

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, NOVEMBER 10, 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 October 13, 2009 board meeting.
4. Reports to the Board from the Superintendent/Staff.

Thanksgiving Luncheon - November 24, 2009 at 11:30 a.m.

Christmas Luncheon - December 22, 2009 at 11:30 a.m.

Mike Matlock

Bob Perry

Gary Heiden

5. Comments from the Public.
6. Public hearing to discuss and receive comments from the public on current and future expenditures of the Gordon Cooper Technology Center district.
7. Motion, discussion and vote to approve or not to approve the Budget for 2009-2010.
8. Motion, discussion and vote to approve or not to approve the Call for Election (SBE10) and the Annual Election Resolution to be published in each county within the Gordon Cooper Technology Center district.

9. Motion, discussion and vote to approve or not to approve the 2010 Board of Education meeting dates.
10. Motion, discussion and vote to approve or not to approve changing the following payroll dates.
 - December 31, 2009 to December 22, 2009
 - February 15, 2010 to February 12, 2010
11. Motion, discussion and vote to approve or not to approve the following out of state travel request.
 - World of Concrete** - Las Vegas, Nevada - January 31, 2010 - February 5, 2010 - Jodie Eiland
 - Technology Centers That Work Forum** - Jacksonville, Florida - January 12-14, 2010 - Mike Matlock and Rae Ann Shafer
12. Motion, discussion, and vote to approve or not to approve waiving out-of-district tuition rate for previously enrolled LPN student set to re-enroll at mid term of FY2010 session.
13. Motion, discussion and vote to approve or not to approve the following revised policies.
 - Communications With Board - **DP-108 (A1-A2)**
 - Communicable Diseases - **DP-112-(A1-A2)**
 - General Personnel Policies - **DP-126-(A1-A5)**
 - Superintendent - **DP-127-(A1-A2)**
 - Student Behavior Code - **DP-145-(A1-A6)**
 - Suspension, Dismissal and NonReemployment of Teachers - **DP-129-(A1-A6)**
 - Reporting Suspected Child Abuse - **(AR-111-A1-A4)**
14. Motion, discussion, and vote to approve or not to approve the following new policies.
 - Standards of Performance and Conduct for Teachers - **DP-158-(A1-A4)**
 - Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances - **AR-111-A5**
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:
16. The employment of the following individual as possible Adult Training Program and/or Industry Specific Program instructor.
 - Beth Wilhelm

17. The employment of the following student eligible for Federal Workstudy.

Stephanie Littrell

18. The employment of Aimee Enslinger, Aviation Instructor, effective November 9, 2009 at a salary of \$44,683.28 (step 1 no degree).
19. The employment of Kathryn Keith, Early Care Infant/Toddler Teacher, effective November 2, 2009 at a hourly rate of \$10.15.
20. The resignation of JoAnn Howell, Adult Coordinator, effective December 31, 2009.
21. Motion to reconvene in open session.
22. President's statement of executive session minutes.
23. Motion, discussion and vote to approve or not to approve the employment of the following individual as possible Adult Training Program and/or Industry Specific Program instructor.

Beth Wilhelm

24. Motion, discussion and vote to approve or not to approve the employment of the following student eligible for Federal Workstudy.

Stephanie Littrell

25. Motion, discussion and vote to approve or not to approve the employment of Aimee Enslinger, Aviation Instructor, effective November 9, 2009 at a salary of \$44,683.28 (step 1 no degree).
26. Motion, discussion and vote to approve or not to approve the employment of Kathryn Keith, Early Care Infant/Toddler Teacher, effective November 2, 2009 at a hourly rate of \$10.15.
27. Motion, discussion and vote to approve or not to approve the resignation of JoAnn Howell, Adult Coordinator, effective December 31, 2009.
28. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$120,000.
29. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for October 2009.

30. Motion, discussion and vote to approve or not to approve the following encumbrances:

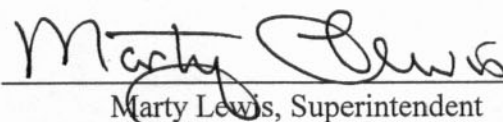
2009 - 2010 General Fund - 1005 - 1099
 2009 - 2010 Building Fund - 77 - 79
 2009 - 2010 General Fund Payroll - 70317 - 70328

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

General Fund FY10 Accounts Payable		
6	XPEDX	\$3,000.00
128	Brown and Brown Ins.	\$1,123.00
149	Lincoln County Treasurer	\$2,568.72
215	Quill Corporation	\$5,000.00
292	Hunzicker Brothers, Inc.	\$1,000.00
294	Emsco Electric	\$2,000.00
308	McGraw-Hill, Inc.	\$935.00
378	Labyrinth Learning	\$1,000.00
383	Cengage Learning	\$1,132.50
403	Walmart	\$800.00
Building Fund Accounts Payable		
42	Select Janitor Supply	\$2,500.00
FY10 General Fund Payroll		
70094	Zach Wehrli	\$2,711.66
70166	Michael Waggoner	\$904.26
70234	Anna Schilling	\$549.02
70116	Becky Brinlee	\$538.25
70117	John Eiland	\$538.25
70123	Terri Harp	\$538.25
70122	Gay Johnston	\$538.25
70118	Kelsie Keen	\$538.25
70121	Dana Kimble	\$538.25
70120	Betty Lowrance	\$538.25
70119	Kathy Lowry	\$538.25
70125	Angie Porter	\$538.28
70124	Sue Ellen Frerichs	\$538.25
70134	Robert Cantrell	\$4,306.00

32. Comments from the Board.
33. 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.
34. 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 November 9, 2009.


 Marty Lewis, Superintendent