

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
NOVEMBER 13, 2014**

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

**THURSDAY
NOVEMBER 13, 2014
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. Approval of Minutes of October 09, 2014, regular meeting. PAGE 4 - 7**
- 5. Approval of Encumbrances: PAGE 8 – 17**

**PURCHASE ORDERS:
GENERAL FUND:
5-11
416 - 552**

**PAYROLL:
GENERAL FUND:
5-11
70127 - 70154**

**PURCHASE ORDERS:
BUILDING FUND:
5-21
12 - 17**

- 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 board meeting dates for calendar year 2015. PAGE 31**
12. **Approve/Disapprove Terrell Ogilvie as new Adult Education Instructor.**
13. **Approve/Disapprove Henry Koelzer, Jennifer Prashak, and Jennifer Sellers as new Substitute Teachers.**
14. **Approve/Disapprove Linda Williams as Receiving Agent.**
15. **Approve/Disapprove an all district staff (custodial, support, instructional and administrative) training session to be conducted December 19, 2014. Training, meal, curriculum and Green Country Technology Center promotional items to be provided.**
16. **Approve/Disapprove a three thousand dollar District Continuous Improvement/Accreditation bonus for all full-time District Staff that participate in a District sponsored, non-working day(s) Malcolm Baldrige Continuous Improvement training session. The session will be conducted on the GCTC campus and will provide an orientation to the Malcolm Baldrige application submitted to the ODCTE for Continuous Improvement goals for subsequent District performance funding and to meet Accreditation Standards beginning July 1, 2015. Half time employees will be eligible for one thousand five hundred dollars.**
17. **Approve/Disapprove purchase of recruiting and presentation wear for all staff to wear during high school recruiting activities and other activities when representing Green Country Technology Center.**
18. **Approve/Disapprove Request for Executive Session for discussion of Personnel.
(25 O.S. Section 307 (B) (1)):**
19. **Vote to Return to Open Session.**
20. **Approve/Disapprove items discussed in Executive Session.
(25 O.S. Section 307 (B) (1)):**
21. **Superintendent's Report and updates and enrollment for HVAC/R.**
22. **Announcements. National School Boards Association 75th Annual Convention in Nashville, TN, March 21-23, 2015.**

23. Adjourn.

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

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, November 10, 2014 at 4:00 P.M. by Minutes Clerk, Linda K. Been.