NOTE: The board may discuss, make motions and vote upon all matters appearing on the agenda, such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take no action on any agenda matter.

Members of the public who wish to address the Board of Education during the public comments agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to three minutes and may only address agenda items for this board meeting. The Board will not respond to any comments and will not answer any questions.

1. Call to order, roll call, and establish a quorum.

2. Motion, discussion and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent 24 hours prior to the meeting in the lobby of the Administration Building, and at the northwest entrance to the Administration Building.

3. Administer the Oath of Office for Zone 3 Board Member.

4. Consideration and discussion to take nominations for and vote to elect the following Board of Education officers:

   President -
   Vice President -
   Clerk -
   Deputy Clerk -

5. Motion, discussion and vote to approve or not to approve the minutes of February 9, 2016 board meeting.

6. Reports to the Board from the Superintendent and Staff:
   Next Scheduled Board Meeting – April 12, 2016 @ 6:00 p.m.
   Graduation – May 18, 2016 @ 1:00 p.m., Firelake Arena in Shawnee
   Operations Update

7. Comments from the Public

8. Motion, discussion and vote to approve or not to approve the recommended changes to Full-Time Program tuition rates for 2016-2017.
9. Motion, discussion and vote to approve or not to approve the following item for FY17.
   Service agreement
   OKTLE-Oklahoma Teacher & Leader Effectiveness

10. Motion, discussion and vote to approve or not to approve the lowest responsible bidder for the 2016 paving repair project on the main campus.

11. Motion, discussion and vote to approve or not to approve the lowest responsible bidder for the 2016 safe room addition to building “L”, Early Child Care, and canopy addition to building “G”, Industry Training.

12. Motion, discussion and vote to approve or not to approve changing the following payroll date.
    March 15, 2016 to March 11, 2016

13. Motion, discussion and vote to approve or not to approve the following list of items as surplus. Items will be disposed of in accordance with policy DP-110-A1.

<table>
<thead>
<tr>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>PROG</th>
<th>GCTC#</th>
<th>SERIAL#</th>
<th>CONDITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/16</td>
<td>Metal Shelving w/ Pegboard Backing</td>
<td>5</td>
<td>Maintenance</td>
<td>GCMA3022</td>
<td>N/A</td>
<td>Old/Obsolete</td>
</tr>
<tr>
<td>3/16</td>
<td>Maintenance Winter Gear (Jackets, Gloves, Hats)</td>
<td>1 Lot</td>
<td>Maintenance</td>
<td>N/A</td>
<td>N/A</td>
<td>Old/Damaged</td>
</tr>
<tr>
<td>3/16</td>
<td>2000 John Deere Gator Utility Vehicle (Green/Yellow)</td>
<td>1</td>
<td>Maintenance</td>
<td>910-1200-000</td>
<td>W004X2X057198</td>
<td>Needs Repair</td>
</tr>
<tr>
<td>3/16</td>
<td>Powermatic Planner/Sander (Green)</td>
<td>1</td>
<td>Carpentry</td>
<td>N/A</td>
<td>780262</td>
<td>Poor and No Longer Needed</td>
</tr>
<tr>
<td>3/16</td>
<td>Office Chair</td>
<td>1</td>
<td>EMTC</td>
<td>N/A</td>
<td>N/A</td>
<td>Broken</td>
</tr>
<tr>
<td>3/16</td>
<td>Levels (4’ &amp; 2’)</td>
<td>15</td>
<td>Masonry</td>
<td>355-2510-926</td>
<td>N/A</td>
<td>Broken</td>
</tr>
<tr>
<td>3/16</td>
<td>#114 General Storage (10x14)</td>
<td>1</td>
<td>Carpentry</td>
<td>N/A</td>
<td>N/A</td>
<td>Good</td>
</tr>
<tr>
<td>3/16</td>
<td>#111 Storage Building (12x16)</td>
<td>1</td>
<td>Carpentry</td>
<td>N/A</td>
<td>N/A</td>
<td>Good</td>
</tr>
</tbody>
</table>

14. Motion and vote to convene or not to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Oklahoma Statutes Title 25 § 307 (B)(1). The following matters are proposed for discussion during executive session.

   A. The change in resignation date of Richard Huff, Small Business Development Coordinator, effective May 1, 2016.


   C. The employment of Donna Barton, Financial Aid Coordinator, effective April 1, 2016, at an annual salary of $63,500.00 (to be prorated to the number of days worked in FY2016).

   D. The employment of Jeri (Jay) Lowden, Adult Counselor, effective July 1, 2016, at an annual salary of $66,000.
E. The employment of the following certified administrators for 2016-2017.
   Mike Matlock, Administrator
   Bob Perry, Administrator
   Brett Byrum, Administrator
   Roger Farris, Administrator
   Rae Ann Shafer, Administrator

F. The employment of the following non-certified administrators for 2016-2017.
   Ronda Brady, Administrative Assistant
   Tracy Farley, Public Information Officer
   Neisha Haskins, Director of Adult Education
   Sandra Ladra, Business Manager
   Joni Stanley, Evening Adult Coordinator

G. The employment of the following adult program personnel for 2016-2017.
   Jeff Auchey, Industrial Coordinator
   Donna Barton, Financial Aid Coordinator (NEW FOR FY2017)
   Ron Davis, Aviation Lead Instructor
   Michelle "Missy" Dominy, STEM/Data Coordinator
   Tim Fox, Adult Aviation Instructor
   Rusty Gilpin, Certified Health Program Coordinator
   Anthony Helmel, Adult Aviation Instructor
   David Hoffmeier, BID Assistance Coordinator
   Ed Jolly, Adult Diesel Instructor
   Shakira Judeh, Physical Therapy Education Director
   Sharla Lee, Practical Nursing Instructor
   Crystal Marcum, Practical Nursing Instructor
   Vicki Mason, Hospitality Manager
   Robin Mikles, Safety Instructor
   Steve Mitchell, Fleet/Grounds Supervisor
   Lisa Morlan, Director of Practical Nursing
   Mary Pierce, Evening Practical Nursing Instructor
   Clarence Prevost, Alliance Broker Agent
   Curtis Rhodes, Emergency Medical Services Instructor
   Keith Roberts, Maintenance Supervisor
   Bob Stephens, Industrial Coordinator
   Fran Topping, Management Development Group Coordinator
   Gary Tucker, Safety Coordinator
   Sarah Weeks, Ag Business Coordinator
   Matt Wiles, Information Services Director
   Lisa Wroolie, Flex Track Health Programs Instructor

H. The employment of the following individuals, contingent upon district’s receipt of sufficient Federal funding for Federal Program associated with the individuals listed below, for 2016-2017.
   Renee Clemmons, Instructor/Data Manager (EAGLE Program)
   Gloria Wallace, Job Developer (EAGLE Program)
I. The employment of the following individual associated with the East Central Oklahoma On-Line Consortium, for 2016-2017.
   Casey Morris, East Central Oklahoma On-Line Consortium Program Coordinator

15. President’s statement of executive session.

16. Motion, discussion and vote to approve or not to approve the change in resignation effective date for Richard Huff, Small Business Development Coordinator, effective May 1, 2016.

17. Motion, discussion and vote to approve or not to approve the resignation of Gary Mullins, Automotive Service Technology Instructor, effective May 31, 2016.

18. Motion, discussion and vote to approve or not to approve the employment of Donna Barton, Financial Aid Coordinator, effective April 1, 2016, at an annual salary of $63,500.00 (to be prorated to the number of days worked in FY16).

19. Motion, discussion and vote to approve or not to approve the employment of Jeri (Jay) Lowden, Adult Counselor, effective July 1, 2016, at an annual salary of $66,000.00.

20. Motion, discussion and vote to approve or not to approve the employment of the following certified administrators for 2016-2017.
   Mike Matlock, Administrator
   Bob Perry, Administrator
   Brett Byrum, Administrator
   Roger Farris, Administrator
   Rae Ann Shafer, Administrator

21. Motion, discussion and vote to approve or not to approve the non-certified administrators for 2016-2017.
   Ronda Brady, Administrative Assistant
   Tracy Farley, Public Information Officer
   Neisha Haskins, Director of Adult Education
   Sandra Ladra, Business Manager
   Joni Stanley, Evening Adult Coordinator

22. Motion, discussion and vote to approve or not to approve the employment of the following adult program personnel for 2016-2017.
   Jeff Auchey, Industrial Coordinator
   Donna Barton, Financial Aid Coordinator (NEW FOR FY2017)
   Ron Davis, Aviation Lead Instructor
   Michelle "Missy" Dominy, STEM/Data Coordinator
   Tim Fox, Adult Aviation Instructor
   Rusty Gilpin, Certified Health Program Coordinator
   Anthony Helmel, Adult Aviation Instructor
   David Hoffmeier, BID Assistance Coordinator
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Gary Tucker, Safety Coordinator
Sarah Weeks, Ag Business Coordinator
Matt Wiles, Information Services Director
Lisa Wroolie, Flex Track Health Programs Instructor

23. Motion, discussion and vote to approve or not to approve the employment of the following individuals, contingent upon district’s receipt of sufficient Federal funding for Federal Program associated with the individuals listed below, for 2016-2017.
    Renee Clemmons, Instructor/Data Manager (EAGLE Program)
    Gloria Wallace, Job Developer (EAGLE Program)

24. Motion, discussion and vote to approve or not to approve the employment of the following individual associated with the East Central Oklahoma On-Line Consortium, for 2016-2017.
    Casey Morris, East Central Oklahoma On-Line Consortium Program Coordinator

25. Motion, discussion and vote to approve or not to approve the Activity Fund Report and Transfer of $76,832.00.

26. Motion, discussion and vote to approve or not to approve the Treasurer’s Report and Investment Ledger for February 2016.

27. Motion, discussion and vote to approve or not to approve the following encumbrances:
    2015 – 2016 General Fund –1348 -1407
    2015– 2016 General Fund Payroll –70386 - 70488
    2015 – 2016 Building Fund Payroll –70017 –70028
    2015– 2016 Coop Fund – 70002
28. Motion, discussion and vote to approve or not to approve the following list of purchase orders over $500.

<table>
<thead>
<tr>
<th>General Fund Accounts Payable FY 2015-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FO#</strong></td>
</tr>
<tr>
<td>43</td>
</tr>
<tr>
<td>81</td>
</tr>
<tr>
<td>251</td>
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<tr>
<td>891</td>
</tr>
<tr>
<td>917</td>
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<tr>
<td>1128</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Building Fund Accounts Payable FY 2015-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FO#</strong></td>
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<tr>
<td>37</td>
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<tr>
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<tr>
<td>44</td>
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<tr>
<td>102</td>
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<tr>
<td>105</td>
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<tr>
<td>120</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>General Fund Payroll FY 2015-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FO#</strong></td>
</tr>
<tr>
<td>70325</td>
</tr>
<tr>
<td>70112</td>
</tr>
<tr>
<td>70308</td>
</tr>
</tbody>
</table>
29. Comments from the Board.

30. New Business – This business is, in accordance with Oklahoma Statutes Title 23 § 311 (A)(9),
limited to any matter not known about or which could not have been reasonably foreseen prior to the
time of posting this agenda.

31. Motion and vote to adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 6:00
p.m. on March 7, 2016.

Marty Lewis, Superintendent/CEO