

**NORTHWEST TECHNOLOGY CENTER
REGULAR BOARD MEETING
MINUTES**

February 2, 2015
Alva Campus
5:00 p.m.

Administrative Offices
1801 11th Street
Alva, OK 73717

The Board of Education of Northwest Technology Center met in regular session Monday, February 2, 2015 in the Alva Campus Board Room.

President Dean Meyer called the meeting to order and gave the invocation. Those present for roll call were: Elden "Butch" Edingfield, Stan Kline, Dean Meyer, Carl Newton and Tom Russell. Those absent: none. Others present were Daren Slater, Assistant Superintendent of the Alva Campus; Colt Shaw, Assistant Superintendent of the Fairview Campus; Melinda Barton, Director of Communications and Marketing; and Gina Martin, Encumbrance and Minute Clerk.

Minutes of the regular board meeting of January 5, 2015; activity fund reports and adjustments; changes to appropriations in general and building funds with no change in bottom line total; employment of personnel for temporary and part-time positions; and items to be declared surplus property were approved on motion by Edingfield, second by Russell. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes. There were no student fund raisers to be approved.

Under Financial Report Consent Agenda encumbrances from the general fund for purchase order numbers 1051-1158 and 70146-70147 in the amount of \$107,505.80; change orders from the general fund for purchase orders 41, 55, 69, 72, 79, 84, 99, 108, 166, 185, 244, 261, 295, 308, 316, 319, 320, 331, 342, 343, 345, 418, 461, 484, 497, 507, 509, 532, 550, 587, 588, 595, 625, 657, 676, 680, 702, 753, 775, 792, 799, 843, 849, 854, 888, 902, 903, 909, 933, 934, 948, 951, 965-967, 971, 986, 993, 995, 1001, 1017, 1034-1037, 1046-1048 and 1050 in the amount of (\$12,318.75) and the Treasurer's Report were approved on motion by Kline, second by Newton. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

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

Motion by Edingfield, second by Russell to approve a contract for services with ADPC for FY2016. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Russell to approve the purchase of a quantitative respirator fit-testing system for the Fairview Campus. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Russell, second by Kline to approve a contract with Roger Mantz for grass land rent. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Kline to forgo the proposed executive session to discuss the reemployment status of Alva Campus Assistant Superintendent Daren Slater and Fairview Campus Assistant Superintendent Colt Shaw so that the board can return to open session and vote to reemploy or table re-employment for Daren Slater and Colt Shaw for the 2015-2016 School Year (25 O.S. Section 307 (B) (1)). Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Russell, second by Kline to re-employ Assistant Superintendent Daren Slater for the 2015-2016 School Year. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Newton to re-employ Assistant Superintendent Colt Shaw for the 2015-2016 School Year. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

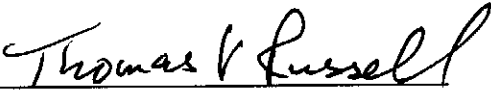
Assistant Superintendents Shaw and Slater gave updates on construction projects at their respective campuses.

The following motions/discussions were held under New Business:

Assistant Superintendent Slater reported flooding problems at the Alva Campus on Saturday, January 31st. Motion by Kline, second by Newton to approve purchase order 1159 to First Choice Carpet Cleaning for flood clean-up. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Assistant Superintendent Slater reported on a Wisdom Foundation grant received by our Northwest Technology Center Foundation for Practical Nursing simulation equipment.

Announcements were made as per agenda. Motion by Newton, second by Kline to adjourn. Vote was Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.



President



Clerk