

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, 3 CT Circle, Drumright, Oklahoma, at 5:00 p.m., December 10, 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. 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
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 on November 12, 2024.
 - (b) Resignation of Gale Mayberry, Custodian, Sapulpa Campus, effective December 31, 2024.
 - (c) Temporary employment of Ryan Dunn, Criminal Justice Instructor, Sapulpa Campus, on an as-needed, timesheet basis, effective November 5, 2024, through June 30, 2025.

- (d) Temporary employment of Teddy Badgwell, Campus Police Officer, Districtwide, on an as-needed, timesheet basis, effective November 5, 2024, through June 30, 2025.
 - (e) Employment of Sarah Endecott, Program Specialist, Drumright Campus, a full-time, 12-month position, effective January 6, 2025.
 - (f) Approval of the addition of a Student Services Secretary position, Drumright Campus, a full-time, 12-month position, effective December 11, 2024.
 - (g) Approval of David Baugus, substitute teacher, Drumright Campus, for the 2024-2025 school year.
 - (h) Approval for Greg Edmonds, Evening HVAC Instructor, Sapulpa Campus, to attend the HVAC Excellence Conference in Las Vegas, Nevada, March 16-20, 2025, including hotel, registration, and travel-related expenses.
 - (i) 2024-2025 annual agreement renewal with The Center for Education Law.
 - (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(s) to approve or disapprove items contained in the Consent Agenda.)*

6. Superintendent's Recommendations:

- a) Board vote to approve or disapprove encumbrances.

FY25 GF Enc #1857-2036	Accounts Payable
Enc #70535-70570	Payroll
FY25 BF Enc #9030	Accounts Payable
- b) Board vote to approve or disapprove Adult Career Development & Workforce Economic Development (WED) personnel and remunerations.
- c) Board acknowledges receipt of the Central Tech Foundation annual report.
- d) Board vote to approve or disapprove DC Bass as the Construction Manager at Risk for the Sapulpa Campus reception area renovation.
- e) Board vote to approve or disapprove GH2 as the architects for the Pipeline classroom addition.
- f) Board vote to approve or disapprove reducing Truck Driver Training tuition to \$4,300.00.
- g) Proposed executive session for the purpose of discussing the purchase or appraisal of real property, 25 O.S. §307(B)(3).
- h) Vote to convene or not convene in executive session.
- i) Acknowledge board's return to open session.
- j) Executive session compliance announcement.
- k) Board vote to approve or disapprove authorization of Superintendent to bid on potential Truck Driver Training Range property.
- l) Board vote to approve or disapprove increase in extra-duty contract for Gary Simpson, Central Tech Chief of Police, districtwide, effective December 1, 2024, through June 30, 2025.
- m) Board vote to approve or disapprove employment of Darla Ellsworth, Bus Driver/Aide, Districtwide, a full-time, 9-month position, effective November 1, 2024.
- n) Board vote to approve or disapprove terms of donation of property from Bristow Industrial Authority.
- o) Discussion and possible action to acknowledge receipt of Superintendent's recommendation to terminate employment of Ryan Matthias.
- p) Discussion and possible action to set a date, time, and place for a hearing upon receipt of the recommendation for the termination of Ryan Matthias from employment.
- q) Discussion and possible action to direct the Superintendent to mail a copy of the recommendation to Ryan Matthias notifying him of his/her right to a hearing and the date, time, and place of the hearing.
- r) Board vote to approve or disapprove resignation of Amanda Ford, Health and Safety Instructor, Drumright Campus, effective December 20, 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.