

**GREEN COUNTRY TECHNOLOGY CENTER
DISTRICT #28
BOARD OF EDUCATION
AGENDA
APRIL 12, 2018**

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

**THURSDAY
APRIL 12, 2018
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**
4. **Approval of Minutes of March 08, 2018, regular meeting and March 15, 2018, special meeting. PAGE 5 - 13**
5. **Reorganization of the Board of Education for 2018-2019 school year.**
6. **Motion and vote to approve the following Consent Agenda items: A-D**
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)
 - A. **Approval of Encumbrances: PAGE 14 - 23**
 - **PURCHASE ORDERS:**
 - GENERAL FUND:**
 - 8-11
 - 624 - 728
 - **PURCHASE ORDERS:**
 - GENERAL FUND:**
 - PAYROLL:**
 - 8-11
 - 70260 - 70333
 - **PURCHASE ORDERS:**
 - BUILDING FUND:**
 - 8-21
 - 1

- B. Approval of Treasurer's Report. PAGE 24 - 32**
- C. Approval of Activity Fund Report. PAGE 33 - 35**
PELL ACCOUNT
ACTIVITY FUND ACCOUNT
- D. Approve/Disapprove Investments of School District Funds. PAGE 36 - 37**

Conclusion of Consent Agenda

- 7. New Business.**
- 8. Approve/Disapprove transfer of TEN THOUSAND DOLLARS (\$10,000.00) from Activity Fund to General Fund.**
- 9. Approve/Disapprove Job Descriptions for Open Positions. Campus Director; Superintendent's Administrative Assistant/Treasurer; Practical Nursing Instructor; and Health Career Certification Instructor. PAGE 38 - 56**
- 10. Approve/Disapprove resignation of Keith Estes from Green Country Technology Center Board of Education.**
- 11. Approve/Disapprove Superintendent's Administrative Assistant/Treasurer.**
- 12. Approve/Disapprove 2018-2019 School Year Temporary Appropriations. PAGE 57 - 58**
- 13. Approve/Disapprove contract for July 1, 2018 through June 30, 2019 with Compliance Resource Group, 304 North Meridian Avenue, Suite C, Oklahoma City, Oklahoma 73107 for drug and alcohol testing compliance. PAGE 59**
- 14. Approve/Disapprove contract with TRUGREEN COMMERCIAL, 2200 North Willow Avenue, Broken Arrow, OK 74012 for weed control services. PAGE 60 - 61**
- 15. Approve/Disapprove Michael Edmond Morrison and Mary J. Toon as new Substitute Bus Drivers and Custodians and Robert Epperly and Amy A. Sweet as new Adult Education Instructors and Substitute Instructors.**
- 16. Approve/Disapprove extra duty contract for Bobby Green and Jessica Spring.**
- 17. Request for Executive Session to discuss re-employment of the following Support Staff.
(25 O.S. Section 307 (B) (1)):**

1. Linda Sisemore
2. Linda Williams
3. Lana Rose
4. Deena Harvey
5. Vernon Van Meter Jr.
6. Bobby Green
7. Mark Crawford
8. David E. (Rusty) Perkins, Jr.
9. David D. Reagor, Jr.

18. **Vote to Return to Open Session.**

19. **Approve/Disapprove re-employment of the following Support Staff.
(25 O.S. Section 307 (B) (1)):**

1. Linda Sisemore
2. Linda Williams
3. Lana Rose
4. Deena Harvey
5. Vernon Van Meter Jr.
6. Bobby Green
7. Mark Crawford
8. David E. (Rusty) Perkins, Jr.
9. David D. Reagor, Jr.

20. **Approve/Disapprove letter of resignation from Cathy J. (Jody) Boone.**

21. **Motion and vote to confer authority on Superintendent, Roger King to sign checks for Green Country Technology Center.**

22. **Approve/Disapprove Superintendent, Roger King as Purchasing Agent for Green Country Technology Center, authorized representative for all Federal Programs including E-Rate, all State Programs and all other School Programs and Activities not listed for the remainder of the 2017-2018 school year.**

23. **Superintendent's Update.**

24. **Announcements.**

25. **Adjourn.**

BOARD MEMBERS

David Dykes – President

Marilyn Sulivant – Vice President

Kenneth LeBlanc – Clerk

Keith Estes – Deputy Clerk

Marsha Norman – Member

**Agenda posted at Green Country Technology Center, District #28, 1100 OK-56
Loop, on Tuesday, April 10, 2018 at 2:00 P.M. by Minutes Clerk, Linda K. Been.**