

**NOTICE
TIME - DATE - PLACE POSTED**

Drumright Campus Front Door (East Entrance) by _____ Time/Date _____

Sapulpa Campus Front Door by _____ Time/Date _____

TO: Board of Education, Central Technology Center, Drumright, OK

FROM: Ron Dyer, Superintendent, Central Technology Center

SUBJ: Regular meeting of the Board of Education of Central Technology Center School District No. 3, to be held in the Board Room, Central Technology Center, 3 C T Circle, Drumright, Oklahoma, at 5:00 p.m., May 8, 2018.

A G E N D A

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Roll Call.
2. President's Call for New Business to be Placed on Agenda.
3. Board Vote to Make Agenda, including New Business (if any), an Official Part of the minutes.
4. Public Comments.
5. Staff Reports.
 - A. Asst. Superintendent/CFO - Kent Burris – Business & Industry, TDT Update
 - B. Business Manager – Heather Brennan - Financial Update
 - C. Director, Sapulpa Campus – Dr. Kim Howard – Sapulpa Campus Update
 - D. Director, Drumright Campus – LaDonna Gear - Drumright Campus Update
 - E. Superintendent – Ron Dyer - Agenda Item Review/Administrative Update

6. Consent Agenda:

All of the following Superintendent's Recommendations which concern items of a routine nature will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- (a) Minutes of regular meeting April 16, 2018.
- (b) Resignation of Chelsea Baugus, Facility Host/Adult Career Development Secretary, Drumright campus, effective May 18, 2018.
- (c) Resignation of Bill White, Transportation and Safety Education Instructor, Drumright campus, effective May 4, 2018.
- (d) Employment of Carl Watts, Transportation and Safety Education Instructor, Drumright campus, a full-time, 12-month position, effective May 9, 2018.
- (e) Temporary employment of Heather Combs, Jessica Few and Dennis Clark, Summer Bus Detailers, May 9-August 15, 2018 on an as-needed, timesheet basis.
- (f) Temporary employment of Mike Randall and Clint Smee, Security Officers, Sapulpa campus on an as-needed, timesheet basis effective May 9, 2018.
- (g) Extra-duty contract for Earl Elliott, Summer Mechanic, on an as-needed, timesheet basis June 1-July 31, 2018.
- (h) Extra-duty contract for David Jones, SkillsUSA State Contest Advisor, Sunday, April 22, 2018.
- (i) Extra-duty contract for Jeff Vandever and Paula Estrada, Curriculum Development, for up to 10 days in June, 2018.
- (j) Extra-duty contract for Sandy Wheeler, Medical Assisting Student Clinical Supervisor, Sapulpa campus, for up to 10 days in June, 2018.
- (k) Extra-duty contract for Angela Brownfield, BIT Instructor externship for up to 10 days in June, 2018.
- (l) Extra duty contract for Jeff Little, Automotive Instructor, to attend the Automotive Service Excellence Instructor Training July 23-26, 2018.
- (m) Extra duty contract for Steven Bradshaw to attend Harley-Davidson University June 3-8, 2018.
- (n) Extra duty contract for Monica Frick to attend the Career Education Alliance annual convention July 14-17, 2018.
- (o) Extra-duty contracts for Monica Frick, Troy Elliott, Steven Bradshaw, Viktoria Hart, Earl Elliott, Mitch Alcala, David Baugus and Jeremy Sheets to serve as SkillsUSA Advisors at national competitions June 25-29, 2018.
- (p) Extra-duty contracts for Kristin Beitz, Sarah Brien and Lori Eberhart to serve as HOSA Advisors at national competitions June 27-30, 2018.
- (q) Extra-duty contracts for up to six days in June, 2018 to do Curriculum Development for the following instructors: Mitch Alcala, Kurtis Allen, Kirby Applegate, Luke Barnes, David Baugus, Kristin Beitz, Steven Bradshaw, Sarah Brien, Lori Eberhart, Earl Elliott, Troy Elliott, Mark Estrada, Dustin Ford, Brandi Fisher, Athena Frank, Monica Frick, Nick Gaunt Keith Gregor, Reena Heilmann, Katy Lauerman, Jeff Little, Tammy Silkwood and Kim Ward.
- (r) Extra-duty contracts for Earl Elliott, David Baugus and Mark Estrada, Summer Education Academy Instructors June 12-14, 2018.
- (s) Monica Frick and up to four students to participate in the Oklahoma SkillsUSA Summer Leadership Institute June 11-15, 2018 including related expenses and instructor extra-duty contract for up to 5 days.

- (t) Tori Whitecotton to attend the American School Counselor Association Annual Conference July 14-17, 2018 including out-of-state travel, related expenses and extra-duty contract.
- (u) Kirby Applegate to participate in Project Lead the Way Core Training June 17-29 and July 8-20, 2018, including out-of-state travel, related expenses and extra-duty contract.
- (v) Viktoria Hart to participate in Project Lead the Way Core Training June 3-15 and July 8-20, 2018, including out-of-state travel, related expenses and extra-duty contract.
- (w) End-of-year staff appreciation luncheon.
- (x) Addition and utilization of Haley Morgan to the 2017-2018 Substitute List.
- (y) Contract with Providence Working Canines for the 2018-2019 school year.
- (z) Activity Fund, Receipt of Income and Treasurer's Reports.
- (aa) Approve declaring selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (bb) Employment of Heather Taylor, Facility Host/Adult Career Development Secretary, Drumright campus, effective May 9, 2018.

(Board vote to approve or disapprove items contained in Consent Agenda.)

7. Superintendent's Recommendations:

- (a) Board vote to approve or disapprove encumbrances.

GF FY18	2304-2498	Accounts Payable
	70596-70628	Regular Payroll
BF FY18	9044-9047	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Transportation & Safety Education/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove using Easley Associates Architect as the architect for the Drumright Cosmetology Renovation, Drumright North Entrance Canopy, Drumright North Parking Lot Resurfacing, Sapulpa Welding/Criminal Justice Façade projects and any other renovation projects for 2018-2019 school year.
- (d) Board vote to approve or disapprove plans and specifications for the Drumright North Entrance Canopy project.
- (e) Board vote to approve or disapprove plans and specifications for the Cosmetology Renovation Project, Drumright Campus.
- (f) Board vote to approve or disapprove using DC Bass as Construction Manager at Risk for the Drumright Cosmetology Renovation, Drumright North Entrance Canopy and Sapulpa Welding/Criminal Justice Façade projects.
- (g) Board vote to approve or disapprove plans, specifications and solicitation of bids for the Drumright Campus North Parking Lot Resurfacing project.
- (h) Board vote to approve or disapprove Central Tech's participation and cost in the Gooden Group Cooperative Agreement for school year 2018-2019.
- (i) Board vote to approve or disapprove Central Tech's participation and cost in the Statewide Marketing Cooperative Agreement for school year 2018-2019.
- (j) Board vote to approve or disapprove employment of two Transportation and Safety Education Instructors, Drumright campus, a full-time, 12-month position.

8. New Business.

- (A) _____
- (B) _____
- (C) _____

9. Clerk Signature on Compliance Form for Posting Notice.

10. Discussion of Dates to Remember.

11. Adjourn.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Kent Burris, at 918 352-2551, extension 234, or Dr. Kim Howard, at 918 224-9300, two (2) work days prior to the meeting so that appropriate arrangements may be made.