

**PONTOTOC TECHNOLOGY CENTER
DISTRICT #14**

**Board of Education
Regular Meeting Agenda
Thursday, May 13, 2021 6:00 p.m.
Board Room
601 West 33rd Ada, OK 74820**

The Board may discuss, make motions, and vote upon all matters appearing on this agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda item.

1. Call to order and roll call of Board Members to establish quorum.
2. Moment of Silence
3. Proof of Notice
4. **Consent Agenda:**
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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. Agenda as part of minutes
 - B. Minutes of the April 08, 2021 Regular Board Meeting
 - C. Treasurer's Report through April 30, 2021
 - D. Activity Fund Report through April 30, 2021
 - E. Activity Fund Transfers
 - F. Surplus Property
 - G. Short Term and Business & Industry Instructors
 - H. Encumbrances and Change Orders
 - I. FY 2022 Auditor contract with Putnam & Company
 - J. FY 2022 American Fidelity Assurance Company as Section 125 Plan Administrator July 1, 2021 – June 30, 2022
 - K. FY 2022 Statewide Marketing contract
 - L. FY 2022 Gooden Group Contract
 - M. FY 2022 MOU for ACT Career Ready 101/KeyTrain Licenses and WorkKeys Assessments
 - N. FY 2022 MOU for HCP testing
 - O. OSSBA membership for FY 2022
 - P. OSSBA Employment Services Program for FY 2022
 - Q. OSSBA Policy Renewal for FY 2022

Vote to approve or disapprove the consent agenda.

5. Superintendent's Report

6. Take necessary action on requisitions exceeding \$12,500.00.
7. Vote to approve temporary appropriations for FY 2021.
8. Take necessary action to approve Saber Consortium Drug and Alcohol Testing Management Agreement.
9. Take necessary action on policy changes.
10. Vote to approve FY 21-22 Full Time Programs Student Handbook.
11. Discussion and possible action regarding resignations received to date.
12. Proposed executive session to discuss: Re-employment of instructional and professional personnel; re-employment of support personnel; employment of Practical Nursing Coordinator; employment of part time summer position in maintenance [25 O.S. Section 307(B)(1)].
 - A. Vote to convene executive session.
 - B. Acknowledgement of the Board's return to open session.
 - C. Statement of Minutes of Executive Session.
13. Vote to re-employ the following employees or vote to find reasons may exist to not re-employ the instructional and professional personnel as listed: (Note to public: A vote under this item would not be a vote to not reemploy, but only a vote to find there may be some reasons to vote to not reemploy at a later time.)

Full-Time Programs

Steven Ake
Rebecca Balch
Michael Beach
Michael Brown
Tina Davis
Nathan Dial
Kayla Lane
Gregory Munholland
Jeanna Munholland
Sharon Phillips
Julie Williams

Student Services

Gary Balch
Elizabeth Johns
Shellye Snowden

Business & Industry Services

Bradley Bentley
Lori Gage
James Lawson
Lori Sweeney
Michael Tuley
Hershel Williams
Jay Wood

Communications & Marketing

Adam Huckleby

Information Systems

Jared McLemore

14. Vote to reemploy the full-time support staff or vote to find reasons may exist to not reemploy the personnel listed below: (Note to public: A vote under this item would not be a vote to not reemploy, but only a vote to find there may be some reasons to vote to not reemploy at a later time.)

Robin Abbott
Bandy Brashier
Sharon Burns
Debra Cathey
Joy Crabtree
Brenda Flowers
Joseph Harris
Kaylei Harris
Shelly Hatton
Edna Honey
Kim Lackey

Becky Lillard
Carl Moon
Dok Ja Pipkin
Darla Schell
Christine Thomas
Cheryl Townsend
Shannon Walters
Jannice Williams
Clay Young

15. Take necessary action on employment of full time Practical Nursing Coordinator
16. Take necessary action on employment of part time summer position in Maintenance.
17. Board Discussion
-DPS Lease Agreement
18. New Business ("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." [25 O.S. §311.])
19. Adjourn

Posted by _____

Date _____ Time _____

Place: Pontotoc Technology Center administrative office & entrance doors and
www.pontotoctech.edu