

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
TUESDAY, SEPTEMBER 14, 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 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 August 10, 2010 board meeting.
4. Reports to the Board from the Superintendent/Staff.
Mike Matlock
Bob Perry
Gary Heiden
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the 2010-2011 Estimate of Needs and the 2009-2010 Financial Statement as prepared by Wilson, Dotson and Associates.
7. Motion, discussion and vote to approve or not to approve the 2010-2011 Communications and marketing Plan.
8. Motion, discussion and vote to approve or not to approve the out of state travel requests.

National Career Pathways Network Annual Conference - Dale Donaho - October 20 - 23, 2010, Dallas, Texas

Project Lead the Way National Innovation Summit - Kristi Stricklin - October 20-24, 2010 - Washington, D.C.

9. Motion, discussion and vote to approve or not to approve the 2010-2011 Workgroup Targets and District Performance Pay Plan for 2010-2011.
10. Motion, discussion and vote to approve or not to approve the following policy.
DP-174- Criminal Background Check
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	DISPOSITION
Casa Blanca Prestige W/Accessories: Keyboard & Cables Mobile Rack & DC Link	1	DMP	N/A	306674-9		Fleet/Storage
Sony Handy Cam - DCR-HC85, DCR-HC65	2	DMP	N/A	1320677 1321310	Operable	Fleet/Storage
Tape Deck - Sony VHS	1	DMP	GCE80033	0032631	Defective	Fleet/Storage
Casa Blanca Avio W/Accessories: Keyboard & Fables Curriculum	1	DMP	N/A	204712-0		Fleet/Storage
Cart - Rolling Black	1	SS	N/A	N/A	Broken	Salvage
Camera - Digital Kodak Easy Share C713	1	PEA	N/A	KCGHP74 124023	Broken	Salvage
Printer - HP DeskJet 810	1	IT	00M20001	N/A		Recycle
Printer - HP DeskJet 5550	1	IT	N/A	N/A		Recycle
Monitor - AOC 17"	7	IT	N/A	N/A		Recycle
Monitor - Viewtronic	1	IT	N/A	N/A		Recycle
Monitor - Samsung 753df	2	IT	N/A	N/A		Recycle
Monitor - Samsung 950b	1	IT	N/A	N/A		Recycle
Monitor - Samsung 915n	1	IT	N/A	91275		Recycle
Case ATX ENB	4	IT	N/A	86576, 91421, 86561		Recycle
Case ATX KV8	1	IT	N/A	N/A		Recycle
Computer - Dell Dimension L667R	1	IT	N/A	N/A		Recycle
Speaker - Harman/Dardon PC Set	1	IT	N/A	N/A		Recycle
Monitor - Tatung Touchscreen	1	IT	N/A	N/A		Recycle
Monitor - Dell CRT 19"	2	IT	N/A	N/A		Recycle
Monitor - Dell CRT 17"	2	IT	N/A	N/A		Recycle

Keyboard - Microsoft	1	IT	N/A	N/A		Recycle
Zip Drive - NEC	1	IT	N/A	N/A		Recycle
Hard Drive - Quantum 16G IDE	1	IT	N/A	N/A		Recycle
Hard Drive - Maxtor 32G IDE	1	IT	N/A	N/A		Recycle
Floppy Drive - Dell Internal Laptop	3	IT	N/A	N/A		Recycle
Zip Drive - Fujitsu Internal Laptop	1	IT	N/A	N/A		Recycle
Hard Drive - Internal Old IDE	10	IT	N/A	N/A		Recycle
Floppy Drive - Internal	11	IT	N/A	N/A		Recycle
CD ROM Drive - Sony IDE	10	IT	N/A	N/A		Recycle
Books - Alg 2 & Trig	94	MATH	N/A	N/A	New to Poor	Student Book Give Away
Parent/Teacher Resources	3 BOX	ECE	N/A	N/A	Outdated	Salvage
Books - Children's	6 BOX	ECE	N/A	N/A	Not Age Appropriate/O utdated	Salvage
Shelf	1	ECE	N/A	N/A	Broken	Salvage
Books - Law Statutes	1 LOT	ATD	N/A	N/A	Obsolete	Salvage
Trainer - NIDA 130E Electronics	4	PEA	00E20569 99E20005 99E20008 99E20001	E9X10517 E9X10162 E9X10165 E9X10156	Outdated	Bookstore Storage
Keyboard - Apple	20	GD	N/A	N/A	Fair	Recycle
Mouse - Apple	20	GD	N/A	N/A	Fair	Recycle
Tripod	1	GC	N/A	N/A	Broken	Salvage

12. 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 resignation of Paula Koontz, Payroll Officer, effective January 1, 2011.
 - B. The employment of JoAnn Howell, Part-Time Evening Adult Program Coordinator - Seminole Campus, effective August 30, 2010 @ a rate of \$25.00 per hour.
13. Motion to reconvene in open session.

14. President's statement of executive session minutes.
15. Motion, discussion and vote to approve or not to approve the resignation of Paula Koontz, Payroll Officer, effective January 1, 2011.
16. Motion, discussion and vote to approve or not to approve the employment of JoAnn Howell, Part-Time Evening Adult Program Coordinator - Seminole Campus, effective August 30, 2010 @ a rate of \$25.00 per hour.
17. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$115,000.00.
18. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for August 2010.
19. Motion, discussion and vote to approve or not to approve the following encumbrances:
 - 2010 - 2011 General Fund - 487 - 758
 - 2010 - 2011 Building Fund - 67 - 72
 - 2010 - 2011 General Fund Payroll - 70241 - 70287
20. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.


FY10 Accounts Payable		
2110	Communication Services, Inc.	\$9,230.75
FY11 - General Fund Accounts Payable		
82	Chris Nickell-Travel	\$561.15
179	RBC	\$3,177.00
227	Sam's Club	\$5,000.00
312	O'Reilly Auto Parts	\$1,000.00
413	Thomson Learning	\$632.95
423	Grainger Parts	\$649.00
FY11 General Fund Payroll		
70235	Rodney Storie	\$645.90
70151	Judy Trice	\$2,053.96
70121	Carolyn Hessman	\$538.25
70001	Nicole Allen	\$547.68
70002	Regina Anderson	\$5,107.89
70003	Lynell Armstrong	\$704.18
70004	Terry Blackwell	\$571.49
70005	Brett Breedlove	\$6,657.27
70006	Rebecca Brinlee	\$607.01
70008	Marc Chapman	\$583.39
70009	Michael Christie	\$618.56
70010	Renee Clemmons	\$585.37
70011	Cynthia Cox	\$551.62
70014	Ron Davis	\$1,091.80
70015	Shawn Davis	\$561.79
70016	Dale Donaho	\$768.18

70017	Jodie Eiland	\$606.00
70018	Charolotte Ellis	\$551.81
70019	Aimee Enslinger	\$560.65
70020	Verna Factor	\$547.68
70021	Tracy Farley	\$1,220.73
70022	Roger Farris	\$2,064.52
70023	Ashley Fichtner	\$571.47
70024	Mac Fields	\$1,082.02
70025	Darrell Frerichs	\$561.90
70026	Sue Ellen Frerichs	\$572.73
70028	Rusty Gilpin	\$1,102.54
70029	Kirk Goff	\$1,107.98
70030	Darlene Griffith	\$1,102.52
70031	Terri Harp	\$572.72
70032	Neisha Haskins	\$1,102.83
70033	Gary Heiden	\$1,080.92
70034	David Hoffmeier	\$1,102.69
70035	Richard Huff	\$1,102.58
70037	Ed Jolly	\$726.68
70038	Melissa Jones	\$551.45
70039	Kelsie Keen	\$583.24
70094	Bob Yarbrough	\$589.85
70047	Marty Lewis	\$1,418.14
70041	Roberta Kelly	\$952.11
70042	Dana Kimble	\$562.75
70043	Paula Koontz	\$551.55
70044	Sandra Ladra	\$1,209.96
70046	Kellie Lee	\$1,236.81
70048	Sharla Lee	\$951.96
70051	James Martin	\$560.72
70052	Vicki Mason	\$951.91
70053	Mike Matlock	\$1,258.45
70054	Rick McClure	\$561.89
70055	Lori L Mccollough	\$583.38
70056	Carol Mcguire	\$551.77
70059	Tom Mikles	\$1,167.22
70057	Lisa Morlan	\$1,102.90
70060	Gary Mullins	\$648.29
70062	Jerrey Nipper	\$551.61
70063	Joyce Owens-smith	\$725.02
70064	Angie Percival Porter	\$1,080.57
70065	William Perry	\$1,258.64
70067	Rebecca Ponder	\$585.41
70068	Clarence Prevost	\$1,687.90
70071	Ruby Redfield	\$569.69
70070	Janis Richardson	\$551.60
70072	Anna Schilling	\$547.74
70074	Paul Schmidlkofer	\$638.11

70073	Rae Ann Shafer	\$1,819.55
70075	Jeana Shrum	\$551.33
70076	Dora Smiley	\$551.77
70077	Janet Smith	\$595.60
70078	Kelly Smith	\$551.57
70079	Bob Stephens	\$1,102.59
70080	Donna Stone	\$704.51
70081	Rodney Storie	\$561.76
70082	Kristie Stricklin	\$637.22
70084	Deborah Tefertiller	\$551.63
70085	Phillip Tomlin	\$951.99
70087	Fran Topping	\$1,102.64
70086	Gary Tucker	\$952.00
70088	Carol Valentine	\$1,102.89
70089	Gloria Wallace	\$811.05
70091	Zack Wehrli	\$547.58
70092	Shawna Wise-Talamasey	\$551.44

21. Comments from the Board.
22. 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.
23. 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 September 13, 2010.



 Marty Lewis, Superintendent