

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., September 11, 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
 - Discussion regarding need for a Medical Marijuana policy.

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 August 14, 2018.
- (b) Retirement of Lori Toland, Administrative Assistant to the Superintendent, effective June 30, 2019.
- (c) Extra duty contract for Angie Piotrowski, seamstress work on mascot costume, on an as-needed timesheet basis.
- (d) Extra duty contract for Ricky Davis, School Bus Driver Training Instructor, effective July 1, 2018 on an as-needed, timesheet basis.
- (e) Extra duty contract for Tyrone Thiede, School Bus Driver Training Instructor, effective September 1, 2018 on an as-needed, timesheet basis.
- (f) Temporary contract for Piper Begley, School Bus Driver Training Instructor, effective July 1, 2018 on an as-needed, timesheet basis.
- (g) District paid health, dental and life insurance premiums and salary-in-lieu of benefits for permanent, full-time employees effective January 1, 2019.
- (h) 2018-2019 Oklahoma Association of Career Tech (OATC) membership renewal.
- (i) Up to six (6) staff members to attend the Association of Career Tech Education (ACTE) annual conference, including out-of-state travel and related expenses.
- (j) Sarah Brien, Brandi Fisher and Reena Heilmann to attend the National Health Science Conference September 26-28, 2018, including out-of-state travel and related expenses.
- (k) Brittany Anson, SkillsUSA State Officer, to participate in the Washington Leadership Training Institute September 22-26, 2018, including out-of-state travel and related expenses.
- (l) Addition and utilization of Lisa Fox, Kristi Wiley and Kylie Garner to the 2018-2019 substitute list.
- (m) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (n) 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.

FY19	GF	Enc #747-971	Accounts Payable
		Enc #70325-70570	Regular Payroll
FY19	BF	Enc #9008-9014	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove Estimate of Needs 2018-2019.
- (d) Board vote to approve or disapprove participation in National School Boards Association Convention March 30-April 1, 2019.

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.