

**NORTHWEST TECHNOLOGY CENTER  
REGULAR BOARD MEETING  
MINUTES**

January 5, 2015  
Fairview Campus  
5:00 p.m.

Administrative Offices  
801 Vo-Tech Drive  
Fairview, Oklahoma

The Board of Education of Northwest Technology Center met in regular session Monday, January 5, 2015 in the Fairview Campus Board Room.

President Dean Meyer called the meeting to order. Carl Newton to give 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 Gerald Harris, Superintendent; Colt Shaw, Fairview Campus Assistant Superintendent; Daren Slater, Alva Campus Assistant Superintendent; Melinda Barton, Director of Communications and Marketing; and Gina Martin Encumbrance and Minutes Clerk.

Minutes of regular board meeting on December 1, 2014; activity account fund reports and adjustments; changes to appropriations in general and building funds with no change in bottom line total; and employment of personnel for ACD and part-time positions were approved on motion by Edingfield, second by Russell. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes. There were no items to be declared surplus or student fund raisers to be approved.

Under Financial Consent Agenda motion by Kline, second by Newton to approve encumbrances from the general fund for purchase order numbers 986-1050 and 70143-70145 in the amount of \$102,990.80; change orders from the general fund for purchase order numbers 6, 31, 33, 74, 101, 119, 121, 212-219, 224, 233, 282, 344, 513, 519, 545, 570, 598, 663, 669, 670, 684, 796, 802, 832, 842, 873, 927, 940, 946, 955, 956, 960, 962, 972, 974-976, 978, 983, 70011-70013, 70015, 70018, 70022, 70025, 70032-70040, 70042-70072, 70074-70080, 70082-70086 and 70088 in the amount of in the amount of (\$5,888.75) and the Treasurer’s Report. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

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

Motion by Russell, second by Kline to approve an Official Proclamation to declare January 2015 as School Board Recognition month. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Superintendent Harris Reported Stan Kline as the sole candidate for School Board Office 5.

Motion by Russell, second by Newton to approve Bus Transportation reimbursements for 2014-2015 School Year. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

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Motion by Newton, second by Edingfield to approve contracts for National Board Certified Teachers Tami Frascht, Andrea Long, and Amy McClure. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Kline to forgo the proposed executive session to evaluate Superintendent Gerald Harris so that the board can return to open session and vote to initiate a new contract or continue with the existing contract for Superintendent Harris for FY 2014-2015. (25 O.S. Section 307(B) (1)). Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Russell, second by Newton to initiate a new three-year contract with Superintendent Gerald Harris beginning FY 2015-2016. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Russell to accept a letter of retirement/resignation from Jon Buller, Culinary Instructor at the Fairview Campus as of May 31, 2015. Vote was: Edingfield, yes; Kline, yes; Meyer, yes; Newton, yes; Russell, yes.

Superintendent Harris presented the Journal Record Book of Lists report on Technology Centers in Oklahoma noting our ranking of 11<sup>th</sup> of the 29 schools for total enrollment.

Superintendent Harris presented FY2013 Technology Center Profile compiled by the Oklahoma Department of Career and Technology Education.

Superintendent Harris updated the Board on construction projects at the Alva and Fairview Campuses.

There were no items presented under New Business.

Announcements were made as per agenda.

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

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President

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Clerk