

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/Conference Room, Central Technology Center, 1720 S Main, Sapulpa, Oklahoma, at 5:00 p.m., October 8, 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.
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.
 - Public Hearing to receive input from the public regarding budget/financial matters and our policies and procedures of the school.
5. Staff Reports.
 - (A) Asst. Superintendent – 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

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 September 10, 2019.
- (b) Resignation of Athena Elliott, Substitute Bus Driver/Classroom Aide, Drumright campus, effective October 16, 2019.
- (c) Employment of Dixie Bledsoe, Administrative Assistant to Assistant Superintendent, Drumright campus, a twelve-month, fulltime position, effective October 1, 2019.
- (d) Employment of Michael Allen, Truck Driver Training Instructor, Drumright campus, a twelve-month, fulltime position, effective October 9, 2019.
- (e) Employment of Roy Hammock, Mechanic, Drumright campus, a twelve-month, fulltime position, effective October 1, 2019
- (f) Employment of Charles (Tony) Harper, Employment Consultant, Sapulpa campus, a full-time, 12-month position, effective October 7, 2019.
- (g) Correct error regarding Salary Schedule used is salary computation for Gayle Mayberry, Maintenance, Sapulpa campus, a full-time, 12-month position, effective September 11, 2019.
- (h) Extra-duty contract for Charles (Tony) Harper, Employment Consultant, Sapulpa campus, to serve as Career Exploration Specialist.
- (i) Extra-duty contract for Nick Gaunt and Dustin Ford, Network Security Administration Instructors, Drumright campus, to serve as team sponsors for the Cyber Patriot Competitions for up to ten (10) days each upon team qualifications.
- (j) Extra-duty contract for Kirby Applegate and Viktoria Hart, Pre-Engineering Instructors, Drumright campus, to serve as team sponsors for the VEX Robotics Competition for up to six (6) days each.
- (k) Troy Elliott to participate in FABTECH in Chicago, Illinois, November 11-14, 2019, including use of school vehicle, out-of-state travel and related expenses.
- (l) Steven Bradshaw, Power Sports Instructor, Drumright campus, to participate in the professional development seminar on Career Readiness and STEM training offered by Motorcycle Mechanics Institute in Phoenix, Arizona, January 24-25, 2020, including out-of-state travel and related expenses.
- (m) Approve Angelia Earp, Science Instructor, and Carolyn Brown, Medical Assisting Instructor, Sapulpa campus, to attend the Cardiac Arrest Survival Summit in Seattle Washington, December 9-14, 2019, including out-of-state travel and related expenses.
- (n) Addition and utilization of Caryn Nokes, Larry Haney, Montrose Waldron, Linda Flynn, Gordan Hard, and Darla Vance to the 2019-2020 substitute teacher list.
- (o) Declare selected items surplus to the needs of the district and authorize administration to dispose of them in the most expedient and legal manner.
- (p) 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 #929-1135	Accounts Payable
	Enc #70557-70588	Payroll
	Enc#71005	Blanket Payroll
FY20 BF	Enc #9010-9014	Accounts Payable
- (b) Board vote to approve or disapprove Adult Career Development/Industrial Coordinator personnel and remunerations.
- (c) Board vote to approve or disapprove Central Tech legislative liaison with Oklahoma State School Board Association.
- (d) Discussion and possible action regarding 2020 dates, times and locations for Central Technology Center regular board of education meetings.

- (e) Board vote to adopt or not adopt resolution calling for a primary election February 11, 2020, and a general election April 7, 2020 to elect Central Technology Center, School District No. 3, Board of Education Member, Office/Zone No. 5, a five-year term.
- (f) Board vote to approve or disapprove legal notice and press release related to election.
- (g) Board vote to approve or disapprove plans, specifications and solicitation of bids for Sapulpa Paving Project.
- (h) Board vote to approve or disapprove Agreement with the Association of General Contractors for sponsorship of NCCER Accreditation.
- (i) Board vote to approve or disapprove 2019-2020 Marketing Plan.

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