

AGENDA  
SOUTHERN OKLAHOMA TECHNOLOGY CENTER DISTRICT NO.20  
BOARD OF EDUCATION

2610 Sam Noble Parkway, Ardmore, OK 73401

**Regular Meeting**  
**Friday**

Southern Tech Main Campus – **Board Room**  
**September 8, 2017** **11:30 a.m.**

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**I. Meeting Called to Order/ Welcome**

**Bob Thomason, President**

- Record Members Present and Absent
- Invocation
- Consider Agenda (Board Action Item)

**II. Introduction of Guests (Non-Action Item)**

**David Powell, Superintendent**

- Briefings/Recognition

**III. Proposed Non-Action Items:**

- A. Administrative/Staff Reports
- B. Superintendent's Report
- C. Board Member Reports and Discussion Items (non-action)

**IV. Proposed Consent Agenda**

- All of the following items, which concern items of routine nature normally approved/accepted at Board meetings, will be approved/accepted by one vote unless any Board member desires to have a separate vote on any or all of these items:

A. Financial Reports & Recommendations Finance Director

- 1. Treasurer(s) Reports & Recommendations Treasurer
- 2. Encumbrance Orders:

**2017-2018**

- **325 thru 470** General Fund
- **70105 thru 70111** General Fund Salaries
- **109 thru 135** Building Fund
- **48 thru 50** G & E Funds

- 3. Budget Amendment(s): **#3**
- 4. Activity Fund/PELL Grant Reports
- 5. Activity Sub-Accounts and Purpose
- 6. Activity Fund Transfers
- 7. Activity Fund Transfers to General Fund

B. Audit Committee Reports & Recommendations

C. Previous Meeting Minutes **August 11, 2017 Regular Meeting**

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**IV. Proposed Consent Agenda (con't.):**

- D. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
  - 1. Angela Baker
    - ACTE Career Tech Vision 2017
    - December 5-9, 2017
    - Nashville, TN
    - Estimated cost: \$1,616.65
  - 2. Whitney Elmore
    - ACTE Career Tech Vision 2017
    - December 5-9, 2017
    - Nashville, TN
    - Estimated cost: \$1,616.65
  - 3. Board Members & Superintendent
    - Nat'l School Board Association 78<sup>th</sup> Annual Conference
    - San Antonio, TX
    - April 6-10, 2018
    - Estimated cost: \$2,217.00 ea.
- E. Travel-Claim Reimbursement(s):
- F. Date/Time/Place for Next Board of Education Meeting(s)-**Regular Meeting**,  
**Friday, October 13, 2017 @ 11:30 a.m. Southern Tech Main Campus**
  - Superintendent's Recommendation (s)
  - Board of Education Action(s)

**V. Proposed Board Action Items:**

- A. Proposed Policy Revisions:
- B. Proposed Clinical Agreement for OK Veterans Center, Ardmore
- C. Proposed Committees 2017-2018
- D. Proposed Sinking Fund Board Resolution
  - Superintendent's Recommendation(s)
  - Board of Education Action(s)

**VI. Proposed Personnel Action Items:**

- A. Proposed Executive Session To Discuss Item VI.C. thru VI.E., In Accordance With 25 O. S. Section 307 (B) (1):
  - Superintendent's Recommendation(s)
  - Board of Education Action(s)
- B. Acknowledgment of Board's Return to Open Session
- C. Resignation(s)
- D. Termination(s):

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**VI. Proposed Personnel Action Items: (con't.)**

E. Proposed Employment, as follows:

1. **Full-Time/Part-Time Personnel:**

- a. Kenneth Shade, 2017-2018 extra duty-additional class assignment, retro August 31, 2017
- b. Scott Webb, 2017-2018 extra duty-assignment, retro 7/1/2017
- c. LaQuasha Buycks, PT Food Service, retro 8/16/17
- d. Michael Dustin Whitson, FT Facilities Coordinator, effective 9/11/2017
- e. Shawn Thayer, Evening Admin. Assistant, retro 8/28/2017
- f. Deana Bishop, FT Custodian, retro 8/28/2017

2. **Adjunct Instructor(s):**– Beginning Rate - \$20. per hour/Experience Rate - \$27. per hour/High Demand/Limited Pool-\$35./hr.:

- a. Ted Shell, Business Management & Administration, effective TBD
- b. Amanda Lawson, Business Management & Administration  
Agriculture Education, effective 9/21/2017
- c. Brandon Spencer, Safety, effective TBD
- d. Bennie Cope, Safety, effective TBD

3. **Substitute Instructor(s):**

- Superintendent's Recommendation (s)
- Board of Education Action(s)

**VII. New Business (Per Statutory definition of "New Business"):**

**VIII. Adjourn or Continue Meeting at a Later Date/Time**

**Posted 9/7/2017 @ 10:00 a.m.**  
**by Deatra Burnam**