



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
NORTHEAST TECHNOLOGY CENTER
BOARD ROOM, SUPERINTENDENT'S OFFICE
511 SOUTH ELLIOTT, PRYOR, OK 74361
MARCH 6, 2017, 6:30 P.M.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. ESTABLISH A QUORUM AND CALL TO ORDER
- II. RECOGNITION OF GUESTS
- III. OATH OF OFFICE TO NEW BOARD MEMBER FROM ZONE 2
- IV. DISCUSSION AND PRESENTATION OF SUPERINTENDENT'S REPORT
 - a. Treasurer's Report – Roger Crutchfield
 - b. Director's Report - Communications & Marketing – Tara Thompson
- V. DISCUSSION AND PRESENTATION BY AUDITOR KERRY PATTEN, CPA or his representative, to present Annual Financial Audit of FY16.
- VI. BUSINESS
 1. Motion, discussion, and vote to approve or not approve acknowledgement of the Annual Financial Audit for FY16.
 2. Motion, discussion, and vote to approve or not approve the Audit Contract between Kerry John Patten, CPA, Auditing Firm and Northeast Technology Center for the district for FY18.
 3. Presentation by Brewer Construction Company of an estimated budget for the renovation of the Electrical Trades building (also known as the MIT building) at the Pryor campus.
 4. Discussion, consideration and vote to approve or not approve a budget for the renovation of the Electrical Trades building (also known as the MIT building) at the Pryor Campus.
 5. Discussion, consideration and vote to adopt a Resolution authorizing the use of the construction management project delivery method for the Cosmetology and Multipurpose Facility at the Kansas campus and to approve the selection of Brewer Construction Company as construction manager for the projects.
 6. Discussion, consideration and vote to approve a construction management contract with Brewer Construction Company for the Cosmetology and Multipurpose Facility at the Kansas campus.
 7. Discussion, consideration and vote to approve or not approve a contract with GH2 Architects to provide architectural services for the Cosmetology and Multipurpose Facility at the Kansas campus.

8. Proposed Executive Session for the purpose of discussing employment and hiring of any individual employee for the positions listed in the Consent Docket - Agenda item 9 (a-k) shown below, O.S. Title 25 Section 307(b) (1) and (7) (Supp. 2001).
 - A. Vote to convene in Executive Session.
 - B. Acknowledge return to Open Session.
 - C. Statement of Minutes of Executive Session.
9. Consent Docket

All of the following items, which concern items of a routine nature annually approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote of any or all of these items. The consent docket agenda consists of the following:

 - a. Recommendation, consideration, and vote to renew contract for Roger Crutchfield, Deputy Superintendent for FY18.
 - b. Recommendation, consideration, and vote to renew contract for Andy Allison, Director of Special Projects for FY18.
 - c. Recommendation, consideration, and vote to renew contract for Greg Mitchell, Assistant Superintendent, for FY18.
 - d. Recommendation, consideration, and vote to renew contract for Rick Reimer, Assistant Superintendent, for FY18.
 - e. Recommendation, consideration, and vote to renew contract for Paul Hocutt, Assistant Superintendent, for FY18.
 - f. Recommendation, consideration, and vote to renew contract for Pam Murray, Student Advisor, for FY18.
 - g. Recommendation, consideration, and vote to renew contract for Wellington Ng, Student Advisor, for FY18.
 - h. Recommendation, consideration, and vote to renew contract for Kathie Bergmann, Student Advisor, for FY18.
 - i. Recommendation, consideration, and vote to renew contract for Tobie Gatewood, Student Advisor, for FY18.
 - j. Recommendation, consideration, and vote to renew contract for Paula Reed, Student Advisor, for FY18.
 - k. Recommendation, consideration, and vote to renew contract for Diane Hampton, Student Advisor, for FY18.
 - l. Approval of Minutes of regular meeting of February 13, 2017.
 - m. Motion, discussion, and vote to approve or not approve a list of surplus equipment for the district as listed on attached Schedule A.
 - n. Motion, discussion, and vote to approve or not approve the ratification of the Superintendent's approval of the employee contracts on behalf of the Board of Education for the employees listed on Schedule B.
 - o. Motion, discussion, and vote to approve or not approve the BPA student organization trip to National contest in Orlando, Florida for the Afton, Claremore, Kansas and Pryor Campus.
 - p. Motion, discussion, and vote to approve or not approve the Skills USA Contest trip to Louisville, Kentucky for the Afton, Claremore, Kansas and Pryor Campuses.

Northeast Technology Center
Items for Board Approval-Surplus
Schedule A –March, 2017

Program	Inventory No.	Description	Serial Number	Cond.	Pur. Date
Afton					
Adult Ed	1-ADED-0333	Broken Hitachi Overhead Projector		Broken	
Cosmo	1-COSMO-0160	Smartboard Controller		Good	
Tec	1-TEC-0079	Quad Core Xeon E5410 Server		Broken	
Maintenance	1-MAINT-0466	Laser Jet Printer	CNG897SO6C	Poor	
Cosmetology	NOT ON INVENTORY	Rolling Chair From Manicure Room (Broken Back)		Broken	
Marketing (Pryor)	2-MKG-0176	Monitors Were Transferred From Pryor Campus But Are Not Needed Now		Poor	
Marketing (Pryor)	2-MKG-0172	"		Poor	
Marketing (Pryor)	2-MKG-0168	"		Poor	
Marketing (Pryor)	2-MKG-0173	"		Poor	
Marketing (Pryor)	2-MKG-0171	"		Poor	
Marketing (Pryor)	2-MKG-0170	"		Poor	
Marketing (Pryor)	2-MKG-0175	"		Poor	
Marketing (Pryor)	2-MKG-0174	"		Poor	
Marketing (Pryor)	2-MKG-0178	"		Poor	
Marketing (Pryor)	2-MKG-0167	"		Poor	
Cosmetology	1-COSMO-0156	Smart Board (From Old Cosmetology Room)		Poor	
Culinary	1-FOOD-0067	Hobart Stand Mixer 12 Quart With Hook, Paddle And Whip.		Fair	
Culinary	1-CA-0010	Marker Board Projector, Slicer, Printer, File Cabinet, Monitor		Poor	
Culinary	1-CA-0022	Slicer		Poor	
Culinary	1-CA-0096	Printer		Poor	
Culinary	1-CA-0236	File Cabinet		Poor	
Culinary	1-CA-0230	Monitor		Poor	

Culinary	1-CA-0023	L Shape Return		Good	
	1-CA-0024	Desk			
	1-CA-0025	Hutch			
	1-CA-0028	Chair			
Culinary	1-CA-0147	3 Shelf Book Shelf		Good	
Culinary	1-CA-0226	Classroom Chair		Good	
Culinary	1-CA-0277	Arctic Air Refrigerator		Excellent	
Culinary	1-CA-0010	Marker Board		Poor	
Culinary	1-CA-0022	Projector			
Culinary	1-CA-0096	Slicer			
Culinary	1-CA-0236	Printer			
Culinary	1-CA-0247	File Cabinet			
Culinary	1-CA-230	Monitor			
Culinary	1-CA-0147	Bookshelf		Good	
Culinary	1-CA-0226	Chair			
Culinary	1-CA-0277	Refrigerator			
Culinary	1-CA-0259	Asus Laptop	D7n0bc055127296	Poor	2014
Culinary	1-CA-230	22" Lcd Monitor		Fair	2011
Culinary	NOT ON INVENTORY	2 File Cabinets		Fair	1996, 1982
Culinary	NOT ON INVENTORY	Bussing Cart		Poor	
Culinary	NOT ON INVENTORY	Warmer		Poor	
Culinary	NOT ON INVENTORY	Knife Blocks		Poor	
Culinary	NOT ON INVENTORY	Dessert Glasses		Poor	
Culinary	NOT ON INVENTORY	Cups		Poor	
Culinary	NOT ON INVENTORY	Drying Trays		Poor	
Central					
Central	SUPT / PRYOR	1995 Chevy 16 Passenger Bus	1gbhg31k9sf167168	Poor	1995
Central	SUPT / PRYOR	1999 International 47 Passenger Bus	1hvbbabm0xh204893	Poor	1999
Central	SUPT / PRYOR	1999 International 47 Passenger Bus	1hvbbabm2xh204894	Poor	1999
Superintendent	3-SUP-0107	Brother Label Printer	V60726c4j113289	Poor	2004
Pryor					
Auto Service	2-AMEC-0095	Na		Broken	1995
Auto Service	2-AMEC-0259	143hj6453		Broken	2001
Auto Service	2-AMEC-0333	NA		Broken	1990

Auto Service	2-AMEC-0470	Kh347375		Poor	1997
Auto Service	2-AMEC-0293	1014620		Poor	1999
Bis	NA	2619		Poor	
Food	NA	NA		Poor	
Food	NA	NA		Broken	
Health Careers	2-HLTH-00353	NA		Broken	2006
HR	3-HRC-010	Cnomm2267		Poor	2009
HR	3-HRC-011	Cn-Oy858-D		Poor	2009
NA		Direct TV Receivers		Poor	
NA	NA	Pallet Of Fire Extinguishers Outdated & Can Not Be Serviced		Poor	

President of the Board

Date

Clerk of the Board

Date

