

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
JUNE 16, 2016**

**REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447**

**THURSDAY
JUNE 16, 2016
8:00 A.M.**

Invocation

- 1. Call To Order.**
- 2. Roll Call to Establish Quorum.**
- 3. Motion to Make the Agenda and any New Business Item an Official Part of the Minutes. PAGE 1 - 4**
- 4. Approval of Minutes of May 12, 2016, regular meeting. PAGE 5 - 13**

Public Participation and Comments-

- 5. Approval of Encumbrances: PAGE 14 - 21**

PURCHASE ORDERS:

GENERAL FUND:

6-11

1083 - 1177

PAYROLL:

GENERAL FUND:

6-11

70382 - 70370

PURCHASE ORDERS:

ENDOWMENT FUND:

6-50

1 - 4

- 6. Approval of Treasurer's Report. PAGE 22 - 30**

7. **Approval of Activity Fund Report. PAGE 31 - 33**
PELL ACCOUNT
ACTIVITY FUND ACCOUNT
8. **Approve/Disapprove Investments of School District Funds. PAGE 34**
9. **New Business.**
10. **Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove Jeffery Wayne Mason as new Adult Education Instructor and Substitute Instructor.**
12. **Approve/Disapprove selection of bids on Copier Service Agreement for the 2016-2017 school year. PAGE 35 - 36**
13. **Approve/Disapprove Membership Proposal for property and casualty insurance coverages for 2016-2017 school year with Oklahoma Schools Insurance Group (OSIG). PAGE 37 - 49**
14. **Approve/ Disapprove Oklahoma School Assurance Group (OSAG) Worker's Compensation Proposal through The Beckman Company for 2016-2017. PAGE 50 - 54**
15. **Approve/Disapprove Reciprocity Agreement between Green Country Technology Center and Indian Capital Technology Center for 2016-2017. PAGE 55 - 56**
16. **Approve/Disapprove 2016-2017 Oklahoma State School Boards Association Membership. PAGE 57 - 58**
17. **Approve/Disapprove Lottery Grant Funding Agreement in the amount of \$150,000.00 for 2016-2017 school year. PAGE 59**
18. **Report of Tentative FY 2017 Allocations. PAGE 60**
19. **Approve/Disapprove Bid on purchase of Main Server Replacement. PAGE 61**
20. **Approve/Disapprove Bid on purchase of 2017 Ford Expedition. PAGE 62**

21. **Approve/Disapprove Bid on purchase of Articulating Lift for Maintenance. PAGE 63**
22. **Approve/Disapprove Bid on purchase of Aerohive AP 230 Wireless Access Point for LPN Area. PAGE 64**
23. **Approve/Disapprove Bid on purchase of SportsArt Cycle Recumbent Bike for Sports Medicine. PAGE 65**
24. **Approve/Disapprove Bid on purchase of Welch Ally Sport VS Monitor W/Spo2, Temp and Electrocardiograph with Spirometry for Sports Medicine. PAGE 65**
25. **Approve/Disapprove Bid on purchase of Forklift for Maintenance. PAGE 66**
26. **Approve/Disapprove Bid on purchase of Rear Tractor Blade for Maintenance. PAGE 67**
27. **Approve/Disapprove Bid on purchase of Polycom Debut System. PAGE 68**
28. **Approve/Disapprove Bid on purchase of Document Management Software System Phase I. PAGE 69**
29. **Approve/Disapprove Educational Incentive. PAGE 70**
30. **Approve/Disapprove Attendance Incentive. PAGE 70**
31. **Approve/Disapprove Development Incentive. PAGE 70**
32. **Approve/Disapprove Request for Executive Session for discussion of Personnel.
(25 O.S. Sections 307 (B) (1)):**
33. **Vote to Return to Open Session.**
34. **Approve/Disapprove items discussed in Executive Session.
(25 O.S. Sections 307 (B) (1)):**
35. **Approve/Disapprove Salary Schedule for all employees for school year 2016-2017. PAGE 71**

36. Approve/Disapprove the designation of the following for 2016-2017:

**Encumbrance Clerk – Linda Sisemore
Minutes Clerk – Linda Been
Treasurer – Linda Been
Activity Fund Custodian – Linda Been
Purchasing Agent – Larry Killebrew
Compliance Officer – Mike Carman
Receiving Agent – Linda Williams**

37. Superintendent's Update.

38. Announcements.

39. Adjourn.

**BOARD MEMBERS
David Dykes – President
Marilyn Sulivant – Vice President
Kenneth LeBlanc – Clerk
Keith Estes – Deputy Clerk
Marsha Norman – Member**

**Agenda posted at Green Country Technology Center, District #28, 1100 North Loop
56, on Monday, June 13, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**