



AGENDA

Kiamichi Technology Centers
Board of Education
Regular Meeting
District Administration Office
1004 Highway 2 North
Wilburton, OK 74758
October 12, 2021
12:15 P.M.

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

A. ROLL CALL

B. QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER:

C. RECOGNITION OF GUESTS, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTERS POLICY 6.5.

D. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at Board Meeting, 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 discussion, consideration and vote on each items 1 through 8.

1. Approval of Minutes. September 14, 2021 – Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and Kiamichi Technology Centers Cash Reconciliation
3. Approval of Resolution No. 10/12/2021-1 Activity Fund Account Reports and Transfer of Funds.
4. Approval of Short-Term Instructors and Part-Time Employees to Work at Each Campus and the Wilburton Office FY 2021-2022.

<u>NAME</u>	<u>PRIMARY DUTY</u>	<u>CAMPUS</u>
Halbrock, Colt	Federal Work-Study	Atoka
Bruce, Maggie	Substitute - All Programs	Durant
Wood, Kristi	STA Instr - Community Service, Craft, Photography	Idabel
Garvin, Sabrina	Federal Work-Study	Poteau/Spiro
Green, Dustin	STA Instr – HVAC	Poteau/Spiro
Pitchford, Johnny	STA Instr - Electricity I, Electronics	Poteau/Spiro
Thomison, Felicia	STA Instr - Cake Decorating, Specialty Baking, Cooking	Poteau/Spiro
Akins, Bryan	Bus Driver Test Prep and Training	Stigler
Sloan, Robbie	STA Instr - Sewing, Knitting	Stigler
Anderson, Joshua	Federal Work-Study	Talihina
Apker, Aidan	Federal Work-Study	Talihina
Bissell, Brooklyn	Federal Work-Study	Talihina
Johnson, Shawn	Federal Work-Study	Talihina
Kelley, Waylon	Federal Work-Study	Talihina
Macy, Chelsie	Federal Work-Study	Talihina
Versher, Kodiak	Federal Work-Study	Talihina

ANY EMPLOYEE NAME SUBMITTED ABOVE MAY INCLUDE OTHER JOB DUTIES, CLASSES AND/OR SUBSTITUTE TEACHING DUTIES AS ASSIGNED.

5. Approval of Clinical Agreements FY 2021-2022.

Heath Related

- Mays Hospice Care, Inc. – Durant, OK
- Mays Housecall Home Health of Durant, LLC – Durant, OK

Practical Nursing

- Leslie Watkins Broken Bow Family Clinic, LLC – Broken Bow, OK

- Pushmataha Hospital – Antlers, OK
- Stigler Health and Wellness Center, Inc – Stigler, OK

6. Approval to Declare Equipment, Located at the Atoka Campus, the Durant Campus, the Idabel Campus, the McAlester Campus, the Stigler Campus, and the Talihina Campus as Surplus to be Disposed of Through Online Public Auction, Trade-In or Salvaged for Scrap. (Copies of These Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting.)
7. Approval to Declare Equipment, Located at the Hugo Campus, and the Poteau Campus as Surplus to be Donated to the following Public Schools and Skills Center. (Copies of These Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting.)
 - Boswell Public Schools
 - Jim E. Hamilton Skills Center
 - Arkoma Public Schools
8. Approval of FY 2021-2022 General Fund Encumbrance Nos. 221533 Through the Latest Numbered Encumbrance Presented at the Time of This Meeting for Accounts Payable, Payroll, and Building Fund Encumbrance Nos. 2221013 Through the Latest Numbered Encumbrance Presented at the Time of This Meeting for Accounts Payable.

E. Motion, Second, and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8.

F. ACTION TOPICS

9. Recommendation, Consideration, and Vote to Approve the 2021-2022 General Fund and Building Fund Budgets.

10. Recommendation, Consideration, and Vote to Approve the Call for Election of School Board Member, Board Office No. 1, and Annual Election Resolution No. 10/12/2021-2.
11. Recommendation, Consideration, and Vote to Approve the Call for Election of School Board Member, Board Office No. 6, and Annual Election Resolution No. 10/12/2021-3.
12. Recommendation, Consideration and Vote to Approve the Kiamichi Technology Centers Board of Education Regular Meeting Dates for 2022.

KIAMICHI TECHNOLOGY CENTERS
BOARD OF EDUCATION
REGULAR MEETING DATES – 2022

Tuesday	January 11, 2022	12:15 PM	Kiamichi Tech – Atoka Campus 1763 W. Liberty Road – Atoka, OK
Tuesday	February 8, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK
Tuesday	March 8, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK
Tuesday	April 12, 2022	12:15 PM	Kiamichi Tech – Idabel Campus 3205 Lincoln Road NE – Idabel, OK
Tuesday	May 10, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK
Tuesday	June 14, 2022	12:15 PM	Kiamichi Tech – Hugo Campus 107 S. 15 th Street – Hugo, OK
Thursday	June 30, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK
Tuesday	July 12, 2022	12:15 PM	Kiamichi Tech – McAlester Campus 301 Kiamichi Drive – McAlester, OK
Tuesday	August 9, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK
Tuesday	September 13, 2022	12:15 PM	Kiamichi Tech – Spiro Campus
Tuesday	September 20, 2022	12:15 PM	610 SW 3 rd Street – Spiro, OK
Tuesday	October 11, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK
Tuesday	November 8, 2022	12:15 PM	Kiamichi Tech – Durant Campus 810 Waldron Road – Durant, OK
Tuesday	December 13, 2022	12:15 PM	Kiamichi Tech – District Office 1004 Hwy. 2 North – Wilburton, OK

13. Recommendation, Consideration, and Vote to Approve Authorization of Personnel In Charge and/or Sign

Documents in the Absence of the Director at the Stigler Campus – FY 2021-2022.

14. Recommendation, Consideration, and Vote to Approve a \$400.00 Incentive Payment for all Choctaw Nation Career Development Staff.
15. Recommendation, Consideration, and Vote to Approve Change Order No. 001, an Increase in the Amount of \$23,885.00, for the 2021 Remodel and Interior Finish Updates, Talihina Campus.
16. Proposed Executive Session for the Purpose of Discussing the Termination, Resignation, Retirement, Employment/ Appointment/ Re-Assignment, Transfer and/or Salaries of Personnel and/or Applicants to the Positions Listed Below, and the Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State and/or Federal Law, as Authorized by Title 25, Okla. Stats. Section 307 (B) (1) and (B) (7).

TERMINATION

TWILA K. HAMLIN, Student Services Coordinator, Stigler Campus
[Termination]

RETIREMENT/RESIGNATION

DAVID W. SHUGART, Custodial/Maintenance, Hugo Campus
[Retirement]

CASSIDY GILMORE, Workforce and Economic Development Coordinator, Durant Campus *[Resignation]*

LIANA JONES, Workforce and Economic Development Coordinator, Poteau Campus *[Resignation]*

EMPLOYMENT/APPOINTMENT/RE-ASSIGNMENT AND/OR TRANSFER CONT.

JAY M. WERNER, Transfer from Workforce and Economic Development Coordinator, Talihina Campus to Workforce and Economic Development Coordinator, Poteau/Spiro Campus (12-Month Professional Staff Contract) *[Transfer]*

_____, Workforce and Economic Development Coordinator, Durant Campus (12-Month Professional Staff Contract) *[Employment]*

_____, Custodial/Maintenance, Durant Campus (12-Month Support Staff Contract) *[Employment]*

_____, Teaching Assistant, Stigler Campus (10-Month Support Staff Contract) *[Employment]*

REEGHON WILLIAMS, Transfer from Secretary, Stigler Campus to Career Connections Center Instructor, Stigler Campus (10-Month Adult-Ed Contract) *[Transfer]*

CHOCTAW NATION CAREER DEVELOPMENT FY22 SALARIES EFFECTIVE NOVEMBER 1, 2021

David L. Billy	Counselor
Kelly R. Brame	Counselor/P-T Director/PATHS Evaluator
Jane E. Buffington	Teacher
Robin E. Counce	Assistant Director
Tracy D. Lick	Counselor
Bryan H. Martin	Teacher
Cynthia M. Martin	Counselor
Rhonda L. Mize	Academic Coordinator
Martha J. Rorie	Job Placement/Workforce Development

- A. Vote to Convene in Executive Session
- B. Vote to Acknowledge Return to Open Session
- C. Statement of Minutes of Executive Session

17. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:

TERMINATION

TWILA K. HAMLIN, Student Services Coordinator, Stigler Campus
[Termination]

RETIREMENT/RESIGNATION

DAVID W. SHUGART, Custodial/Maintenance, Hugo Campus
[Retirement]

CASSIDY GILMORE, Workforce and Economic Development
Coordinator, Durant Campus *[Resignation]*

LIANA JONES, Workforce and Economic Development Coordinator,
Poteau Campus *[Resignation]*

EMPLOYMENT/APPOINTMENT/RE-ASSIGNMENT AND/OR TRANSFER

JAY M. WERNER, Transfer from Workforce and Economic
Development Coordinator, Talihina Campus to Workforce and
Economic Development Coordinator, Poteau/Spiro Campus (12-
Month Professional Staff Contract) *[Transfer]*

_____, Workforce and Economic Development Coordinator,
Durant Campus (12-Month Professional Staff Contract)
[Employment]

_____, Custodial/Maintenance, Durant Campus (12-Month
Support Staff Contract) *[Employment]*

_____, Teaching Assistant, Stigler Campus (10-Month
Support Staff Contract) *[Employment]*

REEGHON WILLIAMS, Transfer from Secretary, Stigler Campus to
Career Connections Center Instructor, Stigler Campus (10-Month
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G. REPORTS

Superintendent's Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, November 9, 2021
12:15 P.M.
Kiamichi Tech – Poteau Campus
1509 South McKenna
Poteau, OK 74953

J. VOTE TO ADJOURN:

Posted By: _____ Date Posted: _____ Time Posted: _____ Place Posted: _____ Signed: _____
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