

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
JUNE 15, 2017**

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

**THURSDAY  
JUNE 15, 2017  
8:00 A.M.**

**Invocation**

- 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 May 11, 2017, regular meeting. PAGE 4 - 13**

**Public Participation and Comments-**

- 5. 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 - 20**
    - PURCHASE ORDERS:**
      - GENERAL FUND:**
        - 7-11**
        - 892 - 980**
      - PURCHASE ORDERS:**
        - GENERAL FUND:**
        - PAYROLL:**
          - 7-11**
          - 70346 - 70387**
    - B. Approval of Treasurer's Report. PAGE 21 - 29**
    - C. Approval of Activity Fund Report. PAGE 30 - 32**

**PELL ACCOUNT  
ACTIVITY FUND ACCOUNT**

- D. Approve/Disapprove Investments of School District Funds. PAGE 33 - 34**

## Conclusion of Consent Agenda

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6. **New Business.**
7. **Approve/Disapprove transfer of THIRTY ONE THOUSAND DOLLARS (\$31,000.00) from Activity Fund to General Fund.**
8. **Approve/Disapprove Jamie Marie Davis as new Adult Education Instructor and Substitute Instructor.**
9. **Approve/Disapprove Membership Proposal for property and casualty insurance coverages for 2017-2018 school year with Oklahoma Schools Insurance Group (OSIG). PAGE 35 - 47**
10. **Approve/ Disapprove Oklahoma School Assurance Group (OSAG) Worker's Compensation Proposal through The Beckman Company for 2017-2018. PAGE 48 - 52**
11. **Approve/Disapprove Reciprocity Agreement between Green Country Technology Center and Indian Capital Technology Center for 2017-2018. PAGE 53 - 54**
12. **Approve/Disapprove 2017-2018 Oklahoma State School Boards Association Membership. PAGE 55 - 58**
13. **Approve/Disapprove Memorandum of Understanding between Green Country Technology Center and OkACTE for Institutional Membership. PAGE 59 - 63**
14. **Report of Tentative FY 2018 Allocations. PAGE 64**
15. **Approve/Disapprove Rosenstein, Fist & Ringold, Attorneys at Law, Park Centre, 525 South Main, Suite 700, Tulsa, Oklahoma Legal Services Agreement for 2017-2018. PAGE 65 - 70**
16. **Approve/Disapprove new GCTC Logo and Sign. PAGE 71 - 73**

### Amended Agenda posted June 13 at 11:30a

17. **Approve/Disapprove employment of the instructor for the CAD/Drafting program (10 Month) for SY17-18: Misty Thompson**
18. **Approve/Disapprove employment of the instructor for the Carpentry program (10 Month) for SY17-18: Tracey Howk**

19. **Approve/Disapprove employment of the instructor for the Academic Center Coordinator position (10 month) for SY17-18: Jessica Spring**
20. **Approve/Disapprove employment of the instructor for the Health Careers A program (10 month) for SY17-18: Jennifer Sellers**
21. **Approve/Disapprove employment of the instructor for the Health Careers B program (10 month) for SY17-18: Jaimee Sizemore**
22. **Approve/Disapprove employment of the instructor for the Practical Nursing C program (12 month) for SY17-18: Kellee Hayes**
23. **Approve/Disapprove Request for Executive session for discussion of Personnel. (25 O. S. Section 307(B)(1))**
24. **Vote to Return to Open Session and approve/disapprove items discussed in Executive Session. (25 O.S. Section 307(B)(1))**
25. **Approve/Disapprove Salary Schedule for all employees for school year 2017-2018:**
26. **Approve/Disapprove the designation of the following for SY 2017-18**
  - Encumbrance Clerk-Linda Sisemore**
  - Minutes Clerk-Linda Been**
  - Treasurer-Linda Been**
  - Activity Fund Custodian-Linda Been**
  - Purchasing Agent-Larry Killebrew**
  - Compliance Officer-Mike Carman**
  - Receiving Agent-Linda Williams**
27. **Superintendent's Report.**
28. **Announcements.**
29. **Adjourn.**

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

**Amended Agenda posted at Green Country Technology Center, District 28, 100 North Loop 56, on Tuesday, June 13, at 11:30 A. M. by Minutes Clerk Linda K. Been**