

NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10
REGULAR BOARD MEETING
MINUTES

March 2, 2015
Fairview Campus
5:00 p.m.

Administrative Offices
801 S. Vo-Tech Drive
Fairview, Oklahoma

The Board of Education of Northwest Technology Center met in regular session on March 2, 2015 in the Fairview Campus board room.

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

Patrick W. Carroll of Chas. W. Carroll P.A. presented the 2013-2014 annual audit report noting no reportable conditions. Motion by Newton, second by Kline to accept the audit as presented. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Superintendent Harris reported on the results of the February 10, 2014 annual school election. Stan Kline ran unopposed for Office 5, Zone 5. Motion by Edingfield, second by Newton to accept the results of the annual school election. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

The Oath of Office and Loyalty Oath were administered to Stan Kline by Board Member Elden Edingfield.

Minutes of the regular board meeting of February 2, 2015; activity fund reports and adjustments; changes to appropriations in general and building funds with no change in bottom line totals; employment of personnel 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 Edingfield, second by Kline. Vote was: Edingfield, yes; Kline, 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 1159-1250 and 70148 in the amount of 104,759.82; change orders from the general fund for purchase order numbers in a range from 187, 189, 211, 250, 290, 638, 703, 786, 797, 829, 1023, 1028, 1032, 1041, 1060, 1086, 1109, 1110, 1112, 1114, 1121, 1130, 1133, 1142, 1148, 1154-1158 and 70022 in the amount of (\$2,265.63); change orders from the building fund for purchase order number 14 in the amount of (\$12,973.03); and the Treasurer's Report were approved on motion by Kline, second by Newton. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

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

Motion by Kline, second by Newton to approve campus calendars for FY2016. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Superintendent Harris reported that there were no make-up days for snow days missed to date.

Superintendent Harris and Assistant Superintendent Shaw reported Student Contest information with the following results:

Fairview Campus:

Automotive Technology under the instruction of Bobby Watson: District Contest: Secondary Student Benji Koehn placed 6th.

Digital Design under the instruction of Jessica Schanbacher: Secondary students Erin Cusack, Jacob Eischen, Dawson Haworth and Tanner Koehn qualified to compete at State Contest.

Business and Information Technology under the instruction of Sharee' Madsen: Secondary Student Capri Gahr will attend State Contest as a State BPA Executive Council/State Officer Candidate.

Welding Technology under the instruction of John Lakey: Secondary Student Taylor Jones placed 4th in Rookie Competition and 2nd in District Competition and will advance to state competition. Secondary Student Lane Gambill placed 5th in Rookie Competition and 4th in District Competition and will advance to state competition. Adult Student Nate Pena placed 6th in District Competition.

Alva Campus:

Automotive Technology under the instruction of Ron Rader: Secondary Student Branden Waugh placed 4th in District Contest. Adult Student Austin Long placed 1st in District Contest and will advance to state competition.

Business and Information Technology under the instruction of Andrea Long: Adult students Heather Fox and Angel Hawkins qualified to compete at State Contest.

Motion by Edingfield, second by Kline to approve sending students and instructors to national contests and pay expenses. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion Newton, second by Edingfield to approve a Resolution regarding Campus Safety and Security Task Force opposition to concealed and open carry firearms on Technology Center Campuses and Higher Education. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Kline to approve a contract for audit of the 2014-2015 Fiscal Year by the firm of Chas. Carroll P.A., subject to the firm being listed on the approved auditors list by the Oklahoma Department of Career and Technology Education. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

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

The following motions were made to employ Professional Non-Certified Personnel for the 2015-2016 School Year:

Motion by Kline, second by Edingfield to employ Melinda Barton, Director of Communications and Marketing at the Alva and Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Newton to employ Marcia Briant, Assistant Network/Information Services Manager at the Fairview Campus, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Kline, second by Newton to employ Sharon Corder, Project HOPE Co-Coordinator for FY 2016, subject to continued funding with the Oklahoma Department of Career and Technology Education. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Kline to employ Charlotte Hadwiger, BIS/AT&D Director at the Alva Campus, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Edingfield to employ Leonard Haight, BIS Safety Trainer for Alva and Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Kline to employ Steve Kliewer, BIS/AT&D Director at the Fairview Campus, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Kline to employ Gina Martin, Business Manager for the Alva and Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Kline, second by Edingfield to employ V. Michelle McMurphy, BIS Health/Safety Instructor at the Fairview Campus for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Kline, second by Edingfield to employ Tammy Mustard, BIS Health Coordinator/Instructor at the Alva & Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Newton to employ Allan Poe, Agricultural Business Management Coordinator for the Alva and Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Kline, second by Edingfield to employ Ashlee Sneary, Human Resources Manager/Financial Aid Director for the Alva and Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Newton, second by Kline to employ Shaylyn Weder, Network/Information Services Manager at the Alva and Fairview Campuses, for the FY 2016 school year. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Kline, second by Edingfield to employ Denise Whitehead, Project HOPE Co-Coordinator for FY 2016, subject to continued funding with the Oklahoma Department of Career and Technology Education. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Motion by Edingfield, second by Kline to employ Sonja Williams, Economic Development Director for the FY 2016 school year, subject to continued agreement and funding with the Woods County Economic Development Committee. Vote was: Edingfield, yes; Kline, yes; Newton, yes; Russell, yes.

Superintendent Harris reported the Oklahoma Board of Nursing 3-year certification of our Practical Nursing Program

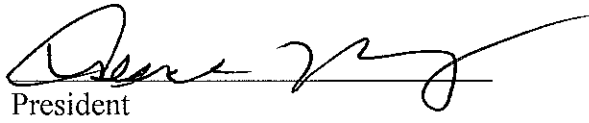
Superintendent Harris presented the Baldrige Application to the Board.

Superintendent Harris led a discussion regarding Financial Disclosures for Board Members.

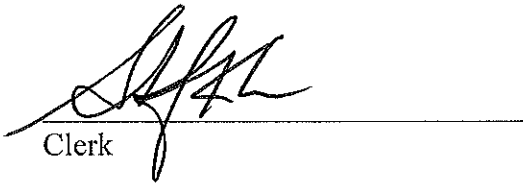
Superintendent Harris gave an update on the building projects at Fairview and Alva.

Announcements were made as per agenda.

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



President



Clerk