

NOTICE TIME-DATE-PLACE POSTED

Drumright Campus
& Administration
3 CT Circle
Drumright, OK 74030
918.352.2551

Pipeline & Safety Center
918.352.4517

Transportation & Safety Ed.
918.352.7311

Drumright
Agri-Business
201 N. Settle Dr.
Drumright, OK 74030
918.352.4516

Sapulpa Campus
1720 S. Main St.
Sapulpa, OK 74066
918.224.9300

Industrial & Safety Center
918.224.0235

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 Creek Room, Central Technology Center, 3 CT Circle, Drumright, Oklahoma, at 5:00 p.m., November 9, 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/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 and Discussion.
 - (A) Assistant Superintendent/CFO – Kent Burris – Business & Industry, Transportation and Safety Education, Adult Career Development 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 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 October 12, 2021.
 - (b) Resignation of Kris Pruitt, Career Exploration Specialist, Sapulpa campus, effective November 30, 2021.

- (c) Rescind June 8, 2021, action to accept resignation of Lorrie David, Employment Consultant, Sapulpa campus.
- (d) Termination of Jamie Seals, Evening Custodian, Drumright campus, effective November 2, 2021.
- (e) Unpaid leave for Katy Lauerman, Skills Lab Instructor, on an intermittent basis effective November 1, 2021, through May 21, 2022.
- (f) Unpaid leave for Reena Heilmann, Advanced Health Careers Instructor, on an intermittent basis effective November 1, 2021, through May 21, 2022.
- (g) Extra-duty contract for Becky Sullins, to serve as Career Exploration Specialist, Sapulpa campus, effective November 2, 2021.
- (h) Mark Smith, Heating, Ventilation and Air Conditioning (HVAC) Instructor, Sapulpa campus, to attend the HVAC Excellence Conference in Las Vegas, Nevada, March 21-23, 2022 including out-of-state travel and related expenses.
- (i) Addition and utilization of Connie Watkins and Christian Mathews to the 2021-2022 substitute teacher list.
- (j) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (k) Activity Fund, Receipt of Income and Treasurer's Reports.
(*Board vote to approve or disapprove items contained in Consent Agenda.*)

7. Superintendent's Recommendations:

- (a) Board vote to approve or disapprove encumbrances.

FY22 GF	Enc #1251-1382	Accounts Payable
	Enc #70432-70465	Payroll
FY22 BF	Enc #9020-9029	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator/Transportation and Safety Education personnel and remunerations.
- (c) Board vote to approve or disapprove consolidation of the Practical Nursing Program into one program housed on Drumright campus effective December 31, 2021.
- (d) Board vote to approve or disapprove FY 2022 district budget.
- (e) Board vote and vote to approve or disapprove the addition of a new fulltime Plumbing Technology program on the Sapulpa campus effective August 1, 2022.
- (f) Board discussion and vote to approve or disapprove employment of a new Plumbing Technology Instructor, Sapulpa campus, a fulltime, 10-month position, effective February 1, 2022.
- (g) Board discussion and vote approve or disapprove 2021-2022 districtwide employee health screening activities if deemed safe to conduct.

8. New Business.

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

9. Discussion of Dates to Remember.

10. Clerk Signature on Compliance Form for Posting Notice.

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) workdays prior to the meeting so that appropriate arrangements may be made.