

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, OCTOBER 13, 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 September 8, 2009 board meeting.
4. Reports to the Board from the Superintendent/Staff.
Thanksgiving Luncheon - November 24, 2009 at 11:30 a.m.
Mike Matlock
Bob Perry
Gary Heiden
5. Comments from the Public.
6. Discussion regarding District's compliance with the Child Internet Protection Act (CIPA).
7. Motion, discussion and vote to approve or not to approve the Emergency Medical Services Student Handbook.
8. Motion, discussion and vote to approve or not to approve the following District Policy: DP-158-A1-A10 Identity Theft Prevention - Red Flag Rules.

9. Motion, discussion and vote to approve or not to approve the following list of items as surplus.

DESCRIPTION	QTY	PROG	GCTC#	SERIAL#	CONDITION	DISPOSITION
Computer - Pentium	1	DMP	N/A	D041098N10094 97CTI	Obsolete	Recycle
Computer - Microsys	1	DMP	N/A	107917	Obsolete	Recycle
Computer Monitor - 19" CRT	1	DMP	N/A	DSNMX-02010 V-47605-057- BYUT	Obsolete	Recycle
Misc. Computer Accessories - Mice, Keyboard, Power Strip	5	DMP	N/A	N/A	Obsolete	Recycle
Picture - Successories "Success"	1	ADM	99SUP021	N/A	Broken	Salvage
Handles - Mop and Broom	Lot	OCS	N/A	N/A	Broken	Fleet/Storage
Vacuum Cleaners	Lot	OCS	N/A	N/A	Broken/Not Running	Salvage
Monitor - 17" CRT	2	IT	N/A	N/A	Broken	Recycle
Monitor - 17" CRT	32	IT	N/A	N/A	Good - No longer Use	Fleet/Storage
Printer - 692C	1	IT	98D50001	N/A	Broken	Recycle
Printer - 692C	1	IT	GCI10023	N/A	Broken	Recycle
Printer - 692C	1	IT	98G70015	N/A	Broken	Recycle
Printer - 970CSE	1	IT	00D50682	N/A	Broken	Recycle
Printer - 970CSE	1	IT	00D50683	N/A	Broken	Recycle
Printer - 3930	1	IT	N/A	N/A	Broken	Recycle
Printer - 682C	1	IT	N/A	N/A	Broken	Recycle
Printer - 1300 Laserjet	1	IT	N/A	N/A	Broken	Recycle
Typewriter	1	IT	97D30125	N/A	Broken	Recycle
Video Presenter	1	IT	GCK80017	N/A	Broken	Recycle
Truck - 88 Chevy	1	AST	331-3200- 028	1GCDC14K4JZ3 06514	Scrap	Salvage
Van - 95 Ford Windstar	1	AST	N/A	2FMDA5148SB C05804	Scrap	Salvage
Car - 88 Dodge Dynasty	1	AST	331-3200- 034	1B3BC46K1KD 527381	Scrap	Salvage
Truck - 94 S-10	1	AST	331-3200- 024	1GCC514W7S81 00001	Scrap	Salvage
Car - 88 Mercury Cougar	1	AST	331-3200- 035	1WEBM6045JHJ 31377	Scrap	Salvage

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). The following matters are proposed for discussion during executive session:
 - A. The employment of the following individual as possible Adult Training Program and/or Industry Specific Program instructor.
Don Bradley Mariano - Safety
 - B. The employment of the following students eligible for Federal Workstudy.

Bryan Brown	Tonisha Cheatham
Kara Gibson	Delois Harjo
Phyllis Holder	Derrick Ishman
Patricia Nicole Kidwell	Christina Sternberg Long
Michael Lowe	Alexis Norwood
Angelene Palacios	LaBranda Ramsey
Kenneth Tollison	
 - C. The resignation of the following employees.
Mitch Deaton, Aviation Instructor, effective October 2, 2009.
Naomi Frisbie, Early Care Infant/Toddler Teacher, effective October 5, 2009
 - D. The employment of Rebecca Ponder, Administration Secretary, effective October 5, 2009 at a salary of \$11.85 per hour.
 - E. The transfer of Zach Wehrli from Systems Support Assistant to Computer Service Technician at a salary of \$14.40, effective October 16, 2009.
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 the following individual as possible Adult Training Program and/or Industry Specific Program instructor.
Don Bradley Mariano - Safety
14. Motion, discussion and vote to approve or not to approve the employment of the following students eligible for Federal Workstudy.

Bryan Brown	Tonisha Cheatham
Kara Gibson	Delois Harjo
Phyllis Holder	Derrick Ishman
Patricia Nicole Kidwell	Christina Sternberg Long
Michael Lowe	Alexis Norwood
Angelene Palacios	LaBranda Ramsey
Kenneth Tollison	

15. Motion, discussion and vote to approve or not to approve the resignation of the following employees.
 Mitch Deaton, Aviation Instructor, effective October 2, 2009.
 Naomi Frisbie, Early Care Infant/Toddler Teacher, effective October 5, 2009
16. Motion, discussion and vote to approve or not to approve the employment of Rebecca Ponder, Administration Secretary, effective October 5, 2009 at a salary of \$11.85 per hour.
17. Motion, discussion and vote to approve or not to approve the transfer of Zach Wehrli from Systems Support Assistant to Computer Service Technician at a salary of \$14.40, effective October 16, 2009.
18. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$165,000.
19. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for September 2009.
20. Motion, discussion and vote to approve or not to approve the following encumbrances:
 2009 - 2010 General Fund - 775 - 1004
 2009 - 2010 Building Fund - 70 - 76
 2009 - 2010 General Fund Payroll - 70268 - 70316
21. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.


FY10 General Fund Accounts Payable		
167	Okfuskee County Treasurer	\$ 969.00
326	Gordon Cooper Tech Ctr-Pell	\$ 42,500.00
344	Cengage Learning	\$ 2,081.21
492	Lowe's	\$ 1,500.00
525	O'Reilly Auto Parts	\$ 750.00
531	O'Reilly Auto Parts	\$ 2,800.00
544	Shawnee Car Paints	\$ 2,500.00
545	O'Reilly Auto Parts	\$ 2,500.00
FY10 General Fund Accounts Payable		
42	Select Janitor Supply	\$ 2,500.00

General Fund FY10 - Payroll			General Fund FY10 - Payroll		
70001	Regina Anderson	\$ 624.16	70048	Kellie Lee	\$ 1,279.55
70002	Carol Armstrong	\$ 1,324.64	70049	Sharla Lee	\$ 1,272.89
70003	Melisa Jones	\$ 749.03	70051	Connie Little	\$ 749.23
70004	Terry Blackwell	\$ 1,043.24	70052	Betty Lowrance	\$ 1,195.86
70005	Brett Breedlove	\$ 1,274.52	70053	Kathy Lowry	\$ 1,195.92
70006	Beckey Brinlee	\$ 1,251.74	70054	James Martin	\$ 1,043.19
70007	Janet Capps	\$ 785.79	70055	Vicki Mason	\$ 1,123.65
70008	Amy Cathey	\$ 624.13	70056	Mike Matlock	\$ 1,760.97
70009	Marc Chapman	\$ 1,044.19	70057	Tom Mikles	\$ 1,336.79
70010	Michael Christie	\$ 1,181.50	70058	Lisa Morlan	\$ 1,563.62
70011	Guelly Cluck	\$ 1,183.24	70060	Gary Mullins	\$ 1,184.22
70012	Cynthia Cox	\$ 749.05	70061	Lori Mccollough	\$ 1,204.82
70013	Joe Curtis	\$ 1,270.37	70062	Carol Mcguire	\$ 749.24
70014	Glenda Daniels	\$ 624.29	70097	Rick McClure	\$ 744.05
70015	Ron Davis	\$ 1,434.37	70063	Chris Nickell	\$ 1,183.12
70016	Shawn Davis	\$ 1,044.17	70064	Jerrye Nipper	\$ 749.06
70017	Mitch Deaton	\$ 1,043.19	70065	Joyce Owens-smith	\$ 1,325.39
70018	Dale Donaho	\$ 1,432.56	70067	Angie Percival-porter	\$ 1,206.63
70019	John Eiland	\$ 1,205.71	70068	Bob Perry	\$ 1,760.96
70020	Lydia Eiland	\$ 764.15	70069	Jerry Pickering	\$ 1,812.51
70021	Charlotte Ellis	\$ 749.13	70070	Clarence Prevost	\$ 1,279.81
70022	Verna Factor	\$ 624.22	70071	Karen Rader	\$ 624.33
70023	Charles Farley	\$ 1,268.97	70072	Janis Richardson	\$ 749.17
70024	Roger Farris	\$ 1,213.64	70073	Anna Shilling	\$ 1,843.88
70025	Linda Fichtner	\$ 1,193.69	70074	Paul Schmidlkofer	\$ 1,271.33
70026	Mac Fields	\$ 1,350.15	70075	Rae Ann Shafer	\$ 1,263.53
70027	Darrell Frerichs	\$ 1,184.18	70076	Jeana Shrum	\$ 749.03
70028	Sue Ellen Frerichs	\$ 1,181.69	70090	Carol Valentine	\$ 1,400.20
70029	Rusty Gilpin	\$ 1,274.48	70078	Dora Smiley	\$ 749.08
70030	Kevin Gober	\$ 1,108.87	70080	Kelly Smith	\$ 749.18
70031	Kirk Goff	\$ 1,632.27	70081	Bob Stephens	\$ 1,274.50
70032	Darlene Griffith	\$ 1,374.19	70082	Donna Stone	\$ 1,179.96
70033	Terri Harp	\$ 1,195.04	70083	Rodney Storie	\$ 1,248.80
70034	Gary Heiden	\$ 1,461.59	70085	Deborah Swink	\$ 1,532.11
70035	David Hoffmeier	\$ 1,274.39	70086	Deborah Tefertiller	\$ 749.08
70036	Joann Howell	\$ 1,274.40	70087	Phillip Tomlin	\$ 1,123.50
70037	Richard Huff	\$ 1,386.96	70088	Fran Topping	\$ 1,270.13
70038	Cecil Johnson	\$ 1,270.27	70089	Gary Tucker	\$ 1,123.92
70039	Wanda Johnson	\$ 749.17	70092	Gloria Wallace	\$ 1,357.90
70040	Gay Johnston	\$ 1,784.32	70093	Veronica Wallace	\$ 624.06
70042	Kelsie Keen	\$ 1,205.86	70094	Zach Wehrli	\$ 749.19
70043	Roberta Kelly	\$ 1,274.53	70095	Shawna Wise-talamasey	\$ 749.05
70044	Dana Kimble	\$ 1,185.14	70096	Bob Yarbrough	\$ 1,171.33
70045	Paula Koontz	\$ 749.21	70163	Mark Ruiz	\$ 618.99
70046	Sandra Ladra	\$ 1,252.73	70266	Brandon Mayes	\$ 1,184.15
70047	Danielle Laule	\$ 647.20	70228	George Adamietz, Jr	\$ 694.34
Fy10 - Building Fund Payroll					
70001	Gene Harper	\$ 1,123.84			
70002	Steve Mitchell	\$ 1,123.95			
70003	Keith Roberts	\$ 749.07			
70004	Mike Taylor	\$ 749.04			
70005	Darren Unterkircher	\$ 749.20			
70006	Matthew Young	\$ 749.19			
70007	Amanda Smiley	\$ 5,064.18			
70008	Kimi Van Antwerp	\$ 749.04			

22. Comments from the Board.

23. 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.
24. 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 October 9, 2009.



Marty Lewis, Superintendent