

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, 1720 South Main, Sapulpa, Oklahoma, at 5:00 p.m., on October 12, 2021.

AGENDA

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 discussion and vote to make Agenda, including New Business (if any), an official part of the minutes.
4. Public Comments:

Public Hearing to receive input from the public regarding budget/financial matters and our policies and procedures of the school.

5. Staff Reports and Discussion.
 - (A) Assistant Superintendent – Kent Burris – Business & Industry, ACD and TDT Updates
 - (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 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 special meeting held on September 14, 2021.
- (b) Resignation of Donna Buchanan, Practical Nursing Instructor, Drumright campus, effective October 22, 2021.

- (c) Unpaid leave for Paula Estrada, Medical Front Office Instructor, Sapulpa campus, on an intermittent basis, effective October 1, 2021, through May 31, 2022.
- (d) Unpaid leave for Zach Ihle, Automated Robotics Technology Instructor, Drumright campus, on an intermittent basis, effective October 1, 2021, through May 31, 2022.
- (e) Extra-duty contracts for Nick Gaunt and Dustin Ford, Network Security and Administration Instructors, Drumright campus, to serve as sponsors of the Cyber Patriot Competition, for up to ten (10) days each upon team qualifications, from October 23, 2021, through January 21, 2022.
- (f) Addition of Karen Campbell and Florence Gorman-Wendt to the 2021-2022 Substitute Teacher list.
- (g) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (h) Activity Fund, Receipt of Income and Treasurer's Reports.
- (i) Resignation of Judy Pearce, Adult Career Development (ACD) Adult Health Instructor, Drumright campus, effective December 31, 2021.
(Board discussion and vote(s) to approve or disapprove items contained in the Consent Agenda.)

7. Superintendent's Recommendations:

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

FY22 GF	Enc #1025-1250	Accounts Payable
	Enc #70391-70431	Payroll
FY22 BF	Enc #9016-9025	Accounts Payable
- (b) Board discussion and vote to approve or disapprove Adult Career Development / Industrial Coordinator / Transportation and Safety Education personnel and remunerations.
- (c) Board discussion and vote to approve or disapprove Central Tech legislative liaison with Oklahoma State School Board Association.
- (d) Board discussion and vote to adopt or not adopt resolution calling for a primary election February 8, 2022, and a general election April 5, 2022, to elect Central Technology Center, School District No. 3, Board of Education Member, Office/Zone No. 2, a five-year term of office.
- (e) Board discussion and vote to approve or disapprove legal notice and press release related to election.
- (f) Discussion and possible vote to approve or disapprove 2022 dates, times, and locations for Central Technology Center regular board of education meetings.
- (g) Board discussion and possible vote to approve or disapprove superintendent's purchase of property located at 51 West Mary Lynn, Sapulpa, Oklahoma.
- (h) Board discussion and vote to approve or disapprove employment of Transportation Parts and Records Specialist, a fulltime, 12-month, Drumright campus position, effective November 1, 2021.
- (i) Board discussion and vote to approve or disapprove the addition of a new fulltime Lineman Technology program on the Drumright campus effective August 1, 2022.
- (j) Board discussion and vote to approve or disapprove employment of a new Lineman Technology Instructor, Drumright campus, a fulltime, 12-month position, effective January 1, 2022.
- (k) Board discussion and vote to approve or disapprove using DC Bass as Construction Manager at Risk for the Drumright campus South Entrance Additions.
- (l) Board discussion and vote to approve or disapprove Guaranteed Maximum Price contract with DC Bass and Sons Construction Company for South Entrance Additions.

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 235, or Dr. Kim Howard, at 918 224-9300, two (2) workdays prior to the meeting so that appropriate arrangements may be made.