

REVISED



Drumright Campus
3 CT Circle
Drumright, OK 74030
918.352.2551

Pipeline & OQ Training
918.352.4517

**Transportation &
Safety Education**
918.352.7311

Business Development
201 N Settle Dr
Drumright, OK 74030
918.352.4516

Sapulpa Campus
1720 S Main St
Sapulpa, OK 74066
918.224.9300

**Industrial &
Safety Training**
1612 S Main St
Sapulpa, OK 74066
918.224.0235

**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: Kent Burris, 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., October 8, 2024.

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/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.
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) Asst. Superintendent – LaDonna Gear – Instructional Services Update
 - (B) Asst. Superintendent – Mark Cotner – Business & Industry Services Update
 - (C) Director, Sapulpa Campus – Dr. Kim Howard – Sapulpa Campus Update
 - (D) Director, Drumright Campus – Shane Bruce – Drumright Campus Update
 - (E) Business Manager – Heather Brennan – Financial Update
 - (F) Superintendent – Kent Burris – 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 held on September 10, 2024.
 - (b) Temporary employment of Jill Collins, Transportation and Safety Education Proctor, Drumright Campus, on an as-needed, timesheet basis effective October 1, 2024 through June 30, 2025.

- (c) Extra-duty contract for Brian Babcock, Network Security Administration Instructor, Sapulpa Campus, student sponsor for Hallowzooeen held in Tulsa, Oklahoma, on October 18, 2024, and Sapulpa Library in Sapulpa, Oklahoma on October 19, 2024.
 - (d) Extra-duty contract for Ryan Matthias, Criminal Justice Instructor, Sapulpa Campus, student sponsor for Hallowzooeen held in Tulsa, Oklahoma, on October 18, 2024.
 - (e) Extra-duty contracts for Paula Estrada, Medical Front Office/Pharmacy Technician Instructor, and Carolyn Brown, Medical Assisting Instructor, Sapulpa Campus, student sponsors for Hallowzooeen held in Tulsa, Oklahoma, on October 25, 2024.
 - (f) Extra-duty contract for Angela Brownfield, Business and Information Technology Instructor, Sapulpa Campus, student sponsor at the Business Professionals of America (BPA) Conference, Norman, Oklahoma, October 20, 2024.
 - (g) Extra-duty contract for AJ Anderson, Satellite Truck Driver Training Instructor, Districtwide, additional instruction October 1, 2024, through October 31, 2024.
 - (h) Extra-duty contract for John Abbey, Satellite Truck Driver Training Instructors, Districtwide, additional instruction October 1, 2024, through June 30, 2025.
 - (i) Extra-duty contract for Nick Gaunt and Dustin Ford, Network Security 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 1, 2024, through May 31, 2025.
 - (j) Transfer of Alanna Grigg, Project Specialist, Districtwide, to Career Exploration Program Instructor, Districtwide, a full-time, 10-month position, effective January 6, 2025.
 - (k) Extra-duty contract for Alanna Grigg, Project Specialist/Ripley Explorer Instructor, Districtwide, to work on Explorer curriculum and program updates, on an as-needed, timesheet basis, effective October 9, 2024, through June 30, 2025.
 - (l) Approval of Felecia Hilton as substitute teacher, Drumright Campus, for the 2024-2025 school year.
 - (m) Reciprocity Agreement with Green Country Technology Center
 - (n) 2024-2025 Annual Security Report
 - (o) 2024-2025 Consumer Information and Procedure Guide
 - (p) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
 - (q) 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.

FY25	GF	Enc #1255-1575	Accounts Payable
		Enc #70430-70481	Payroll
FY25	BF	Enc #9017-9024	Accounts Payable
- b) Board vote to approve or disapprove Adult Career Development & Workforce Economic Development (WED) personnel and remunerations.
- c) Board discussion and vote to approve or disapprove plans and specifications for roof replacement for the WED building located at 1612 South Main, Sapulpa, Oklahoma.
- d) Board discussion and vote to approve or disapprove DC Bass as the Construction Manager at Risk for the WED building roof replacement.
- e) Board discussion Board discussion and vote to adopt or not adopt a resolution calling for a primary election February 11, 2025, and a general election April 1, 2025, to elect Central Technology Center, School District No. 3, Board of Education Member, Office/Zone No. 5, a five-year term of office.
- f) Board discussion and vote to approve or disapprove legal notice and press release related to election.
- g) Board discussion and vote to approve or disapprove 2025 dates, times, and locations for Central Technology Center regular board of education meetings.

- h) Board discussion and vote to approve or disapprove the adoption of Board Policy, E-16, Voluntary Private Prayer, and Moment of Silence.
- i) Board discussion and vote to approve or disapprove Central Tech legislative liaison with Oklahoma State School Board Association.
- j) Board discussion and vote to approve or disapprove employment of Carla Eakin, Evening Custodian, a full-time, 12-month position, effective October 21, 2024.
- k) Board discussion and vote to approve position of Part-Time Digital Media Assistant, Drumright Campus, on an as-needed, timesheet basis, effective November 13, 2024.

7. NEW BUSINESS.

- (A) _____
- (B) _____
- (C) _____

8. Clerk Signature on Compliance Form for Posting Notice.

9. Discussion of Date to Remember.

10. 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 LaDonna Gear, at (918) 352-2551. Extension 274, or Dr. Kim Howard, at (918) 224-9300, two (2) workdays prior to the meeting so that appropriate arrangements may be made.