

## 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 Board Room, Central Technology Center, 3 CT Circle, Drumright, Oklahoma, at 5:00 p.m., August 13, 2019.

## 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.
  - (A) Asst. Superintendent – Kent Burris – Business & Industry, Truck Driver Training 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

**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 July 9, 2019.
- (b) Employment of Sherman Merchant, Marketing Assistant, on an as-needed, part-time, time sheet basis, effective August 1, 2019.
- (c) Temporary employment of Sandi Nunley, Substitute Front Office Receptionist, Business and Industry Services, Sapulpa campus, on an as-needed, timesheet basis, August 1, 2019– July 31, 2020.
- (d) Employment of Toby Ledgerwood, Construction Trades Instructional Aide/Bus Driver, Drumright campus, a full-time, 10-month position, effective August 1, 2019.
- (e) Temporary employment of Whitney Walls, Bus Driver/Aide, Drumright campus, a full-time, 9-month position, effective August 6, 2019.
- (f) Extra-duty contract for Nancy Overton to serve as Supervisor for Oklahoma School of Science and Mathematics program for the 2019-2020 school year
- (g) Temporary contract for Kevin Diehl, Evening Security, on an as-needed, timesheet basis, effective August 1, 2019.
- (h) Temporary contract for Ravonda Higgins, Powerschool Software Consultant, July 1, 2019- June 30, 2020, on an as-needed, timesheet basis.
- (i) Extra-duty contract for Kurtis Allen to serve as Mentor Teacher for Jeremy Sheets for the 2019-2020 school year.
- (j) Addition of Linda Flynn to the 2019-2020 Substitute Teacher List.
- (k) District paid health, dental and life insurance premiums and salary-in-lieu of benefits for permanent, full-time employees effective January 1, 2020.
- (l) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (m) 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.
  - FY20 GF Enc # 390-650 Accounts Payable
  - Enc # 70002-70310 Payroll
  - Enc # 71000-71022 Payroll Blanket
  - FY20 BF Enc # 9001-9006 Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/TDT/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove revised list of 2019-2020 individual salaries for all Central Tech employees.
- (d) Board vote to approve or disapprove lease agreement for property located at 113 West Teel Road, Sapulpa, Oklahoma.
- (e) Board vote to approve or disapprove the addition of a Maintenance position for Sapulpa campus.

**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.