



Drumright Campus

3 CT Circle
Drumright, OK 74030
918.352.2551

Pipeline Center
918.352.4517

Transportation &
Safety Education
918.352.7311

Safety Training
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

**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 Creek Room, Central Technology Center, 3 CT Circle, Drumright, Oklahoma, at 5:00 p.m., November 8, 2022.

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. Staff Reports and Discussion.
 - (A) Assistant Superintendent – LaDonna Gear – Instructional Services Update
 - (B) Asst. Superintendent – Mark Cotner – Business & Industry Services (BIS) 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
5. 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 11, 2022.
 - (b) Transfer and remuneration of Sydney Warren from Employment Services Secretary, Sapulpa campus, to Employment Consultant, Sapulpa campus, effective November 9, 2022.

- (c) Resignation of Jordan Stebens, Business & Industry Services Secretary, Sapulpa campus, effective October 19, 2022.
- (d) Resignation of Mariah Williams, Evening Custodian, Drumright campus, effective October 31, 2022.
- (e) Extra-duty contract for Carl Watts, Transportation Safety Education Satellite Instructor, Drumright campus, effective September 25, 2022 through October 28, 2022.
- (f) Temporary employment of Kelli Anifson, BIS Clerical Support, Sapulpa campus, on an as-needed, timesheet basis, effective October 25, 2022.
- (g) Temporary employment of Andrew Anderson, Transportation Safety Education Instructor, Drumright campus, on an as-needed, timesheet basis, effective October 31, 2022 through June 30, 2023.
- (h) Approve up to eight (8) faculty, staff, and/or administrators for out-of-state travel and related expenses to participate in the Association for Career & Technical Education Vision 2022 conference in Las Vegas, Nevada, November 30 – December 3, 2022.
- (i) Addition and utilization of Chelsea Hoover and Jimalea Patterson to the 2022-2023 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.)

6. Superintendent’s Recommendations:

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

FY23 GF	Enc #359-1570	Accounts Payable
	Enc #70446-70492	Payroll
FY23 BF	Enc #9008-9012	Accounts Payable
- (b) Board discussion and vote to approve or disapprove Adult Career Development/Business and Industry Services/Transportation Safety Education personnel and remunerations.
- (c) Board discussion and vote to approve or disapprove FY 2023 district budget.
- (d) Board discussion and vote to approve or disapprove updated School Board Policy C-38 Fees, Choices Tuition Waiver.
- (e) Board discussion and vote to approve or disapprove temporary employment of a Marketing Specialist on an as-needed, timesheet basis, effective November 9, 2022.
- (f) Board discussion and vote to approve or disapprove employment of a Marketing Specialist, a fulltime, 12-month position, effective January 4, 2023.
- (g) Board discussion and vote to approve or disapprove employment of a Safety Instructor, Drumright campus, a fulltime, 12-month position, effective November 9, 2022.
- (h) Board discussion and vote to approve or disapprove employment of a BIS Secretary, Sapulpa campus, a fulltime, 12-month position, effective November 9, 2022.
- (i) Board discussion and vote approve or disapprove 2022-2023 districtwide employee health screening activities if deemed safe to conduct.

7. New Business.

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

8. Discussion of Dates to Remember.

9. Clerk Signature on Compliance Form for Posting Notice.

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.