



**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, 3 C T Circle, Drumright, Oklahoma, at 5:00 p.m., May 14, 2019.

A G E N D A

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 Vote to Make Agenda, including New Business (if any), an Official Part of the minutes.
4. Public Comments.
5. Staff Reports.
 - A. Asst. Superintendent/CFO - Kent Burris – Business & Industry, TDT Update
 - 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

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

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 April 9, 2019.
- (b) Retirement of Jacquetta Billingsly, Registrar/Administrative Assistant, Sapulpa campus, effective May 31, 2019.
- (c) Retirement of Ruby Carr, Evening Custodial Supervisor, Drumright campus, effective July 31, 2019.
- (d) Retirement of Denna Wilemon, Employment Consultant, Drumright campus, effective June 30, 2019.
- (e) Resignation of Tori Whitecotton, Counselor, Drumright campus, effective May 31, 2019.
- (f) Unpaid leave for Tori Whitecotton, Counselor, Drumright campus, May 9-10.
- (g) Transfer and remuneration of Doug Moran, from Evening Custodian to Evening Custodial Supervisor, Drumright Campus, a full-time, 12-month position, effective June 3, 2019.
- (h) Employment of Mark Brown, Evening Custodian, Drumright campus, a full-time, 12-month position, effective June 3, 2019.
- (i) Employment of Linda Elmenhorst, Evening Custodian, Drumright campus, a full-time, 12-month position, effective June 3, 2019.
- (j) Extra-duty contract for Earl Elliott, Summer Mechanic, Drumright campus, on an as-needed, timesheet basis June 1-July 31, 2019.
- (k) Extra-duty contracts for Angelia Earp, Angela Brownfield, and Ryan Dunn, Sapulpa campus, for Curriculum Development up to 10 days each in June, 2019.
- (l) Extra-duty contract for Jeff Vandever, Welding Instructor, Sapulpa campus for Curriculum Development up to five (5) days, and externship up to five (5) days in June, 2019.
- (m) Extra-duty contract for Carolyn Brown, Medical Assisting Instructor, Sapulpa campus, for supervision of students completing clinicals up to 20 days in June, 2019.
- (n) Curt Nevins to attend the Energy Conservatory Conference in Minneapolis, Minnesota, June 10-13, 2019, including out-of-state travel, related expenses, and extra-duty contract.
- (o) Angelia Earp to attend the American Heart Association's Educational Conference, in Chicago, Illinois, May 22-23, 2019, including out-of-state travel and related expenses.
- (p) Jeff Little, Automotive Technology Instructor, and Earl Elliott, Diesel Technology Instructor, to attend the Automotive Service Excellence (ASE) Instructor Training July 22-25, 2019, in Frisco, Texas, including use of a school vehicle, out-of-state travel and related expenses, and extra-duty contracts for up to four (4) days each.
- (q) Monica Frick, Cosmetology Instructor, and up to five (5) students to participate in the Oklahoma SkillsUSA Summer Leadership Institute in Claremore, Oklahoma, June 10-15, 2019, including related expenses and instructor extra-duty contract for up to five days.
- (r) Athena Frank, Business and Information Technology Instructor, to attend the National Business Professionals of America (BPA) Classroom Educators Advisory Council meetings July 17-21, 2019, and the National BPA Board of Trustees meetings July 21-24, 2019, in Washington, DC, including out-of-state travel and related expenses.
- (s) 2019-2020 Employment Service Agreement with OPSUCA for Unemployment Insurance.
- (t) 2019-2020 Agreements with participating partner schools for Career Exploration classes provided by Employment Services.

- (u) 2019-2020 Agreement with ODCTE for WorkKeys Assessments and WorkKeys Curriculum, Drumright campus.
- (v) 2019-2020 Agreement with ODCTE for WorkKeys Assessments and WorkKeys Curriculum, Sapulpa campus.
- (w) 2019-2020 Oklahoma Manufacturing Alliance membership agreement.
- (x) Approve declaring selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (y) Activity Fund, Receipt of Income and Treasurer's Reports.
- (z) Employment of Fawnda McGuire, Receptionist, Drumright campus, effective May 15, 2019.
- (aa) Extra-duty contract for Brad Lamkin, Summer Bus Detailer, Drumright campus, on an as-needed, timesheet basis June 1-July 31, 2019.
- (bb) End-of-year staff appreciation luncheon.

(Board vote to approve or disapprove items contained in Consent Agenda.)

7. Superintendent's Recommendations:

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

GF FY19	2252-2569	Accounts Payable
	70756-70792	Regular Payroll
BF FY19	9038-9048	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Transportation & Safety Education/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove application for temporary appropriations, as prepared for 2019-2020, to be submitted to Creek County Excise Board.
- (d) Board vote to approve or disapprove the addition of a Career Exploration Specialist position.
- (e) Board vote to approve or disapprove the establishment of an additional BIS Secretary position for the Sapulpa campus.
- (f) Board vote to approve or disapprove Central Tech's participation and cost in the Gooden Group Cooperative Agreement for school year 2019-2020.
- (g) Board vote to approve or disapprove Central Tech's participation and cost in the Statewide Marketing Cooperative Agreement for school year 2019-2020.
- (h) Board vote to approve or disapprove plans and specifications for Phase 1 of renovation at 1610 South Main property in Sapulpa.

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