

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

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

**THURSDAY
MAY 14, 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 – 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**
9. **New Business.**
10. **Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**

11. **Approve/Disapprove The Gooden Group Agreement for 2015-2016.
PAGE 31 - 36**
12. **Approve/Disapprove Aerospace/STEM Cooperative Agreement for
2015-2016. PAGE 37 - 41**
13. **Approve/Disapprove CRW Consulting “Contract for Oklahoma Corporation
Commission Data Request”. PAGE 42 - 44**
14. **Approve/Disapprove Okmulgee Chamber of Commerce Community
Assessment Project in the amount of \$1,000.00.**
15. **Approve/Disapprove resignation letter from David K. DeArmond, HVAC
Instructor, dated April 17, 2015.**
16. **Approve/Disapprove resignation letter from Kristin K. Corbin, Practical
Nursing Instructor, dated April 23, 2015.**
17. **Approve/Disapprove resignation letter from Tiffany J. Robertson, Health
Careers Instructor, received May 1, 2015 and effective May 31, 2015.**
18. **Approve/Disapprove Ida Marie Koerner Scholarship Awards.**
19. **Approve/Disapprove Oklahoma State Department of Education
Accreditation School Site Compliance Report dated April 21, 2015.
PAGE 45 - 47**
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

Re-employment - Practical Nurse Clerical

Vernon V. Van Meter Jr.

Re-employment - Bus Driver/Custodial

**Mark Crawford
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Re-employment - Maintenance

**David E. (Rusty) Perkins, Jr.
David D. Reagor, Jr.**

Re-employment - Maintenance Supervisor

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23. **Approve/Disapprove Sub Account #0053-001 for OTAG (Oklahoma Tuition Aid Grant) funds for 2014-2015.**
24. **Approve/Disapprove Sub Accounts for Activity Fund for 2015-2016.
PAGE 48 - 50**
25. **Approve/Disapprove Sarah Embrey, Corey Singletary, and Jermaine O'Guin as new Adult Education Instructors and Substitute Teachers.**
26. **Approve/Disapprove Bid for new flooring in main building.**
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
 6. ACTE Convention, New Orleans LA–November 19-22, 2015
 7. NSBA Conference, Boston MA–April 9-11, 2016**
29. **Adjourn.**

BOARD MEMBERS
Marsha Norman – President
David Dykes – Vice President
Marilyn Sulivant – 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.