

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

2610 Sam Noble Parkway, Ardmore, OK 73401

Regular Meeting

Southern Tech Main Campus – **Board Room**

Thursday

January 9, 2020

11:30 a.m.

- 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. Superintendent’s Report
 - B. Directors’ 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:
 - 2019-2020**
 - **799 thru 858** General Fund
 - **233 thru 582** Building Fund
 - **63 thru 65** G & E Funds
 - **70123 thru 70127** General Fund Salaries
 - 3. Budget Amendment(s): #7
 - 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 – **December 12, 2019 Regular Meeting**

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IV. Proposed Consent Agenda (cont.):

- D. Request(s) for Out-of-State Travel/In-State Travel & Reimbursement:
 - 1. Kristal McCathern
ACTE Region IV Conference 2020/Carl Perkins Community Service Award
April 14-17, 2020
New Orleans, LA
Estimated cost: \$955.00
 - 2. Juli McClennahan
How Design Live Conference
May 3-8, 2020
Boston, MA
Estimated cost: \$4,266.00
- E. Travel-Claim Reimbursement(s):
- F. Date/Time/Place for Next Board of Education Meeting(s)-**Regular Meeting, Thursday, February 13, 2020 @ 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:
 - 1. Policy EP-Free Expression on Campus
- B. Proposed Facility Agreement
 - 1. TABI School
- C. Proposed Surplus Equipment
 - 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.G, 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):
 - 1. Darla Buck, Communications & Marketing Coordinator
 - 2. Melody Klages, Food Service Assistant, effective 1/6/2020
- D. Termination(s):

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

E. Proposed Employment, as follows:

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

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

- a. Misty Watkins, Health Science
- b. Lesley Wright, Health Science
- c. Lindsay Brewer, Health Science
- d. Melany Williams, Health Science
- e. Kevin Young, Trade & Industrial

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

F. Discussion of Student Placement Officer Position

G. Proposed Policy Revision(s):

1. DM-Qualified Educational Assistance for Full-Time Employees

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: