

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MARCH 10, 2016**

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

**THURSDAY
MARCH 10, 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. Administer the Oath of Office to David Dykes by Marsha Norman, President, Green Country Technology Center, for Five (5) Year Term as Zone 4 Board Member. PAGE 5**
- 5. Reorganization of the Board of Education for 2016-2017 school year.**
- 6. Approval of Minutes of February 11, 2016, regular meeting. PAGE 6 - 11**

Public Participation and Comments-

- 7. Approval of Encumbrances: PAGE 12 - 22**

PURCHASE ORDERS:

GENERAL FUND:

6-11

682 - 835

PAYROLL:

GENERAL FUND:

6-11

70232 - 70283

- 8. Approval of Treasurer's Report. PAGE 23 - 31**

9. **Approval of Activity Fund Report. PAGE 32 - 34**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT
10. **Approve/Disapprove Investments of School District Funds. PAGE 35**
11. **New Business.**
12. **Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS (\$20,000.00) from Activity Fund to General Fund.**
13. **Letter dated February 24, 2016 from Kerry John Patten, C.P.A. , 2101 North Willow Avenue, Broken Arrow, OK 74012. PAGE 36 - 38**
14. **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**
15. **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**
16. **Approve/Disapprove the employment of Steve Emerson for the months of June and July, 2016.**
17. **Approve/Disapprove Staff Development Committee, Staff Development Plan, and Healthy and Fit School Advisory Committee. PAGE 48 - 49**
18. **Approve/Disapprove Lee Johnson and Lance Steward as new Adult Education Instructors and Substitute Instructors.**
19. **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 2016-2017 school year. (25 O.S. Section 307 (B) (1)):**
 1. **Todd Anderson - Instructor**
 2. **Donna Davis - Instructor**
 3. **Steve Emerson - Instructor**
 4. **Amanda Flanary - Instructor**
 5. **Rebecca Graham - Instructor**
 6. **Deena Harvey - Resource Center**
 7. **Kellee Hayes - Instructor**

8. **Wade Lackey - Instructor**
 9. **Jerald Logan - Instructor**
 10. **Terry Shawn Longan - Instructor**
 11. **Jennifer Sellers - Instructor**
 12. **Brian Sibert - IT Technician**
 13. **Samantha Sites - Instructor**
 14. **Amie Underwood - Instructor**
20. **Vote to Return to Open Session.**
21. **Approve/Disapprove the re-employment or non-re-employment of full-time instructors and staff for the 2016-2017 school year. (25 O.S. Section 307 (B) (1)):**
1. **Todd Anderson - Instructor**
 2. **Donna Davis - Instructor**
 3. **Steve Emerson - Instructor**
 4. **Amanda Flanary - Instructor**
 5. **Rebecca Graham - Instructor**
 6. **Deena Harvey - Resource Center**
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 9. **Jerald Logan - Instructor**
 10. **Terry Shawn Longan - Instructor**
 11. **Jennifer Sellers - Instructor**
 12. **Brian Sibert - IT Technician**
 13. **Samantha Sites - Instructor**
 14. **Amie Underwood - Instructor**
22. **Approve/Disapprove Application and Certification for Payment #1 to Mullin Services, Inc., 118 South Elm Place, Broken Arrow, OK 74012 in the amount of \$223,250.00 for Green Country Technology Center HVAC Remodel. PAGE 50**
23. **Approve/Disapprove Application and Certification for Payment #2 to Mullin Services, Inc. 118 South Elm Place, Broken Arrow, OK 74012 in the amount of \$23,611.75 for Green Country Technology Center HVAC Remodel. PAGE 50**
24. **Approve/Disapprove letter of resignation from Clyde Settlemyre effective February 23, 2016.**
25. **Approve/Disapprove surplus School Bus Model: 2000 International Bluebird 65 passenger; VIN#1HVBABP6YH287645; Tag# 4-31899. PAGE 51**
26. **Superintendent's Update.**

27. **Announcements.**

28. **Adjourn.**

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

David Dykes (Oath of Office to be Administered March 10, 2016)

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, March 07, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been