

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, JUNE 8, 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, at the northwest entrance to the Administration Building.
3. Comments from the Public
4. Reports to the Board from the Superintendent/Staff.
Marty Lewis
Mike Matlock
Bob Perry
Gary Heiden
5. Motion, discussion, and vote to approve or not to approve the minutes of the May 11, 2010 and May 24, 2010 board meetings.
6. Motion, discussion and vote to approve or not to approve the contract with Wilson, Dotson and Associates for the FY10 audit.
7. Motion, discussion and vote to approve or not to approve the 2010-2011 Temporary Appropriations as prepared by Wilson, Dotson and Associates.
8. Motion, discussion and vote to approve or not to approve the lease agreement with East Central Workforce investment Board for 2010-2011.

9. Motion, discussion and vote to approve or not to approve the reimbursement of all employees, not covered under the negotiated agreement, up to \$200 taxable income, if proof of paid membership to the OKACTE, ACTE and divisional dues are provided by November 1, 2010.
10. Motion, discussion and vote to approve or not to approve the Property Insurance for 2010-2011.
11. 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
Computer - Apple EMAC	1	CGD		G84210DKQJ7	Good, Outdated
Book - Calculus and Pre-Calculus	1 Lot	PEA	N/A	N/A	Outdated - Getting New Editions
Book - Anatomy & Physiology	2 Box	HCC	N/A	N/A	Outdated - Getting New Editions
Mat - Chair Plastic	1	ATD	N/A	N/A	Broken
Soil & Sundry Materials Left Over From Construction Projects		OPER	N/A	N/A	Needed & Want To Clean Up Areas Around Campus

12. Motion, discussion and vote to acknowledge receipt of the following items donated to Gordon Cooper Technology Center during the 2009-2010 school year.

<u>Donated Item</u>	<u>Estimated Value</u>	<u>Program</u>
Rockwell 10 speed Transmission	\$200.00	Diesel
Rockwell 10 speed Transmission	\$200.00	Diesel
Rockwell Front Differential	\$200.00	Diesel
ISM Cumming Engine	\$500.00	Diesel
Rockwell Rear Differential	\$200.00	Diesel
ISM Cumming Engine	\$500.00	Diesel
Detroit Diesel 60 Series	\$500.00	Diesel
Detroit Diesel 60 Series	\$500.00	Diesel
ISB Cummins Engine	\$500.00	Diesel
1996 Chevy S10 Blazer (vin#1G8CS18R3G8182251)	\$500.00	Automotive Service
Gordon Cooper Memorabilia		Gordon Cooper TC

13. Motion, discussion and vote to convene or not 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 extra duty employment for the following individuals for June 2010.

James Martin, Aviation Instructor - 22 days
Chris Nickell, Aviation Instructor - 22 days
Aimee Enslinger, Aviation Instructor - 22 days
Dana Kimble, Counselor - 4 days
Gay Johnston, Skills USA Summer Leadership - 4 days
Angie Percival-Porter - 4 days
Betty Lowrance - 2 days
Terry Blackwell - 2 days

B. The extra duty employment for the following individuals for July 2010.

James Martin, Aviation Instructor - 21 days
Chris Nickell, Aviation Instructor - 21 days
Aimee Enslinger, Aviation Instructor - 21 days
Danielle Laule, Assessment Testing - up to 100 hrs.
Dana Kimble, Counselor - 5 days
Angie Percival-Porter - 2 days
Terry Blackwell - 2 days
Betty Lowrance - 2 days
Angie Percival-Porter, Early Care and Education Director

C. The employment of the following individual as possible instructors for the Adult Training and Development Department and/or Industry Specific Department.

Scott Lawson, Safety Training
Whitney Gonzales - Dance
Joyce Anderson - Baby Sitter Camp
Jeffrey Murphy - Game-in-a-Week

D. The employment of Finance Clerk (Accounts Receivable).

14. Motion to reconvene in open session.

15. President's statement of executive session minutes.

16. Motion, discussion and vote to approve or not to approve the extra duty employment for the following individuals for June 2010.
- James Martin, Aviation Instructor - 22 days
 - Chris Nickell, Aviation Instructor - 22 days
 - Aimee Enslinger, Aviation Instructor - 22 days
 - Dana Kimble, Counselor - 4 days
 - Gay Johnston, Skills USA Summer Leadership - 4 days
 - Angie Percival-Porter - 4 days
 - Betty Lowrance - 2 days
 - Terry Blackwell - 2 days
17. Motion, discussion and vote to approve or not to approve the extra duty employment for the following individuals for July 2010.
- James Martin, Aviation Instructor - 21 days
 - Chris Nickell, Aviation Instructor - 21 days
 - Aimee Enslinger, Aviation Instructor - 21 days
 - Danielle Laule, Assessment Testing - up to 100 hrs.
 - Dana Kimble, Counselor - 5 days
 - Angie Percival-Porter - 2 days
 - Terry Blackwell - 2 days
 - Betty Lowrance - 2 days
 - Angie Percival-Porter, Early Care and Education Director
18. Motion, discussion and vote to approve or not to approve the employment of the following individual as possible instructors for the Adult Training and Development Department and/or Industry Specific Department.
- Scott Lawson, Safety Training
 - Whitney Gonzales - Dance
 - Joyce Anderson - Baby Sitter Camp
 - Jeffrey Murphy - Game-in-a-Week
19. Motion, discussion and vote to approve or not to approve the employment of Finance Clerk (Accounts Receivable).
20. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for May 2010.
21. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$65,000.
22. Motion, discussion and vote to approve or not to approve the following encumbrances:
- 2009 - 2010 General Fund - 1851 - 2016
 - 2009 - 2010 Building Fund - 93- 94
 - 2009 - 2010 General Fund Payroll - 70511 - 70529
 - 2009 - 2010 Building Fund Payroll - 70020 - 70021

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

<u>FY10 General Fund Accounts Payable</u>		
251	GCTC-Bookstore	\$1,800.00
272	Dalton Aircraft Parts	\$1,500.00
336	Hi-Line, Inc.	\$515.64
75	Brett Breedlove	\$1,257.00
<u>FY10 Building Fund Accounts Payable</u>		
9	Bradford Supply	\$1,000.00
22	Express Personnel	\$3,500.00
33	Lowe's	\$1,000.00
34	Lowe's	\$1,000.00
<u>FY10 Building Fund Accounts Payable</u>		
70021	Mike Taylor	\$ 127.13
<u>FY10 General Fund Payroll</u>		
70351	Sharla Lee	\$1,098.03
70155	Warren Boles	\$1,776.23
70157	Estell Ferguson	\$2,540.54
70279	David Hoffmeier	\$1,114.95
70161	Ann Orsburn	\$1,614.75
70235	Ruby Redfield	\$1,318.41
70212	Kathy Riddle	\$645.90
70042	Kelsie Keen	\$956.99
70054	James Martin	\$956.99
70336	Carol Kindred	\$4,042.84
70322	Willis Snowden	\$753.55
70249	Robert Knight	\$645.90
70373	Bradley Brown	\$1,162.62
70372	Matthew Bradshaw	\$1,395.14
70135	Bill Dickeson	\$968.85
70385	Aimee Enslinger	\$709.85
70386	James Martin	\$747.77
70387	Chris Nickell	\$747.77

24. 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.
25. Comments from the Board.
26. 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 7, 2010.

Marty Lewis, Superintendent