

**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 CT Circle, Drumright, Oklahoma, at 5:00 p.m., July 10, 2018.

AGENDA

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

1. Call to Order and Roll Call/Establishment of Quorum.
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 – Kent Burris –Business & Industry, Truck Driver Training 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 June 12, 2018.
- (b) Employment of Kenneth Dunn, Criminal Justice Instructor, Sapulpa Campus, a full-time, 10-month position, effective August 1, 2018.
- (c) Employment of Johanah Pennington, Medical Assisting Instructor, Sapulpa Campus, a full-time, 10-month position, effective August 1, 2018, including temporary contract to attend New Teacher Academy July 9-11, 2018.
- (d) Temporary contract for Johanah Pennington and Kenneth Dunn, Moodle Curriculum Development, July 25-31, 2018.
- (e) Extra duty contract for Kevin Diehl, Evening Security, on an as-needed, timesheet basis, effective July 1, 2018.
- (f) Extra duty contract for Katy Lauerman to serve as Mentor Teacher to Ashley Allison for 2018-2019 school year.
- (g) Extra duty contract for Dustin Ford to serve as Mentor Teacher to Randal Allison for 2018-2019 school year.
- (h) Extra duty contract for Nancy Overton and Denise Metz to serve as Mentor Teachers for Kristin Beitz for the 2018-2019 school year.
- (i) Extra duty contract for Jeff Vandever to serve as Mentor Teacher for Kenneth Dunn for the 2018-2019 school year.
- (j) Extra duty contract for Amanda Pierce to serve as Mentor Teacher for Johanah Pennington for the 2018-2019 school year.
- (k) Temporary contract for Kim Rusco, Bus Driver, Summer Educator's Academy, July 13-14, 2018.
- (l) Temporary contract for Ravonda Bethel, Software Consultant June 25, 2018-June 30, 2019 on an as-needed, timesheet basis.
- (m) 2018-2019 National School Board Association (NSBA) Membership.
- (n) Heather Brennan as Activity Fund Custodian for 2018-2019.
- (o) Kathy Bacon as district Treasurer for 2018-2019.
- (p) Assistant Superintendent as co-signer with Treasurer.
- (q) Superintendent as co-signer with Activity Fund Custodian.
- (r) RCB as bank in which activity fund will be maintained.
- (s) Authorization for Treasurer and Business Manager to make investments per board policy with advice of superintendent and board president.
- (t) Authorization for Business Manager to make interfund and intrafund transfers for 2018-2019.
- (u) Avis Dale as CT Grill operator for 2018-2019
- (v) Blue Sky Vending as vending operator for 2018-2019.
- (w) Individual Activity Fund accounts and Fundraisers for 2018-2019.
- (x) 2018-2019 Substitute List.
- (y) 2018-2023 CLEP Plan.
- (z) 2017-2018 List of Employee vacation buy-backs, per board policies Addendum.
- (aa) Membership in the Oklahoma Schools Insurance Group effective July 1, 2018.
- (bb) Kellogg and Sovereign Consulting, LLC as the 2018-2019 E-Rate Service Provider.
- (cc) Practical Nursing handbook, Student Handbook, SurgTech Handbook, Adult Career Development Handbook, Employment Services, Transportation & Safety Education Handbook, Police Policies & Procedures and Drug-Free School Policy.

- (dd) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (ee) Activity Fund, Receipt of Income and Treasurer's Reports.

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

7. Superintendent's Recommendations:

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

FY18	GF	Enc #2770-2997	Accounts Payable
		Enc #70613, 70673-70703	Payroll
FY18	BF	Enc #9057-9073	Accounts Payable
FY19	GF	Enc #1-381	Accounts Payable
FY19	BF	Enc #9001	Accounts Payable

- (b) Board vote to approve or disapprove Adult Career Development/TDT/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove revised 2018-2019 salary recommendations for all staff.
- (d) Board vote to approve or disapprove 2018-2019 Salary Schedules.
- (e) Board vote to approve or disapprove salaries of all Central Tech employees for 2018-2019, including distribution of teacher retirement pass-through/offset funds and flex benefit allowance, and cell phone allowances for selected employees.
- (f) Board vote to approve or disapprove Superintendent's Contract effective July 1, 2018-June 30, 2019.
- (g) Board vote to approve or disapprove the Joint Agreement for Project Turning Point for 2018-2019.
- (h) Board vote to approve or disapprove List of Academic/Oklahoma Promise units of credit offered at Central Tech for 2018-2019 school year.
- (i) Acknowledge board member continuing education status reports from the Oklahoma State School Board Association.

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.