

AGENDA

**REGULAR BOARD MEETING
INDIAN CAPITAL TECHNOLOGY CENTER
BOARD OF EDUCATION
THURSDAY, MAY 10, 2012, 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

April 12, 2012 - Regular Board Meeting

ORDER OF THE DAY

1. RECOGNITION OF DISTRICT TEACHER OF THE YEAR, CAMPUS TEACHERS OF THE YEAR, AND DISTRICT SUPPORT PERSON OF THE YEAR
2. MOTION AND VOTE TO APPROVE OR DISAPPROVE ENCUMBRANCES

General Fund

Change Orders: 2011-12 05-07-12
\$189,945.37
Current: 2011-12 05-07-12
\$226,077.75
Encumbrances: #62820/63119, #70538/70567

Building Fund

Change Orders: 2011-12 05-07-12
\$326,130.03
Current: 2011-12 05-07-12
\$176,569.36
Encumbrances: #6225/6291

3. MOTION AND VOTE TO APPROVE OR DISAPPROVE MONTHLY TREASURER'S REPORT - MR. FRAZIER
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE MONTHLY ACTIVITY FUND TRANSACTIONS - MR. PIVEC
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE TEMPORARY APPROPRIATIONS FOR THE 2012-2013 SCHOOL YEAR - MR. PIVEC
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE RENEWAL OF DRUG/ALCOHOL TESTING CONTRACT FROM LABORATORY CONSULTANT SERVICES FOR THE 2012-2013 SCHOOL YEAR - MR. PIVEC

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE RENEWAL OF OFFICE BUILDING LEASE, OLD BILL WILLIS CAMPUS - MR. PIVEC
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE SUMMER WORK HOURS AS PRESENTED - MR. PIVEC
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE EDUCATION INCENTIVE PLAN APPLICATION FOR RAVONDA BETHEL - MR. PIVEC
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE ODCTE LIST OF APPROVED PROGRAMS (CAREER MAJORS) FOR THE 2012-2013 SCHOOL YEAR - MR. STILES
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE COMPREHENSIVE LOCAL EDUCATION PLAN (CLEP) FOR THE 2012-2013 SCHOOL YEAR - MR. STILES
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE STRATEGIC PLAN FOR THE 2012-2013 SCHOOL YEAR - MR. STILES
13. MOTION AND VOTE TO APPROVE OF DISAPPROVE MEMORANDUMS OF UNDERSTANDING (MOU) WITH OKLAHOMA STATE DEPARTMENT OF EDUCATION FOR REACH3 COACH INITIATIVE, SALLISAW/TAHLEQUAH CAMPUSES - MR. STILES
14. MOTION AND VOTE TO APPROVE OR DISAPPROVE CURRENT INTERNET USAGE POLICY - MR. MCELROY
15. MOTION AND VOTE TO APPROVE OR DISAPPROVE SERVICE AGREEMENT WITH DOGS AGAINST DRUGS FOR THE 2012-2013 SCHOOL YEAR, MUSKOGEE CAMPUS - MR. KING
16. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR OFFICE FURNITURE, INSTRUCTIONAL SERVICES - MS. MCMILLEN
17. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR AIR CONDITIONING UPGRADES, SALLISAW CAMPUS - DR. SHUMAKER
18. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR OFFICE FURNITURE, TAHLEQUAH CAMPUS - MR. ROBERTS

19. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING OUT-OF-STATE TRAVEL REQUESTS TO NATIONAL CONTESTS: - CAMPUS DIRECTORS

Nursing Transition	Muskogee Campus
Heating/Air Conditioning	Muskogee Campus
Cosmetology	Muskogee Campus
Culinary Arts	Muskogee Campus
Hospitality/Lodging Mgmt.	Muskogee Campus
Welding	Sallisaw Campus
Service Careers	Stilwell Campus
Construction Technology	Stilwell Campus
Health Careers Certification	Tahlequah Campus
Service Careers	Tahlequah Campus
Information Technology	Tahlequah Campus
Welding	Tahlequah Campus
Practical Nursing	Tahlequah Campus

20. 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
21. MOTION AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION
22. ACKNOWLEDGE THE RETURN TO OPEN SESSION
23. 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

Jay Page	Maintenance	Muskogee Campus
Faye Gibson	Instructional Aide	Muskogee Campus
Sue Meyer	Instructional Aide	Stilwell Campus

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING EARLY RETIREMENT INCENTIVE CONTRACTS:

Jay Page
Ed Roach
Kathy West

3. MOTION AND VOTE TO APPROVE OR DISAPPROVE RAVONDA BETHEL, STUDENT ACCOUNTING SYSTEM SPECIALIST, FOR THE 2012-2013 SCHOOL YEAR
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEVERLY HARMON, COUNSELOR, MUSKOGEE CAMPUS, FOR THE 2012-2013 SCHOOL YEAR
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE KARLA JAMES, CURRICULUM SPECIALIST, FOR THE 2012-2013 SCHOOL YEAR AND REMAINDER OF THE 2011-2012 SCHOOL YEAR
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE LAURA WATTS, INSTRUCTIONAL COACH, FOR THE 2012-2013 SCHOOL YEAR AND REMAINDER OF THE 2011-2012 SCHOOL YEAR
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE NEW JOB DESCRIPTION FOR TONY PIVEC, DIRECTOR OF FINANCE/HUMAN RESOURCES, TO ASSISTANT SUPERINTENDENT FOR OPERATIONS AND HUMAN CAPITAL EFFECTIVE JULY 1, 2012
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE SUMMER EMPLOYMENT FOR THE FOLLOWING:

See Attached Lists

9. MOTION AND VOTE TO APPROVE OR DISAPPROVE ROBERT MENDENHALL, SUBSTITUTE INSTRUCTOR, STILWELL CAMPUS, FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE FAYE GIBSON, EVENING ADULT INSTRUCTOR, MUSKOGEE CAMPUS, FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR

ANNOUNCEMENTS

Campus Report - Dan Collins

Page 5
Board Agenda
May 10, 2012

Superintendent's Report

NEW BUSINESS

ADJOURNMENT

This Agenda was posted for public view on
05/09/12 at 10:00 A.M. in accordance with
Oklahoma Open Meeting Act - Section 566

Janelle Ford, Deputy Clerk