

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
TUESDAY, JUNE 29, 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. Motion, discussion, and vote to approve or not to approve the minutes of the June 8, 2010 board meeting.
4. Comments from the Public.
5. Reports to the Board from the Superintendent/Staff.  
Next regularly scheduled board meeting - Tuesday, July 13, 2010 at 6:00 p.m.  
Mike Matlock  
Bob Perry
6. Discuss compliance with Children's Internet Protection Act (CIPA) and Cyberbullying Awareness.
7. Motion, discussion and vote to approve or not to approve the Agreement for Representation between Gordon Cooper Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including but not limited to, legal advice, consultation and representation.
8. Motion, discussion and vote to approve or not to approve policy DP-172 "Tobacco Use Policy"
9. Motion, discussion and vote to approve or not to approve the 2010-2011 Satisfactory Academic Progress Policy.

10. Motion, discussion and vote to approve or not to approve the following items for the 2010-2011 school year.

**Membership Dues**

Automotive Service Association  
Aviation Technician Education Council  
International Association of School Business Officials (ASBO)  
Local Chambers of Commerce in the Gordon Cooper District  
National Association of Student Financial Aid Administrators  
North Central Association (NCA)  
Oklahoma Distance Learning  
Oklahoma State School Board Association (OSSBA)  
Oklahoma State School Board Policy Maintenance  
Oklahoma Association of School Business Officials (OKASBO)  
Oklahoma Association of Technology Centers (OATC)  
Organization of Rural Oklahoma Schools (OROS)  
Society for Human Resource Management (SHRM)

**Maintenance and/or Service Agreements**

ADPC, service agreement for Finance Software  
Autodesk Inventor Project Lead the Way  
Augusoft Inc. (AT&D enrollment software)  
Don's Copier maintenance agreement  
Durham School Services  
General Mailing Equipment  
J.D. Young, maintenance agreement for Aviation micro reader  
Shawnee Office Systems maintenance agreement  
Technology Centers Marketing Program  
Gooden Group

**Contracts**

Advanced Academics  
Pepsi vending machines (Aviation campus only)  
Dogs Against Drugs  
Powerschool  
Interlocal Cooperative Agreement with the City of Shawnee  
Oklahoma Alliance Manufacturing Excellence  
Oklahoma School Assurance Group (Workers' Compensation Ins.)  
OneNet  
Price Group Architect  
Project Lead The Way  
State of Oklahoma Department of Rehabilitation Services  
School Reach  
Vocational Teacher Appraisal System (VOTAS)  
Unifirst Uniform Service  
WCA Waste Corporation  
Secure Shred

11. Motion, discussion and vote to the following financial institutions as the Bank of Record for FY11.

General Fund - BancFirst  
Building Fund - BancFirst  
Pottawatomie County Film Library - Bancfirst  
Activity Fund Account - First United Bank and Trust Co.

12. Motion, discussion and vote to approve or not to approve the Full-Time Programs Student Handbook for 2010-2011.

13. Motion, discussion and vote to approve or not to approve the activity fund sub accounts for the 2010-2011 school year.
14. Motion, discussion and vote to authorize the superintendent to direct the in-house treasurer to invest school district funds from the General and Building Funds and to deposit the interest from the investments in the General Fund and/or Building Fund for the 2010-2011 school year.
15. 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 instructors for Adult Training and Development Department and Industry Specific Department for the 2010-2011 school year.

Mike Adams  
 Roger Anderson  
 Joyce Anderson  
 Bobbie Ballard  
 Jimmy Barnett  
 Terry Blackwell  
 Warren Boles  
 Corinne Bowen  
 Robert Bowie  
 Matthew Bradshaw  
 Brad Brown  
 Matthew Burleigh  
 Shane Campbell  
 Sara Candelaria  
 Marc Chapman  
 Donna Clark  
 John Clemmons  
 Jeffrey Cleveland  
 Delinda Curtis  
 Kim Dibler  
 Mary Dillon  
 Dean Duggan  
 Greg Farley  
 Estelle Ferguson  
 Whitney Gonzales  
 Leslie Greco  
 Connie Gwaltny  
 Terri Harp

Larry Hicks  
 Gayla Hicks  
 Beverly Hightower  
 David Hoffmeier  
 Will Hunt  
 Michael James DeRemer II  
 Kelsie Keen  
 Robert Knight  
 Martha LaJoie  
 Betty Lowrance  
 Sonya McDaniel  
 Martye A McCall  
 Michael Sean McGeisey  
 Rosa Meneely  
 John Milligan  
 Veronica Moody  
 Zubadha Moola  
 Yolanda Morris  
 Jeffrey Murphy  
 Janet North  
 Denise North  
 Ann Orsburn  
 Mike Paschal  
 Kathy Pettet  
 Jerry Pickering  
 Lynn Pollei  
 Kathy Riddle  
 Jimmie Roye

Ruby Redfield  
 Lisa Richards  
 Mark Ruiz  
 Alan Sanders  
 Paul Schmidlkoer  
 Tammy Sellers  
 Tammy Shepherd  
 Carolyn Shockey  
 Starrla Sims  
 Dave Sisco  
 Brandy Smith  
 Judy Spencer  
 Stephanie Strech-Philbrick  
 Donna Stone  
 Rodney Storie  
 Sarah Thomas  
 Judy Trice  
 Lisa Vernon  
 Michael Waggoner  
 Carolyn Walker  
 Sara Washburn  
 Melissa Weddle  
 William Weeks  
 Holly West  
 Beth Wilhelm  
 Aaron Williams  
 Tony Wittmann  
 Patrick Wood

- B. Extra duty for Regina Anderson, Food Service Worker - 5 days.
- C. The resignation of Guelly Cluck, Aviation Instructor, effective June 30, 2010.

- 16. Motion to reconvene in open session.
- 17. President's statement of executive session minutes.
- 18. 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 for the 2010-2011 school year.

Mike Adams	Larry Hicks	Ruby Redfield
Roger Anderson	Gayla Hicks	Lisa Richards
Joyce Anderson	Beverly Hightower	Mark Ruiz
Bobbie Ballard	David Hoffmeier	Alan Sanders
Jimmy Barnett	Will Hunt	Paul Schmidlkoer
Terry Blackwell	Michael James DeRemer II	Tammy Sellers
Warren Boles	Kelsie Keen	Tammy Shepherd
Corinne Bowen	Robert Knight	Carolyn Shockey
Robert Bowie	Martha LaJoie	Starrla Sims
Matthew Bradshaw	Betty Lowrance	Dave Sisco
Brad Brown	Sonya McDaniel	Brandy Smith
Matthew Burleigh	Martye A McCall	Judy Spencer
Shane Campbell	Michael Sean McGeisey	Stephanie Strech-Philbrick
Sara Candelaria	Rosa Meneely	Donna Stone
Marc Chapman	John Milligan	Rodney Storie
Donna Clark	Veronica Moody	Sarah Thomas
John Clemmons	Zubadha Moola	Judy Trice
Jeffrey Cleveland	Yolanda Morris	Lisa Vernon
Delinda Curtis	Jeffrey Murphy	Michael Waggoner
Kim Dibler	Janet North	Carolyn Walker
Mary Dillon	Denise North	Sara Washburn
Dean Duggan	Ann Orsburn	Melissa Weddle
Greg Farley	Mike Paschal	William Weeks
Estelle Ferguson	Kathy Pettet	Holly West
Whitney Gonzales	Jerry Pickering	Beth Wilhelm
Leslie Greco	Lynn Pollei	Aaron Williams
Connie Gwaltmy	Kathy Riddle	Tony Wittmann
Terri Harp	Jimmie Roye	Patrick Wood

19. Extra duty for Regina Anderson, Food Service Worker - 5 days.
20. Motion, discussion and vote to approve or not to approve the resignation agreement between Guelly Cluck and the Board and to accept Ms. Cluck's resignation effective June 30, 2010.
21. Motion, discussion and vote to appoint the following individuals to fulfill board-appointed positions for the 2010-2011 school year.

Purchasing Agent - Marty Lewis  
 Federal Representative - Marty Lewis  
 E-Rate Representative - Marty Lewis  
 District Treasurer - Kellie Lee  
 Deputy Treasurer - Nicole Allen  
 Encumbrance Clerk - Paula Koontz  
 Deputy Encumbrance Clerk - Janis Richardson  
 Activity Fund Custodian - Shawna Talamassey  
 Deputy Activity Fund Custodian - Paula Koontz  
 Minute Clerk - Kellie Lee - \$50 hour  
 Deputy Minute Clerk - Melissa Jones - \$50 hour  
 Rehab 504/Title IX/ADA Coordinators - Carol Valentine, Gary Heiden, Donna Stone

22. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$152,893.56.
23. Motion, discussion and vote to approve or not to approve the following encumbrances:

2009 - 2010    General Fund - 2017 - 2105  
 2009 - 2010    Building Fund - 95 - 96  
 2009 - 2010    General Fund Payroll - 70530 -70549

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

<b>FY 10 General Fund Accounts Payable</b>		
75	Brett Breedlove-Travel	\$ 668.00
206	Durham School Services	\$ 2,269.96
225	Sysco	\$ 2,000.00
531	O'Reilly Auto Parts	\$ 1,250.00
1892	Oklahoma Business Forms	\$ 1,158.00
<b>FY 10 Building Fund Accounts Payable</b>		
11	Buford White Lumber	\$ 750.00
<b>FY 10 General Fund Payroll</b>		
70234	Anna Schilling	\$ 549.02
70270	Phillip Tomlin	\$ 1,372.54
70157	Estelle Ferguson	\$ 2,023.82
70161	Ann Orsburn	\$ 807.38
70363	Judy Trice	\$ 639.44
70135	William Dickeson	\$ 1,130.33

25. New Business.
26. Comments from the Board.
27. 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 June 28, 2010.

  
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 Marty Lewis, Superintendent