



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
NORTHEAST TECHNOLOGY CENTER
BOARD ROOM, SUPERINTENDENT'S OFFICE
511 SOUTH ELLIOTT, PRYOR, OK 74361
APRIL 10, 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 THE SUPERINTENDENT'S REPORT
 1. Recognition of Retiree(s) – Terry Walters, Director of BIS & Industry and Lavonne Reavis, Financial Aid Coordinator
 2. Treasurer's Report – Roger Crutchfield
- V. BUSINESS
 1. Presentation and discussion by Jerad Girten, Industrial Coordinator on the Confined Space Training Facility project at the Pryor campus.
 2. Motion, discussion and vote to approve or not approve Temporary Appropriations for FY18.
 3. Motion, discussion and vote to approve or not approve the job description and new position for part-time math instructor for the District.
 4. Motion, discussion and vote to approve or not approve amending the FY17 operating budget.
 5. Motion, discussion and vote to approve or not approve the new Board Policy 3060, Drug and Alcohol Screening for Nursing Student Procedural Guidelines.
 6. Motion, discussion and vote to approve or not approve the new Board Policy 5049, Evaluations of Instructors and Administrators.
 7. **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. Motion, discussion and vote to approve or not approve the board minutes for March 6, 2017.
 - b. Motion, discussion and vote to approve or not approve a list of surplus equipment for the district as listed on attached Schedule A.
 - c. 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.

- d. Motion, discussion and vote to approve or not approve granting authority to the Superintendent to sign clinical contracts with clinical institutions used by NTC's Health students.
 - e. Motion, discussion and vote to approve or not approve a list of clinical contracts for the district as listed on attached Schedule C.
 - f. Motion, discussion and vote to approve or not approve the Memorandum of Understanding between 5-Star Alternative Learning Academy and Northeast Technology Center.
 - g. Motion, discussion and vote to approve or not approve the Memorandum of Understanding for Pre-Engineering between Claremore Public Schools and Northeast Technology Center.
 - h. Motion, discussion and vote to approve or not approve the contract for Providence Working Canines.
 - i. Motion, discussion and vote to approve or not approve the contract for West Interactive Services Corporation (School Messenger).
 - j. Motion, discussion and vote to approve or not approve the training vehicle acceptance agreement with Ford Motor Company for the Automotive Services Program.
 - k. Motion, discussion and vote to approve or not approve the contract between Moore Farms and Northeast Technology Center.
8. Proposed Executive Session for the purpose of discussing negotiations with Association of Classroom Teachers, O.S. Title 25 Section 307(b) (2) (Supp. 2001) and for the purpose of discussing employment or appointment of any individual employee for the positions listed in the Agenda items 9-12, 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. Recommendation, consideration and vote to renew contract for Debby Peaster, Assistant Superintendent, for FY18.
 10. Recommendation, consideration and vote to approve or not approve the contract for Janet Trimble, as Practical Nursing Coordinator for FY18.
 11. Recommendation, consideration and vote to offer assurance of contract renewal for non-certified professional staff listed on Schedule D for FY18.
 12. Recommendation, consideration and vote on renewal of contracts for certified teaching personnel listed on Schedule E for FY18.
 13. Discussion and review of instructional positions to determine if they are meeting the needs of the district. Board may vote to take action to place positions on probation or eliminate positions.

VI. NEW BUSINESS

VII. APPROVAL OF ENCUMBRANCES

VIII. APPROVAL OF ACTIVITY FUND TRANSACTIONS

IX. ADJOURNMENT

President of the Board

Clerk of the Board

Northeast Technology Center
Schedule A – Request for Surplus
April, 2017

PROGRAM	INVENTORY NO.	#	DESCRIPTION	SERIAL NUMBER	COND.	PUR. DATE
AFTON						
Constr. Trades	1-CARP-0047		Cordless Dewalt Drill			2002
CULINARY	1-CA-0269		Asus Broken Laptop			
CULINARY	1-CA-0270		Asus Broken Laptop			
CULINARY	1-CA-0263		Asus Broken Laptop			
KANSAS						
Tec	4-TEC-50		APC Smart UPS 750	AS1323224697	Poor	2013
Administration	4-ADMIN-59		60" Round Table - Walnut Finish		Good	1996
BIS						
BIS	3-SAF-0177		Emerson TV (appx 25")	DS2A1237235288	Broken	
PRYOR						
Student Services	2-SS-0091		HP Color Laserjet	471919	Poor	2011
Food	2-FOOD-00121		Tempcart Wheeled Cart	NA	Poor	1991
Marketing	2-MKG-0013		Wire Display Set (Parts & Pieces Broken)	NA	Poor	1987
Marketing	2-MKG-0080		Task Chair	NA	Poor	2003
Marketing	2-MKG-0097		Desking Height Table (Damaged)	NA	Broken	2004
Student Services	2-SS-0054		Martin Yale Paper Folding Machine	NA	Broken	2006
NA	NA		Old & Broken Metal Bookcases, Desks, Chairs, Projectors, (No Inventory Numbers)	NA	Poor	NA
Distance Learning	2-DLL-0072		Polycom Vs4000 Video Conferencing System (Outdated Per Jeff Macdonald)	NA	Poor	2006
Student Services	2-SS-0069		Thermascan Pro 4000 with recharging base	NA	Broken	2009
Director	2-DIR-00103		Canon fax phone (rollers are not pulling paper)	NA	Poor	2009
Student Services	2-SS-0066		Canon fax phone (rollers are not pulling paper)	NA	Poor	2009
Auto Collision	2-ABDY-0295		Office Chair	NA	Broken	2006
Business	2-COMP-0494		Executive Chair	NA	Broken	2008
Auto Collision	2-ABDY-0056		HP Scanner	SG87K111XB	Poor	2003

Auto Collision	2-ABDY-0060		HP Photo Smart Digital Camera & Dock	SCN38MD4087	Poor	2004
Auto Collision	2-ABDY-0358		Epson Projector	L69F8X0293L	Poor	2009
Auto Service	not on inventory		Napa 85-1010 Battery Charger		Broken	
Auto Service	2-AMEC-0355		Rescue 950 Battery Booster Pack		Poor	2008
Auto Service	2-AMEC-0001		Smart Board		Poor	2003
Auto Service	2-AMEC-0340		InFocus LP640 XGA2200 Projector		Broken	2005
Auto Service	2-AMEC-0026		Sanyo 27" TV		Poor	2001
Auto Service	2-AMEC-0024		Wall Mount TV Bracket		Poor	2001
Auto Service	2-AMEC-0345		Burgundy Guest Arm Chair		Poor	2000

President of the Board

Date

Clerk of the Board

Date

Northeast Technology Center
Items for Board Approval-Clinical Contracts
Schedule C – April, 2017

Oklahoma Veterans Center, Claremore Division
Rose Rock Recovery Center

President of the Board

Date

Clerk of the Board

Date

Schedule D
Non-Certified Professional
April, 2017

Ablett, Shelly	Reece, Mike
Anderson, Bonnie	Rhoden, Kathy
Arnold, Jean	Sanders, Jimmy
Baumert, Debbie	Shaul, Angela
Bell, Jodi	Seifried, Mike
Blaylock, Shelly	Shaw, Daniel
Colby, Teresa	Shere, Liberty
Cordray, Tony	Steidley, Troy
Cousatte, Jamie	Steeber, Becky
Duggins, Kirk	Stephens, Sara
Flatt, Karen	Stutzman, Dana
Foster, Chris	Thompson, Tara
Gibson, Justin	Woods, Cassie
Girten, Jerad	
Haff, Robin	
Hamill, Glenn	
Harrison, Jeannette	
Hecksher, Frank	
Henthorn, Nathan	
Hudson, Thomas	
Justice- Moss, Joy	
Landers, Glenn	
MacDonald, Jeff	
Marrs, Roger	
Martin, Stacey	
Meadors, Cinda	
Miller, Ruth	
Mitchell, Mike	

President of the Board

Clerk of the Board

Schedule E
Certified Teaching Personnel
April, 2017

Alley, Josh	Parks, Mary Peggy
Beyers, Crystal	Peper, Trent
Blackwell, April	Perryman, Laura
Bryant, Laura	Perryman, Jenean
Carnes, Melanie	Qualls, Debbie
Caudill, Melissa	Radebaugh, Jeremy
Christian, Shawn	Rampey, Julie
Cooper, Craig	Schmidt, Alex
Darnell, Ray	Siegrist, Clint
Darnell, Rodney	Soliz, Jacinda
Easton, Brook	Stearnes, Ron
Ford, Jennifer	Steidley, Lynn
Foster, Kim	VanTuyl, Scott
Friesen, Wade	Victor, Donna
Frisbie, Lisa	Ward, Kali
Gaskins, Willie	Williams, Terry
Glenn, Keith	Winesburg, Corey
Hammack, Cindy	Wolf, Adam
Hanshaw, Josh	
Harris, Nancy	
Hendrix, Deborah	
Inman, David	
Lamont, Rebecca	
Marsh, Matt	
Masterson, Trishia	

President of the Board

Clerk of the Board