

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MARCH 12, 2015**

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

**THURSDAY
MARCH 12, 2015
8:00 A.M.**

- 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 - 3**
- 4. Administer the Oath of Office to Marilyn Sulivant by Keith Estes for Five (5) Year Term as Zone 3 Board Member. PAGE 4**
- 5. Reorganization of the Board of Education for 2015-2016 school year.**
- 6. Approval of Minutes of February 12, 2015, regular meeting. PAGE 5 - 11**
- 7. Approval of Encumbrances: PAGE 12 - 19**

PURCHASE ORDERS:

GENERAL FUND:

5-11

838 - 955

PAYROLL:

GENERAL FUND:

5-11

70245 - 70307

- 8. Approval of Treasurer's Report. PAGE 20 - 28**
- 9. Approval of Activity Fund Report. PAGE 29 - 31**

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

- 10. Approve/Disapprove Investments of School District Funds. PAGE 32**

- 11. New Business.**
- 12. Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
- 13. Approve/Disapprove Annual Financial Audit Report for Green Country Technology Center District No. 28 as presented by Kerry Patten, C.P.A. Office for 2013-2014 school year. PAGE 33 - 34**
- 14. Approve/Disapprove the contract for Independent Audit Services and Financial Consulting for Kerry Patten, C.P.A. office for July 1, 2014 and ending June 30, 2015, 2014-2015 school year. PAGE 35 - 39**
- 15. Approve/Disapprove the employment of Steve Emerson for the months of June and July, 2015.**
- 16. Approve/Disapprove Staff Development Committee, Staff Development Plan, and Healthy and Fit School Advisory Committee. PAGE 40 - 42**
- 17. Approve/Disapprove Mark Estrada as new Adult Education Instructor and Substitute Instructor.**
- 18. 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 2015-2016 school year. (25 O.S. Section 307 (B) (1)):**
 - 1. Todd Anderson - Instructor**
 - 2. Darlene Baker - Instructor**
 - 3. Kristin Corbin - Instructor**
 - 4. David DeArmond - Instructor**
 - 5. Steve Emerson - Instructor**
 - 6. Paula Estrada - Instructor**
 - 7. Talicia Ford - Instructor**
 - 8. Rebecca Graham - Instructor**
 - 9. Deena Harvey - Resource Center**
 - 10. Wade Lackey - Instructor**
 - 11. Jerry Logan - Instructor**
 - 12. Julie Roberds- Instructor**
 - 13. Tiffany Robertson - Instructor**
 - 14. Brian Sibert - IT Technician**
 - 15. Amie Underwood - Instructor**
- 19. Vote to Return to Open Session.**

20. **Approve/Disapprove the re-employment or non-re-employment of full-time instructors and staff for the 2015-2016 school year. (25 O.S. Section 307 (B) (1)):**
 1. **Todd Anderson- Instructor**
 2. **Darlene Baker - Instructor**
 3. **Kristin Corbin - Instructor**
 4. **David DeArmond- Instructor**
 5. **Steve Emerson - Instructor**
 6. **Paula Estrada - Instructor**
 7. **Talicia Ford - Instructor**
 8. **Rebecca Graham - Instructor**
 9. **Deena Harvey - Resource Center**
 10. **Wade Lackey - Instructor**
 11. **Jerry Logan - Instructor**
 12. **Julie Roberds- Instructor**
 13. **Tiffany Robertson- Instructor**
 14. **Brian Sibert - IT Technician**
 15. **Amie Underwood – Instructor**
21. **Spotlight on Carpentry - Zach Russell (Dewar High School).**
22. **Approve/Disapprove School Calendar for 2015-2016 school year. PAGE 43**
23. **Superintendent’s Update.**
24. **Announcements.**
25. **Adjourn.**

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

Marilyn Sulivant (Oath of Office to be Administered March 12, 2015)

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, March 09, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been