

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, MAY 10, 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. Motion, discussion, and vote to approve or not to approve the minutes of the April 14, 2011 special board meeting.
5. Reports to the Board from the Superintendent/Staff.
Hall of Fame - May 12, 2011 @ 7:00 pm
Graduation - May 19, 2011 @ 1:00 p.m.
Employee Recognition Luncheon - May 31, 2011 @ 11:30 a.m.
6. Motion, discussion and vote to approve or not to approve the revision of the 2011-2012 school calendar.
7. Motion, discussion and vote to approve or not to approve the CLEP Plan for 2011-2012.
8. Motion, discussion and vote to approve or not to approve the Temporary Appropriations for FY12 as prepared by Wilson, Dotson and Associates.
9. Motion, discussion and vote to approve or not to approve Karla Beavers up to 20 days of sick leave, if needed, from the sick leave bank.

10. Motion, discussion and vote to approve or not to approve the 2011-2012 Student Handbook.
11. Motion, discussion and vote to approve or not to approve changing the following regular scheduled board meetings:

Tuesday, June 14, 2011 to Thursday, June 2, 2011
 Thursday, June 30, 2011 to Tuesday, June 28, 2011

12. Motion, discussion and vote to approve or not to approve the reimbursement of all employees, not covered under the negotiated agreement, up to \$215 taxable income, if proof of paid membership to the OKACTE, ACTE and divisional dues are provided by November 1, 2011.
13. Motion, discussion, and vote to approve or not to approve the following out of State travel request.

Skills USA National Contest - Kansas City, Missouri - June 20-25, 2011 -
 Jodie Eiland, Aimee Enslinger, Darrell Frerichs, Sue Ellen Frerichs, Gay
 Johnston, Bob Yarbrough, Mike Matlock

Health Occupations of America (HOSA) - Anaheim, California -
 June 21-26, 2011 - Darlene Griffith and Ashley Fitchner

Independent Student Media Films Workshop - Hollywood, California - July
 17-22, 2011 - Betty Lowrance

14. Motion, discussion and vote to approve or not to approve the following revised policies.

DP-103 - Educational Philosophy
 DP-104 - Board of Education
 DP-110 - District Property, Facilities and Equipment
 DP-113 - Security
 DP-137 - Professional Development Program
 DP-149 - Health and Safety Committee
 DP-175 - Opens Records Act
 AR-175 - Open Records Act
 AR-202 - Copies, Faxes and Laminating Fees for Personal Use

15. 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
Video Equipment	1 Lot	OPER	N/A	N/A	Old Obsolete Operations Security Video Equipment	Salvage

16. Motion, discussion and vote to approve or not to approve the following as new members of the directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 3 - Nancy McKay (CCOSA), Chief Financial Officer of Jenks Public Schools, to a 2011-2014 term.

Position No. 5 - Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center, to a 2011-2014 term.

Position No. 10 - Ann Wade (OASBO), Executive Secretary - Elect of Oklahoma Association of School Business Officials, to a 2011-2015 term.

Position No. 12 - Dan Snell (OSSBA), Board Member of Norman Public Schools, to a 2011-2014 term.

17. 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 support staff for the 2011-2012 school year.

Nicole Allen	Regina Anderson	Karla Beavers
Edward Bolt III	Tim Breeding	Kathrine Brewer
Jennifer Carpenter	Amy Cathey	Renee Clemmons
Cynthia Cox	Glenda Daniels	Charlotte Ellis
Verna Factor	Elizabeth Hester	Melissa Jones
Kathryn Keith	Danielle Laule	Carol McGuire
Robin Mikles	Jerrye Nipper	Becky Ponder
Karin Rader	Anna Schilling	Jeana Shrum
Amanda Smiley	Dora Smiley	Elizabeth Stone
Deborah Swink	Shawna Talamasey	Darren Unterkircher
Kimi VanAntwerp	Veronica Wallace	Carrie Watts
Zach Wehrli	Matt Young	

B. The superintendent's recommendation for the termination of Debbie Tefertiller effective May 2, 2011.

C. 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
Gloria Wallace, EAGLE Job Developer
Janet Smith, EAGLE Adult Instructor

D. The extra duty of the following employees for June 2011.

Tim Fox, Aviation Instruction
James Martin, Aviation Instruction
Chris Nickell, Aviation Instruction
Jodie Eiland, Skills USA National Contest
Aimee Enslinger, Skills USA National Contest
Darrell Frerichs, Skills USA National Contest
Sue Ellen Frerichs, Skills USA National Contest
Gay Johnston, Skills USA National Contest
Bob Yarbrough, Skills USA National Contest
Ashley Fitchner, HOSA National Contest
Danielle Laule, Assessment Testing
Dana Kimble, 3 days in June

E. The employment of the following individuals for GCTC Career Safari Camp, June 6-11, 2011.

Terry Blackwell	Darrell Frerichs
Jodie Eiland	Kathryn Keith
Aimee Enslinger	Betty Lowrance
Lori Farris	Rick McClure
Ashley Fitchner	Gina Riley
Sue Ellen Frerichs	Kristi Stricklin

18. Motion to reconvene in open session.

19. President's statement of executive session minutes.

20. Motion, discussion and vote to approve or not to approve the employment of the following support staff for the 2011-2012 school year.

Nicole Allen	Regina Anderson	Karla Beavers
Edward Bolt III	Tim Breeding	Kathrine Brewer
Jennifer Carpenter	Amy Cathey	Renee Clemmons
Cynthia Cox	Glenda Daniels	Charlotte Ellis
Verna Factor	Elizabeth Hester	Melissa Jones
Kathryn Keith	Danielle Laule	Carol McGuire
Robin Mikles	Jerrye Nipper	Becky Ponder
Karin Rader	Anna Schilling	Jeana Shrum
Amanda Smiley	Dora Smiley	Elizabeth Stone
Deborah Swink	Shawna Talamasey	Darren Unterkircher
Kimi VanAntwerp	Veronica Wallace	Carrie Watts
Zach Wehrli	Matt Young	

21. Motion and vote to approve or not to approve the superintendent's recommendation for the termination of Debbie Tefertiller effective May 2, 2011. Note: Ms. Tefertiller was offered and declined a hearing before the board and her termination follows the exhaustion of all available leave.

22. Motion, discussion and vote to approve or not to approve 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
Gloria Wallace, EAGLE Job Developer
Janet Smith, EAGLE Adult Instructor

23. Motion, discussion and vote to approve or not to approve the extra duty of the following employees for June 2011.

Tim Fox, Aviation Instruction
James Martin, Aviation Instruction
Chris Nickell, Aviation Instruction
Jodie Eiland, Skills USA National Contest
Aimee Enslinger, Skills USA National Contest
Darrell Frerichs, Skills USA National Contest
Sue Ellen Frerichs, Skills USA National Contest
Gay Johnston, Skills USA National Contest
Bob Yarbrough, Skills USA National Contest
Ashley Fitchner, HOSA National Contest
Danielle Laule, Assessment Testing
Dana Kimble, 3 days in June

24. Motion, discussion and vote to approve or not to approve the employment of the following individuals for GCTC Career Safari Camp, June 6-11, 2011.

Terry Blackwell	Darrell Frerichs
Jodie Eiland	Kathryn Keith
Aimee Enslinger	Betty Lowrance
Lori Farris	Rick McClure
Ashley Fitchner	Gina Riley
Sue Ellen Frerichs	Kristi Stricklin

25. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$100,000.

26. Motion, discussion and vote to approve or not to approve the transfer of \$10,000 from Live Work Food Service sub account to the Vending sub account.

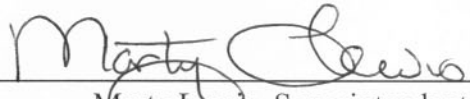
27. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for April 2011.
28. Motion, discussion and vote to approve or not to approve the following encumbrances:
 2010 - 2011 General Fund - 1726 - 1829
 2010 - 2011 Building Fund - 95 - 104
 2010 - 2011 General Fund Payroll - 70385 - 70510
 2010 - 2011 Building Fund Payroll - 70017 - 70025
29. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

FY11 General Fund Accounts Payable		
10	Bunk's KM Service Station	\$800.00
13	Gloria Wallace	\$750.00
24	Joyce Owens-Smith	\$950.00
91	OSBI	\$1,000.00
204	Gatlin Education Services	\$5,000.00
221	ACE Laser	\$5,000.00
241	Farm Plan (Grissoms)	\$1,000.00
312	O'Reilly's Auto Parts	\$2,045.13
368	Diesel Machine	\$1,585.00
484	Aviall	\$500.00
771	Graphic Horizon	\$750.00
817	Oklahoma Flower Market	\$1,000.00
854	Napa Auto & Truck Parts	\$1,500.00
994	James Supply & Rental	\$2,000.00
1300	Express Personnel Services	\$2,925.00
1643	United Engines	\$533.42
1677	Sleep Inn	\$1,157.00
FY11 Building Fund Accounts Payable		
11	Buford White Lumber Co.	\$1,000.00
40	Shawnee Fire & Safety	\$600.00
FY11 General Fund Payroll		
70252	Rick McClure	\$549.01
70331	Shawn Davis	\$549.01
70338	Elizabeth Stone	\$527.37
70382	Dennis Kiker	\$1,898.94
70214	Mike Paschal	\$4,844.25
70202	Michael Adams	\$4,844.25

30. 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.

- 31. Comments from the Board.
- 32. 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 May 9, 2011.



Marty Lewis, Superintendent