

**GREEN COUNTRY TECHNOLOGY CENTER  
DISTRICT #28  
BOARD OF EDUCATION  
AGENDA  
JUNE 18, 2015**

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

**THURSDAY  
JUNE 18, 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 - 3**

**Public Participation and Comments-**

4. **Approval of Minutes of May 14, 2015, regular meeting. PAGE 4 - 14**
5. **Approval of Encumbrances: PAGE 15 - 22**

**PURCHASE ORDERS:**

**GENERAL FUND:**

**5-11**

**1191 - 1274**

**PAYROLL:**

**GENERAL FUND:**

**5-11**

**70388 - 70422**

**PURCHASE ORDERS:**

**BUILDING FUND:**

**5-21**

**23**

**PURCHASE ORDERS:**

**ENDOWMENT FUND:**

**5-50**

**1 - 4**

6. **Approval of Treasurer's Report. PAGE 23 - 31**

7. **Approval of Activity Fund Report. PAGE 32 - 34**  
**PELL ACCOUNT**  
**ACTIVITY FUND ACCOUNT**
8. **Approve/Disapprove Investments of School District Funds. PAGE 35**
9. **New Business.**
10. **Approve/Disapprove transfer of FIFTY THOUSAND DOLLARS (\$50,000.00) from Activity Fund to General Fund.**
11. **Approve/Disapprove request for Executive Session for discussion of Personnel, including HVAC Instructor, Practical Nursing Instructors, Health Careers Instructors, and Health Programs Director. (25 O.S. Sections 307 (B) (1)):**
12. **Vote to Return to Open Session.**
13. **Approve/Disapprove items discussed in Executive Session. (25 O.S. Sections 307 (B) (1)):**
14. **Approve/Disapprove the designation of the following for 2015-2016:**
  - 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**
15. **Approve/Disapprove extending the certified staff step pay increase to all fulltime employees, excluding the superintendent, for the 2015-2016 school year.**
16. **Approve/Disapprove Garrison Gold as new Substitute Instructor.**
17. **Approve/Disapprove selection of bids on Copier Service Agreement for the 2015-2016 school year. PAGE 36 - 37**
18. **Approve/Disapprove Membership Proposal for property and casualty insurance coverages for 2015-2016 school year with Oklahoma Schools Insurance Group (OSIG). PAGE 38 - 50**

19. **Approve/ Disapprove letter of resignation from Talicia Ford, Pre-Nursing Instructor, dated May 22, 2015 and effective May 31, 2015.**
20. **Approve/Disapprove letter of resignation from Delina Bible, Director Adult Career Development dated June 2, 2015 and effective June 30, 2015.**
21. **Approve/Disapprove 2015-2016 Oklahoma State School Boards Association Membership. PAGE 51 - 53**
22. **Approve/Disapprove surplus property to be disposed of in a commercially feasible fashion. PAGE 54**
23. **Approve/Disapprove Lottery Grant Funding Agreement in the amount of \$150,000.00 for 2015-2016 school year. PAGE 55 - 56**
24. **Report of Tentative FY 16 Allocations. PAGE 57**
25. **Approve/Disapprove Jeff Andrews, AIA, NCARB, Design, Planning, Architecture, 600 Emporia Suite A, Muskogee, OK 74401( 918-687-1756).**
26. **Approve/Disapprove Purchase of Fire Proof File Cabinet 4 drawer legal and Executive Hi Back Chair Hon 5000 as per bids. PAGE 58**
27. **Approve/Disapprove Statewide Marketing Agreement for 2015-2016 school year.**
28. **Superintendent's Update.**
29. **Announcements.**
30. **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, June 15, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been.**