GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
MAY 14, 2015

REGULAR MEETING THURSDAY
1100 NORTH LOOP 56 MAY 14, 2015
OKMULGEE, OK 74447 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 – 4

Public Participation and Comments-

4. Approval of Minutes of April 09, 2015, regular meeting. PAGE 5 - 9

5. Approval of Encumbrances: PAGE 10 - 17

PURCHASE ORDERS:
GENERAL FUND:
5-11
1076 - 1190

PAYROLL:
GENERAL FUND:
5-11
70336 - 70387

6. Approval of Treasurer’s Report. PAGE 18 - 26

7. Approval of Activity Fund Report. PAGE 27 - 29
PELL ACCOUNT
ACTIVITY FUND ACCOUNT

8. Approve/Disapprove Investments of School District Funds. PAGE 30


10. Approve/Disapprove transfer of TEN THOUSAND DOLLARS
($10,000.00) from Activity Fund to General Fund.


14. Approve/Disapprove Okmulgee Chamber of Commerce Community Assessment Project in the amount of $1,000.00.


17. Approve/Disapprove resignation letter from Tiffany J. Robertson, Health Careers Instructor, received May 1, 2015 and effective May 31, 2015.


20. Request for Executive Session to discuss re-employment of the following Personnel for the 2015-2016 school year. (25 O.S. Sections 307 (B) (1)):

   Re-employment - Clerical Staff
   Linda Been
   Linda Sisemore
   Linda Williams
   Lana Rose

   Re-employment - Clerical/Bus Driver
   Deena Harvey

   Re-employment - Practical Nurse Clerical
   Vernon V. Van Meter, Jr.
Re-employment - Bus Driver/Custodial
Mark Crawford
Clayton Decker
Bobby Green
Clyde Settlemyre

Re-employment - Maintenance
David E. (Rusty) Perkins, Jr.
David D. Reagor, Jr.

Re-employment - Maintenance Supervisor
Clayton Decker

21. Vote to Return to Open Session.

22. Approve/Disapprove re-employment of the following Personnel for the 2015-2016 school year.
(25 O.S. Sections 307 (B) (1)):

Re-employment - Clerical Staff
Linda Been
Linda Sisemore
Linda Williams
Lana Rose

Re-employment - Clerical/Bus Driver
Deena Harvey

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Re-employment - Maintenance
David E. (Rusty) Perkins, Jr.
David D. Reagor, Jr.

Re-employment - Maintenance Supervisor
Clayton Decker


25. Approve/Disapprove Sarah Embrey, Corey Singletary, and Jermaine O’Guin as new Adult Education Instructors and Substitute Teachers.


27. Superintendent Update.
   Positions to Fill:
   1. HVAC Teacher
   2. Practical Nursing Teacher
   3. Health Careers Teacher
   4. Health Programs Director

28. Announcements. The next Board of Education Meeting will be held June 18, 2015 at 8:00 A.M.
   1. BPA National Conference, Anaheim CA–May 6-10, 2015 (3 students)
   2. SkillsUSA Conference, Louisville KY–June 23-26, 2015 (3 students)
   3. HOSA National Conference, Anaheim CA–June 24-28, 2015 (3 students)
   4. OKACTE Summer Conference, Tulsa OK–August 3-4, 2015 (faculty/staff)
   5. OSSBA Conference, Oklahoma City OK–August 28-30, 2015
   7. NSBA Conference, Boston MA–April 9-11, 2016

29. Adjourn.

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, May 11, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.