

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, AUGUST 10, 2010 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 13, 2010 board meeting.
5. Reports to the Board from the Superintendent/Staff.

OSSBA/CCOSA Conference  
Mike Matlock  
Bob Perry  
Gary Heiden

6. Motion, discussion and vote to approve or not to approve the 2010-2011 District Targets

7. Motion, discussion and vote to approve or not to approve the out of state travel requests.

International Association of School Business Official Conference - Sandra Ladra and Kellie Lee - September 23-27, 2010 - Orlando, Florida

ACTE National Conference - up to thirty staff and/or board members - December 2-4, 2010 - Las Vegas, Nevada

8. Motion, discussion and vote to approve or not to approve the following list of fund raisers for the 2010-2011 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** - 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.

**Graphic Design** : Participate in the five percent live work fee to be deposited into the graphic design activity account. Gold Star Times newspaper, Games , Student Activities, Art show, 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 SkillsUSA, team uniforms, and other student needs, 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 scrap copper - proceeds will be used for student dues, student expenses at contest, student recognition and awards and other student needs.

**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.

**Service Careers** - 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, Juvenile Diabetes Association, 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, food sales, and money raised from working at the corn maze. 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.

9. 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
Toner - Misc. Inkjet, Ribbons, & Parts	1 Box	ATD	N/A	N/A	Expired & Obsolete	Salvage
Books - Nursing	22 Box	PN	N/A	N/A	Outdated & Obsolete	Book Give Away
Books & Videos - Business & Software	7 Box	DMP	N/A	N/A	Outdated & Obsolete	Book Give Away
EMT Shirts	1 Box	ATD	N/A	N/A	Outdated	Give Away
Books - MS Office 2203 & MS Word 2003	2 Box	EAG	N/A	N/A	Outdated & Obsolete	Book Give Away
Printer - HP Deskjet 840C	1	ATD	N/A	N/A	Doesn't Work	Recycle
Printer - HP Deskjet 690C	1	ATD	N/A	N/A	Doesn't Work	Recycle
VCR	5	ATD	N/A	N/A	Doesn't Work	Recycle
Keyboard - Dell	1	ATD	N/A	N/A	Doesn't Work	Recycle
Keyboard - Acer	1	ATD	N/A	N/A	Doesn't Work	Recycle
Fax Machine - Work Centre 685	1	ATD	N/A	N/A	Doesn't Work	Recycle
Printer - IBM 4226	1	ATD	N/A	N/A	Doesn't Work	Recycle
Monitor - TV MPO Auto Color	1	ATD	N/A	N/A	Doesn't Work	Recycle
Laptop - Fujitsu	1	ATD	98B20007	84196866	Doesn't Work	Recycle
Projector - In-Focus	1	ATD	99ATD009	2PW9040289	Doesn't Work	Recycle
Monitor - TV Mitsubishi	1	ATD			Doesn't Work	Recycle

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)&(B)(2) . The following matters are proposed for discussion during executive session:

- A. The employment of Tim Fox, Aviation Instructor, Step 6 with no degree.
- B. The extra duty of Jodie Eiland, five days curriculum writing.
- C. Support Staff salary increase for 2010-2011.
- D. Professional Staff salary increase for 2010-2011
- E. Certified Teacher's Negotiations for 2010-2011
- F. Terms and conditions of the superintendent's contract.

G. Contract addendums for the following Gordon Cooper Technology Center staff members.

Brett Breedlove	Gary Heiden	Steve Mitchell
Ron Davis	David Hoffmeier	Lisa Morlan
Tracy Farley	Richard Huff	Bob Perry
Roger Farris	Roberta Kelly	Clarence Prevost
Mac Fields	Sandra Ladra	Rae Ann Shafer
Rusty Gilpin	Kellie Lee	Bob Stephens
Kirk Goff	Sharla Lee	Phillip Tomlin
Darlene Griffith	Vicki Mason	Fran Topping
Neisha Haskins	Mike Matlock	Gary Tucker
Gene Harper	Tom Mikles	Carol Valentine

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 employment of Tim Fox, Aviation Instructor, Step 6 with no degree.
14. Motion, discussion and vote to approve or not to approve the extra duty of Jodie Eiland, five days curriculum writing.
15. Motion, discussion and vote to approve or not to approve the Support Staff salary increase for 2010-2011.
16. Motion, discussion and vote to approve or not to approve the Professional Staff salary increase for 2010-2011
17. Motion, discussion and vote to approve or not to approve the Certified Teacher's Negotiated Agreement for 2010-2011
18. Motion, discussion and vote to approve or not to approve the terms and conditions for the superintendent's contract.
19. Motion, discussion and vote to approve or not to approve contract addendums for the following Gordon Cooper Technology Center staff members.

Brett Breedlove	Gary Heiden	Steve Mitchell
Ron Davis	David Hoffmeier	Lisa Morlan
Tracy Farley	Richard Huff	Bob Perry
Roger Farris	Roberta Kelly	Clarence Prevost
Mac Fields	Sandra Ladra	Rae Ann Shafer
Rusty Gilpin	Kellie Lee	Bob Stephens
Kirk Goff	Sharla Lee	Phillip Tomlin
Darlene Griffith	Vicki Mason	Fran Topping
Neisha Haskins	Mike Matlock	Gary Tucker
Gene Harper	Tom Mikles	Carol Valentine

- 20. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for July 2010.
- 21. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$74,000.
- 22. Motion, discussion and vote to approve or not to approve the following encumbrances:
  - 2010 - 2011 General Fund - 350 - 480
  - 2010 - 2011 Building Fund - 64 - 66
  - 2010 - 2011 General Fund Payroll - 70225 -70240

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

<b>FY11 General Fund Payroll</b>		
70198	Sharon Brundage	\$ 1,614.75
70155	Cliff McMullen	\$ 5,741.42
70219	Marie Moery	\$ 5,741.42
70223	Karla Beavers	\$ 9,412.64
70022	Roger Farris	\$ 3,000.00
70073	Rae Ann Shafer	\$ 3,000.00
<b>FY10 General Fund Accounts Payable</b>		
1875	Tiger Direct	\$ 1,269.72

- 24. Comments from the Board.
- 25. 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.
- 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 August 9, 2010.

  
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 Marty Lewis, Superintendent