

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MARCH 09, 2017**

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

**THURSDAY
MARCH 09, 2017
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. **Administer the Oath of Office to Keith Estes by David Dykes, President, Green Country Technology Center, for Five (5) Year Term as Zone 5 Board Member. PAGE 5**
5. **Reorganization of the Board of Education for 2017-2018 school year.**
6. **Approval of Minutes of February 09, 2017, regular meeting. PAGE 6 - 11**

Public Participation and Comments-

7. **Motion and vote to approve the following Consent Agenda items: A-D**
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)
- A. **Approval of Encumbrances: PAGE 10 - 15**
 - **PURCHASE ORDERS:**
GENERAL FUND:
7-11
570 -
 - **PURCHASE ORDERS:**
GENERAL FUND:

PAYROLL:

7-11

70222 -

- B. Approval of Treasurer's Report. PAGE 16 - 24**
- C. Approval of Activity Fund Report. PAGE 25 - 27**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- D. Approve/Disapprove Investments of School District Funds. PAGE 28**

Conclusion of Consent Agenda

- 8. New Business.**
- 9. Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
- 10. Letter dated February from Kerry John Patten, C.P.A. , 2101 North Willow Avenue, Broken Arrow, OK 74012. PAGE 36 - 38**
- 11. Approve/Disapprove Annual Financial Audit Report for Green Country Technology Center District No. 28 as presented by Kerry John Patten, C.P.A. Office for July 1, 2014 through June 30, 2015, 2014-2015 school year. PAGE 39 - 40**
- 12. Approve/Disapprove the contract for Independent Audit Services and Financial Consulting for Kerry John Patten, C.P.A. Office beginning July 1, 2015 and ending June 30, 2016, 2015-2016 school year. PAGE 41 - 47**
- 13. Approve/Disapprove Staff Development Committee, Staff Development Plan, and Healthy and Fit School Advisory Committee. PAGE 48 - 49**
- 14. Approve/Disapprove as new Adult Education Instructors and Substitute Instructors.**
- 15. Request for Executive Session. The intent of the Executive Session is to discuss the re-employment or non-re-employment of full-time instructors and staff for the 2017-2018 school year. (25 O.S. Section 307 (B) (1)):**
 - 1. Todd Anderson - Instructor**
 - 2. Donna Davis - Instructor**
 - 3. Amanda Flanary - Instructor**
 - 4. Rebecca Graham - Instructor**
 - 5. Deena Harvey - Resource Center**
 - 6. Kellee Hayes - Instructor**

7. **Wade Lackey - Instructor**
 8. **Jerald Logan - Instructor**
 9. **Terry Shawn Longan - Instructor**
 10. **Jennifer Sellers - Instructor**
 11. **Brian Sibert - IT Technician**
 12. **Samantha Sites - Instructor**
 13. **Amie Underwood - Instructor**
16. **Vote to Return to Open Session.**
17. **Approve/Disapprove the re-employment or non-re-employment of full-time instructors and staff for the 2017-2018 school year. (25 O.S. Section 307 (B) (1)):**
1. **Todd Anderson - Instructor**
 2. **Donna Davis - Instructor**
 3. **Amanda Flanary - Instructor**
 4. **Rebecca Graham - Instructor**
 5. **Deena Harvey - Resource Center**
 6. **Kellee Hayes - Instructor**
 7. **Wade Lackey - Instructor**
 8. **Jerald Logan - Instructor**
 9. **Terry Shawn Longan - Instructor**
 10. **Jennifer Sellers - Instructor**
 11. **Brian Sibert - IT Technician**
 12. **Samantha Sites - Instructor**
 13. **Amie Underwood - Instructor**
18. **Approve/Disapprove**
19. **Approve/Disapprove**
20. **Approve/Disapprove**
21. **Approve/Disapprove surplus**
22. **Superintendent's Update.**
23. **Announcements.**
24. **Adjourn.**

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

Keith Estes (Oath of Office to be Administered March 09, 2017)

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, March 06, 2017 at 4:00 P.M. by Minutes Clerk, Linda K. Been