

CHISHOLM TRAIL TECHNOLOGY CENTER
REGULAR MEETING AGENDA
August 13, 2018

TIME: 6:30 P.M.

PLACE: BOARD ROOM, CTTC, 283 STATE HWY 33, OMEGA OK 73764

(17 miles west of Kingfisher on Hwy 33 or 12 east of Watonga on Hwy 33)

- I. Call to Order
- II. Roll Call of Members
- III. Recognize Guest for Remarks or Questions
- IV. Approval of the Regular Meeting Minutes held on June 25, 2018
- V. **ACTION ITEMS**
 - A. **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: **1)** approve fund raisers for FY19; **2)** approve Acuity Group Section 125 Plan; **3)** approve Jack Leitner as representative for the OSSBA Legislative network committee; **4)** approve a resolution allowing hours of instruction; **5)** approve new employees for FY19; **6)** approve FY19 general fund encumbrance #'s 9098-9148 and change orders; building fund encumbrance #901-902 and payroll encumbrance #'s 70029-70031.
 - B. Vote to approve or not approve a resolution for math and science credit for sending schools.
 - C. Approve the resignation of automotive instructor.
 - D. Consideration, motion, and vote on motion to go into executive session as authorized by Title 25, Okla.Stat. § 307 (B)(1) to hire; 1) an Automotive Instructor and 2) custodian/bus driver (Dover route)
 - E. Executive session of the Board of Education.
 - F. Motion and vote on motion to acknowledge return to open session.
 - G. Statement by Board President regarding minutes of the executive session.
 - H. Vote to approve or not approve hiring an Automotive Instructor.
 - I. Vote to approve or not approve hiring a custodian/bus driver (Dover route).
 - J. Vote to approve or not approve the following contracts for FY19:
 - Certified Employees:**
Shawna Dooley, Financial Aid Specialist; Nathan Frelander, IT Director; Cindy Gruntmeir, Digital Technologies, Inc. Instructor; Paul Hursh, BIS Director; Brandi Millsap, Cosmetology Instructor; Candyce Myers, Student Services Director; Helen Naifeh, Project L.I.F.E. Coordinator; Randy Overton, Math/Pre-Engineering Instructor; Judy Schaffler, Business Manager; Deena Shepherd, Practical Nursing Instructor/Director; Ronda Simpson, Site Director/Principal; Jay Snowden, CR/Networking Instructor; Max Thomas, Superintendent/Counselor; Jason Wallace, Safety Instructor/Pre Engineering Instructor
 - Support Employees:**
Clifton Allen, Maintenance Supervisor; Cathy Lopez, BIS Administrative Assistant; Denise Oppel, Health Occupations Administrative Assistant/Bus Driver/Receptionist; Glenda Payne, Administrative Assistant/Activity Fund Custodian/ Treasurer; Rose Wilczek, Receptionist/Bus Driver; Lucy Viscaino, Custodian.
 - Temporary Contracts:**
Certified: Amy Estep, HCC Instructor; Weston Chambers, Welding Instructor; Diane Duffy, PN Instructor; Debra Fussell, HCC Instructor. *Non Certified:* Shauna Rupp, Receptionist/PIO.

- K. Proposed executive session to discuss the following: Confidential communications between the board and its attorney concerning pending litigation in the matter of Engineered Systems & Energy Solutions, Inc. v. Atry Technology Center, et al., Oklahoma County District Court, Case No. CJ-2017-6627, wherein the board has been advised by its attorney that public disclosure of such communications would seriously impair the ability of the board to conduct the litigation in the public interest. Executive session authority: Okla. Stat. tit. 25 § 307(B)(4).**
 - L. Motion and vote to convene in Executive Session**
 - M. Motion and vote to acknowledge the return to Open Session**
 - N. Board President's statement of executive session minutes**
 - O. Motion and vote to approve settlement of litigation (Engineered Systems & Energy Solutions, Inc. v. Atry Technology Center, et al.) and authorize the Superintendent to execute the settlement agreement on behalf of the Board.**
 - P. Discuss and act on Business Manager's FY19 Contract.**
- VI. Superintendent Reports
- A. Financial Reports
 - B. School Board Workshop for New Members, August 25-27 (Debbie, Chase, Jack, Loren)
 - C. Accreditation, State Dept. of Education
 - D. September 10, Change Board Meeting Time and or Date
 - E. Correspondence from Oklahoma Dept of Career Tech approving excess carryover for FY19
- VII. New Business
- In Accordance with Okla. Stat. title 25, §311(A) (9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
- VIII. Adjourn

Posted by Judy Schaffler 

August 10, 2018 1:58 p.m.
Date and Time

This agenda was posted at Chisholm Trail Technology Center, and faxed to CHS, Omega, Blaine County Clerk and Kingfisher County Clerk on the 10th day of August, 2018 at approximately 2:00 p.m.