

AGENDA

**REGULAR BOARD MEETING
INDIAN CAPITAL TECHNOLOGY CENTER
BOARD OF EDUCATION
THURSDAY, JULY 12, 2018, 12:00 P.M.
SEMINAR CENTER, STILWELL CAMPUS, STILWELL, 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
June 14, 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:	2017-18	07-09-18	<\$92,007.83>
	2018-19	07-09-18	\$0.00
Current:	2017-18	07-09-18	\$49,998.59
Encumbrances:	#63353/63409		

	2018-19	07-09-18	\$10,299,393.19
Encumbrances:	#10001/10348, 70001/70171		

Building Fund

Change Orders:	2017-18	07-09-18	<\$206,255.34>
	2018-19	07-09-18	\$0.00
Current:	2017-18	07-09-18	\$12,452.55
Encumbrances:	#6247/6249		

	2018-19	07-09-18	\$58,268.16
Encumbrances:	1001/1007		

B. MONTHLY TREASURER'S REPORT

C. MONTHLY ACTIVITY FUND TRANSACTIONS

D. TRANSFER OF ACTIVITY FUND MONIES

E. BANK DEPOSITORY AGREEMENT WITH BANK OF OKLAHOMA FOR
THE 2018-2019 SCHOOL YEAR

- F. DISTRICT INVESTMENT GUIDELINES FOR THE 2018-2019 SCHOOL YEAR
- G. MUNICIPAL ORDERS TO COUNTY CLERKS AND COUNTY TREASURERS
- H. EDUCATION INCENTIVE PLAN APPLICATIONS:

Daniel Bost	T.J. Rutherford
Kurt Henry	Donnie Stanhope
Mitch Ogle	
- I. OUT-OF-STATE TRAVEL REQUEST:

Sparks Hospital	Ft. Smith, AR
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- J. ACTE MEMBERSHIP RENEWAL FOR THE 2018-2019 SCHOOL YEAR
- K. CONTRACT RENEWALS FOR THE 2018-2019 SCHOOL YEAR:

Jani-King Cleaning Services
Precision Drug Screening
Whittinghill Disposal Service
- L. LETTER OF AGREEMENT WITH NURSING EDUCATION CONSULTANTS
- M. LEASE AGREEMENT WITH CHEROKEE NATION
- 2. MOTION AND VOTE TO APPROVE OR DISAPPROVE SCHOOL BOARD MEMBER DELEGATE TO ATTEND OSSBA DELEGATE ASSEMBLY - MR. PIVEC
- 3. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST LINE ITEM BIDS FOR OTA TEXTBOOKS - MS. BARTEL
- 4. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGE ORDERS #5,6, AND 7, COSMETOLOGY REMODEL, SALLISAW CAMPUS - MR. PIVEC
- 5. MOTION AND VOTE TO APPROVE OR DISAPPROVE QUIT CLAIM DEED FOR TAHLEQUAH LAND PURCHASE - MR. PIVEC

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:

Anita Lattimore	ACD Secretary	Muskogee Campus
Shannon Raley	Receptionist	Muskogee Campus
2. MOTION AND VOTE TO APPROVE OR DISAPPROVE CATHY STROUP, RECEPTIONIST, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE SANDRA GIRDNER, ACD SPECIALIST, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE LAGRETTA PERKINS, ACD SECRETARY, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE DAVID MABRY, HVAC INSTRUCTOR, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE BUS DRIVER, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING SUBSTITUTE BUS DRIVERS, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR:

Rebecca Ellis	Jason McLaughlin
Les Gibson	

8. MOTION AND VOTE TO APPROVE OR DISAPPROVE RACHEL OGLESBY, BUSINESS INSTRUCTOR, STILWELL CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE ANNA LINDSTROM, ACADEMIC CENTER SPECIALIST, TAHLEQUAH CAMPUS, FOR THE 2018-2019 SCHOOL YEAR
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING CARL PERKINS FUNDED PERSONNEL FOR THE 2018-2019 SCHOOL YEAR:

Dalana Inman
Pamela Stonebarger

Matt Swanson
David Thomas

11. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING PART-TIME SECURITY GUARDS, MUSKOGEE CAMPUS, FOR THE 2018-2019 SCHOOL YEAR:

David Medlin
Greg Jennings

Al Mitchell

ANNOUNCEMENTS

District Report - Kathy Adair

Bright Spot

Superintendent's Report

NEW BUSINESS

ADJOURNMENT

This Agenda was posted for public view on 07/11/18 at 10:00 A.M. in accordance with Oklahoma Open Meeting Act - Section 566

Janelle Ford, Deputy Clerk