

**AGENDA**

**REGULAR BOARD MEETING  
INDIAN CAPITAL TECHNOLOGY CENTER  
BOARD OF EDUCATION  
THURSDAY, MAY 13, 2010, 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 15, 2010 - Regular Board Meeting

**ORDER OF THE DAY**

1. MOTION AND VOTE TO APPROVE OR DISAPPROVE RESIGNATION OF CURTIS BRACKEEN, BOARD MEMBER

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE ENCUMBRANCES

**General Fund**

<b>Change Orders:</b>	2008-09	05-10-10	\$0.00
	2009-10	05-10-10	\$230,154.40
<b>Current:</b>	2009-10	05-10-10	\$214,203.33
Encumbrances:	#42977/43234, #70775/70789		

**Building Fund**

<b>Change Orders:</b>	2008-09	05-10-10	\$0.00
	2009-10	05-10-10	\$233,219.64
<b>Current:</b>	2009-10	05-10-10	\$224,260.81
Encumbrances:	#4167/4228		

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 2010-2011 SCHOOL YEAR - MR. PIVEC

6. PRESENTATION OF THE FOLLOWING BOARD POLICY REVISIONS FOR BOARD REVIEW: - MR. STILES

**DEEC (Student Activities Expense Reimbursement)  
FDC-R3 (Student Attendance/Regulation/Participation)**

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING BOARD POLICY REVISIONS: - MR. STILES

**FDBA (Tuition and Fees)**

8. MOTION AND VOTE TO APPROVE OR DISAPPROVE COOPERATIVE AGREEMENT WITH THE GOODEN GROUP FOR THE 2010-2011 SCHOOL YEAR - MR. STILES
9. MOTION AND VOTE TO APPROVE OR DISAPPROVE SUMMER WORK HOURS AS PRESENTED - MR. STILES
10. MOTION AND VOTE TO APPROVE OR DISAPPROVE COMPREHENSIVE LOCAL EDUCATION PLAN (CLEP) FOR THE 2010-2011 SCHOOL YEAR - MR. STILES
11. MOTION AND VOTE TO APPROVE OR DISAPPROVE STRATEGIC PLAN FOR THE 2010-2011 SCHOOL YEAR - MR. STILES
12. MOTION AND VOTE TO APPROVE OR DISAPPROVE ODCTE FIVE-YEAR ACCREDITATION CORRECTIVE ACTION PLANS - MR. STILES
13. MOTION AND VOTE TO APPROVE OR DISAPPROVE AGREEMENT WITH OKLAHOMA MANUFACTURING ALLIANCE FOR THE 2010-2011 SCHOOL YEAR - MR. STILES
14. MOTION AND VOTE TO APPROVE OR DISAPPROVE DRUG/ALCOHOL TESTING PROPOSAL FROM LABORATORY CONSULTANT SERVICES FOR THE 2010-2011 SCHOOL YEAR - MR. PIVEC
15. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING EDUCATION INCENTIVE PLAN APPLICANT: - MR. PIVEC

**Judy Merrill**

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16. MOTION AND VOTE TO APPROVE OR DISAPPROVE CONTRACT WITH PEARSON FOR POWER SCHOOL STUDENT ACCOUNTING SOFTWARE - MR. MCELROY
17. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BIDS FOR THE

FOLLOWING EQUIPMENT, MUSKOGEE CAMPUS: - MR. CRAVEN

**Auto Service Tech - Vehicle Lifts w/installation  
Cosmetology - Work stations/Equipment/Accessories  
Graphic Communications - Vinyl Wrap Equipment**

18. MOTION AND VOTE TO APPROVE OR DISAPPROVE CAREER SERVICES CENTRAL ASP AGREEMENT, MUSKOGEE CAMPUS, FOR THE 2010-2011 SCHOOL YEAR - MR. CRAVEN

19. MOTION AND VOTE TO APPROVE OR DISAPPROVE LISTS OF SALVAGE/SURPLUS ITEMS FOR EACH CAMPUS: - MR. CRAVEN

**See Attached Lists**

20. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BIDS FOR THE FOLLOWING EQUIPMENT, TAHLEQUAH CAMPUS: - MR. ROBERTS

**Auto Service Tech - Tooling for Sunnen Head/Seat Machine  
Welding - Pipeliner 200D w/accessories**

21. MOTION AND VOTE TO APPROVE OR DISAPPROVE CHANGING BUSINESS/COMPUTER TECHNOLOGY PROGRAM NAME TO BUSINESS MANAGEMENT/ADMINISTRATION, ALL CAMPUSES - MR. ROBERTS

22. MOTION AND VOTE TO APPROVE OR DISAPPROVE BEST BID FOR NLN SIMULATION SCENARIOS, PRACTICAL NURSING - MS. BARTEL

23. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING CLINICAL CONTRACTS: - MS. BARTEL

**St. Edwards Mercy Medical Center  
Roland Available Medical Clinic  
Delia Medical Clinic**

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

**Mechatronics  
HVAC  
Cosmetology**

**Muskogee Campus  
Muskogee Campus  
Muskogee Campus**

<b>Health Careers Certification</b>	<b>Muskogee Campus</b>
<b>Welding</b>	<b>Sallisaw Campus</b>
<b>Practical Nursing</b>	<b>Sallisaw Campus</b>
<b>Service Careers Technology</b>	<b>Stilwell Campus</b>
<b>Practical Nursing</b>	<b>Stilwell Campus</b>
<b>Health Careers Certification</b>	<b>Tahlequah Campus</b>
<b>Building Trades</b>	<b>Tahlequah Campus</b>
<b>Information Technology</b>	<b>Tahlequah Campus</b>
<b>Service Careers Technology</b>	<b>Tahlequah Campus</b>

25. 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
26. MOTION AND VOTE TO CONVENE OR NOT CONVENE INTO EXECUTIVE SESSION
27. ACKNOWLEDGE THE RETURN TO OPEN SESSION
28. 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>Pamela Stonebarger</b>	<b>Instructor</b>	<b>Muskogee Campus</b>
<b>C.J. Snyder</b>	<b>Instructor</b>	<b>Stilwell Campus</b>
<b>Joyce Radtke</b>	<b>FOCUS Specialist</b>	<b>Stilwell Campus</b>

2. MOTION AND VOTE TO APPROVE OR DISAPPROVE SALARY SCHEDULES AND STEP INCREASES FOR THE 2010-2011 SCHOOL YEAR

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3. MOTION AND VOTE TO APPROVE OR DISAPPROVE CONVERSION OF PART-TIME CUSTODIAN POSITION TO FULL-TIME, BUSINESS/INDUSTRY SERVICES
4. MOTION AND VOTE TO APPROVE OR DISAPPROVE ROBERT UNGER, CUSTODIAN, STILWELL CAMPUS, FOR THE 2010-2011 SCHOOL YEAR
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE SUMMER EMPLOYMENT FOR THE FOLLOWING:

**See Attached Lists**

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING EVENING ADULT INSTRUCTORS FOR THE REMAINDER OF THE 2009-2010 SCHOOL YEAR:

**Betty Kerr**  
**Ray Sallee**

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

7. MOTION AND VOTE TO APPROVE OR DISAPPROVE REQUEST FOR DONATION OF SICK LEAVE FROM SUZANNE GOSSETT

**ANNOUNCEMENTS**

Campus Report - Dan Collins

Superintendent's Report

**Campus Teacher of the Year**

**District Teacher of the Year**

**District Support Person of the Year**

**NEW BUSINESS**

**ADJOURNMENT**

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

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Janelle Ford, Deputy Clerk