

AGENDA

**REGULAR BOARD MEETING
INDIAN CAPITAL TECHNOLOGY CENTER
BOARD OF EDUCATION
THURSDAY, APRIL 15, 2010, 3:00 P.M.
SEMINAR CENTER, TAHLEQUAH CAMPUS, TAHLEQUAH, 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
March 11, 2010 - Special Board Meeting

ORDER OF THE DAY

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE ENCUMBRANCES

General Fund

Change Orders:	2008-09	04-12-10	\$0.00
	2009-10	04-12-10	\$216,199.27
Current:	2009-10	04-12-10	\$165,928.17
Encumbrances:	#42753/42976, #70757/70774		

Building Fund

Change Orders:	2008-09	04-12-10	\$0.00
	2009-10	04-12-10	\$10,803.70
Current:	2009-10	04-12-10	\$107,513.08
Encumbrances:	#4123/4166		

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE MONTHLY TREASURER'S REPORT - MR. FRAZIER

3. MOTION AND VOTE TO APPROVE OR DISAPPROVE MONTHLY ACTIVITY FUND TRANSACTIONS - MR. PIVEC

4. PRESENTATION OF THE FOLLOWING BOARD POLICY REVISION FOR BOARD REVIEW: - MR. STILES

FDBA (Tuition and Fees)

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE NAMING RIGHTS AGREEMENT WITH THE CARSON FOUNDATION - MR. STILES

Page 2

Board Agenda

April 15, 2010

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE REVISED 2010-2011 SCHOOL CALENDARS - MR. STILES
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE OUT-OF-STATE TRAVEL REQUEST TO MODEL SCHOOLS CONFERENCE IN ORLANDO FOR THE FOLLOWING: - MR. STILES

**Sue Godwin
Kathy Adair
Debbie Bartel
Scott Williams
Tom Stiles**

**Robin Roberts
Curtis Shumaker
Randy Craven
Kathy West**

8. MOTION AND VOTE TO APPROVE OR DISAPPROVE BUDGET REDUCTION PLAN FOR THE 2010-2011 SCHOOL YEAR - MR. PIVEC
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE PROFESSIONAL DEVELOPMENT PLAN UPDATE FOR THE 2010-2011 SCHOOL YEAR - MR. PIVEC
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGE ORDER #1 FOR STILWELL PARKING LOT ADDITION - MR. PIVEC
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGE ORDER #1 FOR AUTO COLLISION BUILDING, TAHLEQUAH CAMPUS - MR. PIVEC
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING EDUCATION INCENTIVE PLAN APPLICANTS: - MR. PIVEC

**Christy Boswell
Tom Osborn**

**Johnathon Ford
Wren Stratton**

13. MOTION AND VOTE TO APPROVE OR DISAPPROVE SURPLUS OF HYPER THERM PLASMA CUTTING MACHINE, MUSKOGEE CAMPUS - MR. CRAVEN
14. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR 72" HUSTLER Z RIDING LAWNMOWER, SALLISAW CAMPUS - DR. SHUMAKER
15. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR 60" EXMARK MOWER, TAHLEQUAH CAMPUS - MR. ROBERTS

Page 3
Board Agenda
April 15, 2010

16. MOTION AND VOTE TO APPROVE OR DISAPPROVE PRACTICAL NURSING 2010-2011 SCHOOL CALENDAR - MS. BARTEL

Misty Gilley	Finance Secretary
Patsy Glover	Purchasing Agent
Jana Salcido	Receptionist/Secretary

Business/Industry Services

Sally Mahaffey	Director's Secretary
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Practical Nursing

Sharon Broyles	Secretary
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Muskogee Campus

Gary Anderson	Maintenance/Bus Driver
Donald Blackbird	Night Custodian
Wesley Casey	Help Desk Supervisor
Susan Casteel	Director's Secretary
Curtis Davis	Transportation Mechanic
Brandi Dunback	Bursar
Sandy Girdner	Financial Aid Specialist
Suzanne Gossett	Receptionist
Shenia Gunn	Instructional Support Secretary
Dorothy Marshall	Food Service Worker
Judy Merrill	Financial Aid Secretary
Jay Page	Maintenance
Pam Ragsdale	Food Service Worker (10-month)
LaDonna Sanders	Food Service Worker (10-month)
Beth Schesny	Evening Adult Secretary
Dolana Scoggins	Food Service Cashier (10-month)
Fred Stuff	Custodian/Maintenance
Dorethia Trimble	Director's Secretary
Marilyn Williams	Student Services Secretary
Michael Williams	Evening Adult Secretary

Sallisaw Campus

Matthew Brown	Custodian/Bus Driver
Kelly Green	Director's Secretary

Page 5
Board Agenda
April 15, 2010

Sallisaw Campus Con't

Misty Linthicum	Evening Adult Clerk
John Roark	Custodian
Jackie Whitekiller	Secretary
Edward Wilson	Maintenance

Stilwell Campus

Donna Ford	Receptionist/Secretary
Jim Lofton	Maintenance

Shelley Neeley Director's Secretary

Tahlequah Campus

Beth Fritts	Director's Secretary
Shayla Grayson	Receptionist
Thomas Hensley	Technology Support
Terry Richie	District Maintenance
Nanette Rotramel	Secretary
Ed Russell	District Maintenance
Brian Stool	Custodian/Maintenance
Linda Taylor	Custodian

Instructional Services

Amy Hasler	Secretary
Anesa Hooper	Tech Prep/Curriculum Specialist

4. MOTION AND VOTE TO APPROVE OR DISAPPROVE REASONABLE ASSURANCE OF EMPLOYMENT TO THE FOLLOWING BUSINESS/INDUSTRY SERVICES PERSONNEL FOR THE 2010-2011 SCHOOL YEAR:

Tony Barrett	Safety Coordinator
Connie Cunningham	Manufacturing Extension Agent
Janett Ferrell	Curriculum/Marketing
Mackie Moore	Bid Assistance
Lana Reed	Business/Entrepreneurial Svcs.
Mark Walters	Industrial Safety Specialist

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE EARL COOPER, BUS DRIVER, MUSKOGEE CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR

Page 6
Board Agenda
April 15, 2010

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE BRENDA HALL, EVENING ADULT INSTRUCTOR, STILWELL CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE LORI TIBBS, FOCUS PROGRAM SPECIALIST, MUSKOGEE CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE LAURA HATHAWAY, FOCUS SUBSTITUTE INSTRUCTOR, STILWELL CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR

ANNOUNCEMENTS

Director's Report - David West

Superintendent's Report

NEW BUSINESS

ADJOURNMENT

This Agenda was posted for public view on
04/14/10 at 10:00 A.M. in accordance with
Oklahoma Open Meeting Act - Section 566

Janelle Ford, Deputy Clerk