

**AGENDA**

**SPECIAL BOARD MEETING  
INDIAN CAPITAL TECHNOLOGY CENTER  
BOARD OF EDUCATION  
THURSDAY, MARCH 11, 2010, 11:00 A.M.  
ADMINISTRATION BUILDING-BOARDROOM, MUSKOGEE CAMPUS, MUSKOGEE, 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**  
February 11, 2010 - Regular Board Meeting

**ORDER OF THE DAY**

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE ENCUMBRANCES

**General Fund**

<b>Change Orders:</b>	2008-09	03-08-10	<\$3,869.05>
	2009-10	03-08-10	\$62,155.55
<b>Current:</b>	2009-10	03-08-10	\$228,482.39
Encumbrances:	#42487/42752, #70741/70756		

**Building Fund**

<b>Change Orders:</b>	2008-09	03-08-10	\$0.00
	2009-10	03-08-10	\$140,744.52
<b>Current:</b>	2009-10	03-08-10	\$69,531.78
Encumbrances:	#4083/4122		

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. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE 2009-2010 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT - MR. PIVEC

5. PRESENTATION OF PROPOSAL FROM THE CARSON FOUNDATION - MR. CARSON

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE REVISED 2009-2010 SCHOOL CALENDARS FOR EACH CAMPUS - MR. STILES
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE CALENDARS FOR THE 2010-2011 SCHOOL YEAR - MR. STILES
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR THE 2010-2011 SCHOOL YEAR - MR. MCELROY
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE OUT-OF-STATE TRAVEL REQUEST FOR MASON MCELROY - MR. MCELROY
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR STILWELL PARKING LOT - MR. ROBERTS
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR ENERGY EFFICIENT LIGHTING, MUSKOGEE CAMPUS - MR. ROBERTS
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE SURPLUS AUCTION TO BE HELD ON THE MUSKOGEE CAMPUS, SATURDAY, JUNE 5, 2010 - MR. CRAVEN
13. MOTION AND VOTE TO APPROVE OR DISAPPROVE CONTRACT RENEWAL WITH OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES FOR THE 2010-2011 SCHOOL YEAR - MR. CRAVEN
14. MOTION AND VOTE TO APPROVE OR DISAPPROVE EMS CLINICAL ROTATION CONTRACT FOR THE 2010-2011 SCHOOL YEAR - MS. BARTEL
15. MOTION AND VOTE TO APPROVE OR DISAPPROVE OUT-OF-STATE TRAVEL REQUEST FOR PRACTICAL NURSING - MS. BARTEL
16. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING FUND-RAISER REQUESTS: - DR. SHUMAKER/MR. COLLINS

**BPA/SkillsUSA**  
**BPA**

**Sallisaw Campus**  
**Stilwell Campus**

Page 3  
Board Agenda  
March 11, 2010

17. 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

18. MOTION AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION
19. ACKNOWLEDGE THE RETURN TO OPEN SESSION
20. 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:

<b>Jason Todd</b>	<b>Bus Driver</b>	<b>Muskogee Campus</b>
<b>David West</b>	<b>Director</b>	<b>Business/Industry Svcs.</b>

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE STP-10 AND STP-12 SALARY SCHEDULES
3. MOTION AND VOTE TO APPROVE OR DISAPPROVE ROBIN ROBERTS, DIRECTOR, TAHLEQUAH CAMPUS, EFFECTIVE JULY 1, 2010
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE VACANCY OF DISTRICT FACILITIES/OPERATIONS DIRECTOR POSITION PENDING FINAL 2010-2011 BUDGET
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE SCOTT WILLIAMS, WORKFORCE DEVELOPMENT/SHORT TERM PROGRAMS/AUXILIARY SERVICES DIRECTOR, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE EMPLOYMENT OF THE FOLLOWING FOR THE 2010-2011 SCHOOL YEAR:

**Muskogee Campus**

Kevin Baize	Auto Body
Darren Barnhill	Auto Mechanics

Page 4  
Board Agenda  
March 11, 2010

**Muskogee Campus (Con't)**

Georgiann Belton	Culinary Arts
Sharon Billings	Counselor
Dana Chandler	Health Careers Certification
Daryl Collins	Auto Body
Ralph Davidson	Carpentry
Cynthia Franklin	Mechatronics

Ann Heard	Hospitality/Lodging Mgmt.
Rickey Henry	Electricity
Jerry Hooper	Machine Tool Technology
Bruce Jacobs	Welding
Bruce McAfee	Mathematics
Vanessa McClure	Cosmetology
Edna McMillen	Math/Science Specialist
David Mabry	Heating/Air Conditioning
Teresa Marshall	Academic Center
John Michael Mayo	Service Careers
Cheryl Miller	Graphic Arts
Dina Miller	Radiologic Program Chair
Tracy Porter	Radiologic Technology
Tracye Pouncil	Information Technology
Jennifer Rainbolt	Counselor
Mark Saunders	Drafting
Pamela Stonebarger	Business/Computer Technology
Russell Stonebarger	Welding
Wren Stratton	Health Careers Certification
Andrew Theodore	Auto Mechanics

**Sallisaw Campus**

Ravonda Bethel	Environmental/Spatial Tech.
Mike DeShazo	Carpentry
Dale Lee Dorsey	Welding
Larry Ellis	Academic Center
K.C. Eubanks	Heating/Air Conditioning
Cathi Fine	Business/Computer Technology
Jodi Keith	Environmental/Spatial Tech.
Cindy Lattimore	Counselor
Debbie Lewis	Service Careers
Randy Lowe	Auto Service Technology
Natalie Sharp	Health Careers Certification

Page 5  
Board Agenda  
March 11, 2010

**Stilwell Campus**

Camille Clinton	Counselor
Jody Fletcher	Auto Service Technology
Michelle Foster	Health Careers Certification
Jimmy Gilstrap	Service Careers
Vickie Hand	Academic Center
Angela Martin	Business/Computer Technology
C.J. Snyder	Construction Trades
Becky Taylor	Surgical Technology

**Tahlequah Campus**

Johnny Blankenship	Auto Service Technology
Vickie Cone	Health Careers Certification
Vicki Craig	Counselor
Jill Fisher	Business/Computer Technology
Kevin Fisher	Heavy Equipment
Mike Johnson	Heating/Air Conditioning
Andrea McElmurry	Health Careers Certification
Randy McGee	Service Careers
Geraldine Manning	Information Technology
Dwain Maxwell	Carpentry
Mitch Ogle	Welding
Ed Roach	Heavy Equipment
Bill Sprague	Auto Collision Repair

**Practical Nursing**

Christi Boswell	Connie Hunt
Stephanie Bunch	Renee Sherrill
Robertta Burton	Carol Williams
Cathy Crutchfield	Kerri Wolf
Denise Daffin	

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE BRANDI DUNBACK, BURSAR, MUSKOGEE CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE CINDY FULTON, INSTRUCTIONAL AIDE, MUSKOGEE CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR

Page 6  
Board Agenda  
March 11, 2010

9. MOTION AND VOTE TO APPROVE OR DISAPPROVE KELLI MILLER, CO-OP EDUCATOR/INSTRUCTIONAL AIDE, SALLISAW CAMPUS, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE FMLA APPLICATION FOR CHINETTE MARSHALL, INSTRUCTIONAL AIDE, MUSKOGEE CAMPUS
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE DONATION OF SICK LEAVE REQUEST FROM CHINETTE MARSHALL
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE JENNIFER O'CONNOR, PRACTICAL NURSING SUBSTITUTE INSTRUCTOR, FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR

**ANNOUNCEMENTS**

District Report - Robin Roberts

Superintendent's Report

**ADJOURNMENT**

This Agenda was posted for public view on  
03/10/10 at 10:00 A.M. in accordance with  
Oklahoma Open Meeting Act - Section 566

---

Janelle Ford, Deputy Clerk