

AGENDA

REGULAR BOARD MEETING
INDIAN CAPITAL TECHNOLOGY CENTER
BOARD OF EDUCATION
THURSDAY, FEBRUARY 8, 2018, 12:00 P.M.
SEMINAR CENTER, SALLISAW CAMPUS, SALLISAW, OK

CALL MEETING TO ORDER; CONFIRM QUORUM

MOTION AND VOTE TO APPROVE OR DISAPPROVE OPEN MEETING RESOLUTION
"A"

MOTION AND VOTE TO APPROVE, DISAPPROVE OR AMEND THE MINUTES
January 11, 2018 - Regular Board Meeting

ORDER OF THE DAY

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING
CONSENT AGENDA ITEMS: - MR. PIVEC

A. ENCUMBRANCES

General Fund

Change Orders:	2016-17	02-05-18	\$22,295.61
	2017-18	02-05-18	\$466,103.89
Current:	2017-18	02-05-18	\$167,046.04
Encumbrances:	#62003/62244, 70632/70640		

Building Fund

Change Orders:	2016-17	02-05-18	\$0.00
	2017-18	02-05-18	\$6,256.81
Current:	2017-18	02-05-18	\$180,738.57
Encumbrances:	#6042/6084		

B. MONTHLY TREASURER'S REPORT

C. MONTHLY ACTIVITY FUND TRANSACTIONS

D. OUT-OF-STATE TRAVEL REQUESTS:

Physical Therapy Workshop	Alexandria, VA
Nat'l SkillsUSA Week	Leesburg, VA
Nat'l Officer Training	Helen, OR
Disney Institute Leadership Trng	Frisco, TX

E. CLINICAL CONTRACTS:

Cherokee Nation Home Health/Hospice
Saint Francis Hospital
Children's Therapy Team
40:31 Rehab/Wellness

F. PINNACLE TELECOM CONTRACT FOR SERVICES

G. PRESENTATION OF SCHOOL CALENDARS FOR THE 2018-2019
SCHOOL YEAR

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGE ORDER #8 FOR COSMETOLOGY REMODEL, MUSKOGEE CAMPUS - MR. PIVEC
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE STATE CONTRACT PURCHASE OF CHEVROLET TRAVERSE - MR. PIVEC
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BIDS FOR COSMETOLOGY REMODEL, SALLISAW CAMPUS - MR. PIVEC
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE SOLE SOURCE BID FOR LEVERLESS TIRE CHANGER KIT, STILWELL CAMPUS - MR. CARTER
6. PROPOSED EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 O.S. SECTION 307 (B-1) TO ALLOW THE BOARD TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION, DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, RETURN TO OPEN SESSION
7. MOTION AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION
8. ACKNOWLEDGE THE RETURN TO OPEN SESSION
9. STATEMENT OF EXECUTIVE SESSION MINUTES

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE ANY RESIGNATIONS TENDERED SINCE THE LAST BOARD MEETING

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE ROGER KING, ASSISTANT SUPERINTENDENT, FOR THE 2018-2019 SCHOOL YEAR
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE MICHAEL DYER, HVAC INSTRUCTOR, SALLISAW CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE FMLA APPLICATIONS FOR CASSIE SHORES AND EMILY VERNON

ANNOUNCEMENTS

Campus Report - Dart Drummonds

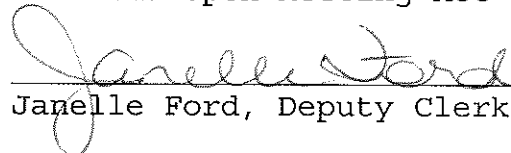
Bright Spot

Superintendent's Report

NEW BUSINESS

ADJOURNMENT

This Agenda was posted for public view on
02/07/18 at 10:00 A.M. in accordance with
Oklahoma Open Meeting Act - Section 566



Janelle Ford, Deputy Clerk

INDIAN CAPITAL TECHNOLOGY CENTER

DISTRICT NO. 4

"A"

REGULAR MEETING AFFIDAVIT

STATE OF OKLAHOMA)
) SS
MUSKOGEE COUNTY)

I, the undersigned, Clerk of the Board of Education of Indian Capital Technology Center, District No.4 of Muskogee County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of the Regular Meeting held on the 8 day of February, 2018 of the Board of Education was filed in the office of the County Clerk of Muskogee County, Oklahoma.

I also certify that at least 24 hours prior to the meeting(excluding Saturdays, Sundays and holidays), notice of the date, time, place and a copy of the agenda of this meeting were posted in prominent public view at the main entrance of the Administration building, and on the bulletin board in the reception area of each campus of the Indian Capital Technology Center district No 4. Located at Muskogee, Sallisaw, Stilwell, and Tahlequah, Oklahoma.

Witness my hand and seal of the School District this 7 day of February, 2018.



Clerk, Board of Education

