Printer	Salvage
Dodge Van (Blue)	1	CRT		1P4GH44R9MX584883		Salvage
Nissan Van (lt. Blue)	1	CRT		4N2DNIIWXTD822312		Salvage
Toyota Truck	1	CRT		JT5VN94T6N0027853		Salvage
Grand AM (Red)	1	CRT		1G2NE15M2SM574205		Salvage
Yellow Van	1	CRT		1GCEG25KXJ7128469		Salvage
Graduation Gowns	1 Lot	Grad	N/A	N/A	Old Gowns - Donating to ECE for preschool graduation. They have a seamstress who can alter them.	Donation

11. 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 employment of the following individuals as possible part-time evening instructor for Adult Training and Development Department and Industry Specific Department.

Mary Julich - Wire Wrapped Jewelry  
Dwayne Vallandingham - Basic Guitar  
Billy Kinsey - Chair Massage  
Carl Leabo - Tae Kwon Do

B. The employment of the following professional staff for 2011-2012.

Lynell Armstrong, Financial Aid Counselor	Vicki Mason, Hospitality Manager
Brett Breedlove, Industrial Instructor	Rae Ann Shafer, Student Services Coord
Ron Davis, Director of Aviation	Bob Stephens, Safety Instructor
Roger Farris, Industrial Coordinator	Tom Mikles, Ag Business Coordinator
Rusty Gilpin, Certified Health Program	Steve Mitchell, Fleet/Grounds Supervisor
Darlene Griffith, PN Instructor	Lisa Morlan, Director of PN
Keith Roberts, Maintenance Supervisor	Clarence Prevost, Alliance Broker
Neisha Haskins, Adult Evening Coord.	Donna Stone, Adult Counselor
David Hoffmeier, BID Assistance	Phillip Tomlin, Information Services
Richard Huff, Small Business Coord.	Fran Topping, Management Group Coord.
Ed Jolly, Diesel Instructor	Gary Tucker, Safety Coordinator
Roberta Kelly, Evening PN Instructor	Carol Valentine, Asst. Director of AT&D
Sharla Lee, Practical Nursing Instructor	

C. The employment of the following Certified Instructors for the 2011-2012 school year.

Terry Blackwell, E-Commerce Web	Dana Kimble, Enrollment Counselor
Becky Brinlee, Applied Math	Betty Lowrance, Office Management
Marc Chapman, Collision Repair	Kathy Lowry, Accounting and Financial
Michael Christie, Workplace Readiness	James Martin, Aviation
Joe Curtis, Welding	Rick McClure, Automotive Service
Shawn Davis, Services Career	Lori McCollough, Services Career
Jodie Eiland, Construction Trades	Cliff McMullen, Diesel Instructor
Aimee Enslinger, Aviation	Gary Mullins, Automotive Service
Ashley Fichtner, Health Careers	Marie Moery, Workplace Readiness
Darrell Frerichs, Electrical Careers	Chris Nickell, Aviation Maintenance
Sue Ellen Frerichs, Pre-Engineering	Angie Percival-Porter, Early Care & Education
Tim Fox, Aviation Instructor	Jerry Pickering, Heating Air & Refrigeration
Kevin Gober, Network Systems	Paul Schmidtkofer, Computer Aided Drafting
Terri Harp, Business Management	Rodney Storie, Precision Machining
Gay Johnston, Computer Graphic Design	Kristi Stricklin, Pre-Engineering
Kelsie Keen, Precision Machining	Bob Yarbrough, Pre-Engineering

D. The employment of the following certified administrator for 2011-2012.

Kirk Goff. Principal

E. The employment of the following individuals, contingent upon district's receipt of sufficient Federal funding for Federal Programs associated with the individuals listed below, for the 2011-2012 school year.

Dale Donaho, Central Oklahoma Consortium Coordinator  
Joyce Owens-Smith, EAGLE Coordinator  
Gloria Wallace, EAGLE Job Developer  
Janet Smith, EAGLE Adult Instructor

F. The employment of Tim Breeding, Maintenance Worker, effective March 29, 2011 at an hourly salary of \$13.75.

12. Motion to reconvene in open session.
13. President's statement of executive session minutes.
14. Motion, discussion and vote to approve or not to approve the employment of the following individuals as possible part-time evening instructors for Adult Training and Development Department and Industry Specific Department.

Mary Julich - Wire Wrapped Jewelry  
 Dwayne Vallandingham - Basic Guitar  
 Billy Kinsey - Chair Massage  
 Carl Leabo - Tae Kwon Do

15. Motion, discussion and vote to approve or not to approve the employment of the following professional staff for 2011-2012.

<p style="padding-left: 40px;">Lynell Armstrong, Financial Aid Counselor          Brett Breedlove, Industrial Instructor          Ron Davis, Director of Aviation          Roger Farris, Industrial Coordinator          Rusty Gilpin, Certified Health Program          Darlene Griffith, PN Instructor          Keith Roberts, Maintenance Supervisor          Neisha Haskins, Adult Evening Coord.          David Hoffmeier, BID Assistance          Richard Huff, Small Business Coord.          Ed Jolly, Diesel Instructor          Roberta Kelly, Evening PN Instructor          Sharla Lee, Practical Nursing Instructor</p>	<p style="padding-left: 40px;">Vicki Mason, Hospitality Manager          Rae Ann Shafer, Student Services Coord          Bob Stephens, Safety Instructor          Tom Mikles, Ag Business Coordinator          Steve Mitchell, Fleet/Grounds Supervisor          Lisa Morlan, Director of PN          Clarence Prevost, Alliance Broker          Donna Stone, Adult Counselor          Phillip Tomlin, Information Services          Fran Topping, Management Group Coord.          Gary Tucker, Safety Coordinator          Carol Valentine, Asst. Director of AT&amp;D</p>
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16. Motion, discussion and vote to approve or not to approve the employment of the following Certified Instructors for the 2011-2012 school year.

<p style="padding-left: 40px;">Terry Blackwell, E-Commerce Web          Becky Brinlee, Applied Math          Marc Chapman, Collision Repair          Michael Christie, Workplace Readiness          Joe Curtis, Welding          Shawn Davis, Services Career          Jodie Eiland, Construction Trades          Aimee Enslinger, Aviation          Ashley Fichtner, Health Careers          Darrell Frerichs, Electrical Careers          Sue Ellen Frerichs, Pre-Engineering          Tim Fox, Aviation Instructor          Kevin Gober, Network Systems          Terri Harp, Business Management          Gay Johnston, Computer Graphic Design          Kelsie Keen, Precision Machining</p>	<p style="padding-left: 40px;">Dana Kimble, Enrollment Counselor          Betty Lowrance, Office Management          Kathy Lowry, Accounting and Financial          James Martin, Aviation          Rick McClure, Automotive Service          Lori McCollough, Services Career          Cliff McMullen, Diesel Instructor          Gary Mullins, Automotive Service          Marie Moery, Workplace Readiness          Chris Nickell, Aviation Maintenance          Angie Percival-Porter, Early Care &amp; Education          Jerry Pickering, Heating Air &amp; Refrigeration          Paul Schmidlkofer, Computer Aided Drafting          Rodney Storie, Precision Machining          Kristi Stricklin, Pre-Engineering          Bob Yarbrough, Pre-Engineering</p>
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17. Motion, discussion and vote to approve or not to approve the employment of the following certified administrator for 2011-2012.

Kirk Goff, Principal

18. Motion, discussion and vote to approve or not to approve the employment of the following individuals, contingent upon district's receipt of sufficient Federal funding for Federal Programs associated with the individuals listed below, for the 2011-2012 school year.

Dale Donaho, Central Oklahoma Consortium Coordinator  
Joyce Owens-Smith, EAGLE Coordinator  
Gloria Wallace, EAGLE Job Developer  
Janet Smith, EAGLE Adult Instructor

19. Motion, discussion and vote to approve or not to approve the employment of Tim Breeding, Maintenance Worker, effective March 29, 2011 at an hourly salary of \$13.75.
20. Motion, discussion and vote to approve or not to approve authorizing the superintendent to obtain quotes for new vehicle, tractor, and mowing equipment.
21. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$85,000.
22. Motion, discussion and vote to approve or not to approve the to approve the Treasurer's Report and Investment Ledger for March 2011.
23. Motion, discussion and vote to approve or not to approve the following encumbrances:

2010 - 2011    General Fund - 1606 - 1725  
2010 - 2011    Building Fund - 88 - 94  
2010 - 2011    General Fund Payroll - 70369 - 70384  
2010 - 2011    Building Fund Payroll - 70016

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

<b>FY11 General Fund Accounts Payable</b>		
49	Lewis, Martin E.	\$1,000.00
203	Augusoft, Inc.	\$1,000.00
225	Quill Corporation	\$3,000.00
276	Labyrinth Learning	\$957.00
318	Law Enforcement Psychological	\$3,500.00
418	Don's Copiers Plus, Inc.	\$1,000.00
439	Buford White Lumber Co.	\$1,500.00
443	Lowes Home Centers, Inc.	\$1,500.00
447	Walmart	\$1,000.00
970	Ben E. Keith	\$5,000.00
1300	Express Personnel Services	\$1,500.00
1442	Tools For Schools	\$10,000.00
<b>FY11 Building Fund Accounts Payable</b>		
23	Hagar Resturant Supply	\$750.00
<b>FY11 General Fund Payroll</b>		
70202	Michael Adams	\$3,229.50
70216	Brandy Smith	\$4,844.25
70209	David Hoffmeier	\$1,400.00
70090	Veronica Wallace	\$577.73
70321	Andrea Beck	\$949.47
70346	Jeff Hames	\$1,065.13
70325	Mary Murphy	\$1,472.65
70371	Jessie Boyce	\$4,951.90
70237	Matthew Bradshaw	\$2,153.00
70355	James Conley	\$949.47
70204	Jimmy Barnett	\$3,229.50
70210	William Hunt	\$4,844.2

25. Comments from the Board.

26. 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 April 13, 2011.

  
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 Marty Lewis, Superintendent