

**NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10**  
**REGULAR BOARD MEETING**  
**MINUTES**

April 6, 2015  
Alva Campus  
5:00 p.m.

Administrative Offices  
1801 Eleventh Street  
Alva, Oklahoma

The Board of Education of Northwest Technology Center met in regular session on April 6, 2015 in the Alva Campus board room.

President Dean Meyer called the meeting to order. Elden “Butch” Edingfield gave the invocation. Those present for roll call were: Elden “Butch” Edingfield, Stan Kline, Dean Meyer and Tom Russell. Those absent: Carl Newton. Others present were Gerald Harris, Superintendent; Daren Slater, Assistant Superintendent of the Alva Campus; Colt Shaw, Assistant of the Fairview Campus; Melinda Barton, Director of Communications and Marketing and Gina Martin, Encumbrance and Minutes Clerk.

Minutes of the regular board meetings on March 2, 2015; activity account fund reports and adjustments; changes to appropriations in general and building fund with no changes in bottom line totals; employment of personal for temporary and part-time positions; and items to be declared surplus property to be disposed of by the District were approved on motion by Russell, second by Edingfield. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes. There were no student fund raisers to approve.

Under Financial Report Consent Agenda encumbrances from the general fund for purchase order numbers 1251-1341 in the amount of \$60,638.24; change orders from the general fund for purchase order numbers 42, 60, 61, 168, 186, 323, 346, 478, 569, 580, 582, 609, 653, 703, 764, 795, 861, 862, 864, 988, 1026, 1033, 1063, 1070, 1123, 1129, 1143, 1149, 1153, 1159, 1167, 1175, 1183, 1188, 1200, 1218, 1223, 1230, 1235, 1241, 1242, 1249, 1250, 70003, 70006, and 70026 in the amount of \$12,103.12; change orders from the building fund for purchase order number 12 in the amount of \$329,280.00 and the Treasurers Report were approved on motion by Kline, second by Russell. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

The following motions/discussion were held under Superintendent's Report:

Assistant Superintendents Slater and Shaw reported student contest results:

Alva Campus:

Business and Information Technology under the instruction of Andrea Long: State Competition: Post-Secondary Students: Heather Fox – 2<sup>nd</sup> in Internal Office Applications and Top 10 in College Accounting and Angel Hawkins – Top 10 in Internal Office Applications.

Construction Trades under the instruction of Dennis Bushman: Post-Secondary Students: Guy Peterson – qualified in pre-judged state competition and will advance to state competition.

Health Careers Certification under the instruction of Brooke Meyer: Pre-Judged State Competition: Secondary: Carlie Edstrom – qualified for State Competition in Prepared Speaking; Kenzie Kraft and Cheyenne Littrell – Top 10 and qualified for Round 2 at State Competition. Post-Secondary: Kathy Gregory – qualified in Researched Persuasive Speaking and will advance to State Competition.

Practical Nursing under the instruction of Diane Duffy and Tara Thomas: Pre-Judged State Competition: Post-Secondary: Carly Blackwell – Top 5 Medical Reading and qualified for Round 2 at State Competition; Verenis Cisneros – Top 10 and qualified for Round 2 at State Competition; Kylie Clawson, Abby Horner and Jessica Williams – qualified in Public Service Announcement Team #1 and will advance to State Competition; Vanessa Kopf – Top 10 in Clinical Nursing and qualified for Round 2 at State Competition; Sariah Lux - qualified for State Competition in Extemporaneous Writing; and Camryn Parks – qualified for State Competition in Prepared Speaking.

Biomed II under the instruction of Jennifer Shaw: Pre-Judged State Competition: Secondary: Gage Bouziden – Top 10 in Knowledge Tests – Pharmacology and will advance to State Competition; Chesney Fouts – Top 10 in Knowledge Tests – Medical Law and Ethics and will advance to State Competition; Kally Gordon – Top 10 in Knowledge Tests – Nutrition and will advance to State Competition; Lauren Gray – Top 10 in Knowledge Tests – Human Growth and Development and will advance to State Competition; Nicole Ritter – Top 10 in Knowledge Tests – Human Growth and Development and will advance to State Competition; and Kolby Slater – Top 10 in Knowledge Tests – Medical Law and Ethics and will advance to State Competition.

Fairview Campus:

Biomedical Sciences under the instruction of Shawn Cusack: SWIM Meet: Secondary: April Kendrick 3<sup>rd</sup> in Anatomy & Physiology. Regional Science Fair: Lacey Belvin – 3<sup>rd</sup> in Biochemistry, Medicine & Health Science; Ben Detrick – 1<sup>st</sup> in Engineering, Grand Champion Division I, Yale Science & Engineering Associate, Navy Engineering Award, Air Force Engineering Award, and \$1,500 Scholarship; Shasta Hess – 2<sup>nd</sup> in Environmental Science; Brock Keen – 1<sup>st</sup> in Behavioral and Social Science and \$500 Scholarship; Breanna Nightengale – 1<sup>st</sup> in Biochemistry, Medicine & Health Science, Reserve Champion Division I and \$1,000 Scholarship. State Science Fair – Breanna Nightengale – 2<sup>nd</sup> in Biochemistry, Medicine & Health Science and \$1,500 Scholarship.

Business & Information Technology and Digital Design under the instruction of Sharee' Madsen and Jessica Schanbacher: State Competition: Secondary: Jacob Eischen – 10<sup>th</sup> in Graphic design and 3<sup>rd</sup> in Financial Math and Analysis.

Motion by Russell, second by Edingfield to approve a revised Calendars for the Fairview Campus for FY2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Edingfield, second by Kline to approve the retirement resignation of Debbie Stubsten, Career Center Coordinator at the Fairview Campus. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Russell for forgo the proposed executive session to discuss the re-employment status of SDE Certified staff (see list), so that the Board can return to open session and vote to employ Certified Staff, table employment, or set a hearing for personnel not recommended for employment by the Superintendent for FY 2016. (25 O.S. § 307 (B)(1)). Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

The following motions were made to approve Certified Staff for FY 2015-2016:

Motion by Kline, second by Russell to re-employ Dennis Bushman for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Edingfield to re-employ Diane Duffy for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Edingfield, second by Kline to re-employ Tami Frascht FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Edingfield to re-employ Karen Koehn for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Edingfield to re-employ Andrea Long for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Russell to re-employ Amy McClure for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Russell to re-employ Brooke Meyer for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Edingfield to re-employ Jeffrey Owen for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Russell to re-employ Lane Pruett for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Edingfield, second by Kline to re-employ Ronald Rader for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

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Motion by Kline, second by Russell to re-employ Jennifer Shaw for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Russell, second by Edingfield to re-employ Tara Thomas for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

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Motion by Edingfield, second by Russell to re-employ Thure Tolson for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Russell, second by Kline to re-employ Debra Button for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Edingfield to re-employ Shawn Cusack for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Russell to re-employ I. Jane Harris for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Russell, second by Kline to re-employ John Lakey for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Edingfield to re-employ J. Sharee' Madsen for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Edingfield, Second by Russell to re-employ Jessica Schanbacher for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Kline, second by Russell to re-employ Ashlee Smart for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Motion by Edingfield, second by Kline to re-employ Robert Watson for FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

Superintendent Harris presented information for policy regarding reimbursement for qualified professional development.

Assistant Superintendents Shaw and Slater gave updates on building projects.

There were no items presented under New Business.

Announcements were made as per agenda.

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Motion by Russell, second by Kline to adjourn. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Russell, yes.

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President

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Clerk