NORTHWEST TECHNOLOGY CENTER SCHOOL DISTRICT #10
REGULAR BOARD MEETING AGENDA

October 2, 2017 * 5:00 p.m. * Alva Campus Board Room
1801 11th Street * Alva, Oklahoma 73717

The Board may discuss, make motions, and vote upon all items appearing in this agenda. Such votes may be to approve, disapprove or table any agenda item.

1. Invocation

2. Call to order and roll call of members to establish a quorum

3. Introduction of Guests: Alva Campus Employees: Central Office Administrative Professional Angie Flynt, Biomedical Sciences Instructor Thure Tolson, Practical Nursing Director/Instructor Tara Thomas, and Practical Nursing Instructor Karlea Irvin.

4. Consent Agenda: The following items may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.
   A. Minutes of the regular board meeting of September 11, 2017
   B. Items to be declared as surplus to be disposed of by the district
   C. Student Fundraisers
      (Board Action)

5. Financial Report Consent Agenda: The following items may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more items will be removed from the consent docket and acted upon separately.
   A. Encumbrances from the general fund for purchase order numbers 710-811 in the amount of $122,387.59
   B. Change orders from the general fund for purchase orders in a range from 69 to 708 in the amount of ($18,782.99)
   C. Encumbrance from the building fund for purchase order number 13 in the amount of $175,000.00
   D. Changes in appropriations in the general and building funds with no change in bottom line totals
   E. Treasurer's report
   F. Activity fund reports and adjustments

6. Superintendent's Report:
   A. Discussion and possible action to approve a board resolution calling for the Annual School Election for Zone 3 Member of the Board of Education on February 13, 2018, and a runoff election, if needed, on April 3, 2018. (Possible Board Action)
   B. Discussion and possible action to acknowledge receipt of notice of FY 2017-2018 Secondary Accreditation from the Oklahoma State Department of Education. (Possible Board Action)
C. Discussion and possible action to approve sending the Alva Campus Computer and Business Technology Program Instructor Andrea Long to the Marketing and Business Administration Research 2017 Conclave Curriculum and Teaching Conference October 5-9, 2017 and pay expenses. (Possible Board Action)
D. Discussion and possible action to approve an evaluation instrument for the Superintendent position. (Possible Board Action)
E. Discussion and possible action to purchase advertising on seating at the Fairview Recreational Walking Trail. (Possible Board Action)
F. Discussion and possible action to amend the NWTC 403(b) Plan to include GWN, Inc. Securities as a provider. (Possible Board Action)
G. Discussion and possible action to amend the NWTC 457(b) Plan to include GWN, Inc. Securities as a provider. (Possible Board Action)
H. Discussion of a 401(a) Matching Retirement Plan for employees.
I. Discussion and possible action to change employer paid Life/AD&D from American National Insurance to Principal. (Possible Board Action)
J. Discussion and possible action on the retirement/resignation of Alva Construction Instructor Dennis Bushman as of May 31, 2018. (Possible Board Action)
K. Discussion and possible action to approve a contract for the purchase of real property at 1933 11th Street, Alva, OK. (Possible Board Action)
L. Discussion of Career Tech Program at Bill Johnson Correctional Center.
M. Discussion of possible mid-term funding reductions.

7. New Business: in accordance with Oklahoma Stat. title 25, §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

8. Announcements:
   October 12 "Open Meeting Seminar" by the Oklahoma Attorney General Mike Hunter,
   1:00 -4:00 p.m. Woodward Conference Center, 3401 Centennial Lane, Woodward, OK
   October 19-20 - Fall Break - Alva & Fairview Campuses
   October 24- OSSBA: Region 2 Meeting - Burlington, OK 5:30 p.m. - Pre-Regional Workshop
   (1 Legal) 6:30 - Student Use of Digital Technology in School" (1 Legal and 1 Ethics)
   November 3 - 11:00 a.m. Advisory Council Fairview Campus
   November 6 - 5:00 p.m. - Fairview Campus - next regular board meeting
   November 8 - 11:30 a.m. - Advisory Council Alva Campus

9. Adjourn

This agenda was posted on September 29, 2017 at 2:30 p.m. on the doors of the Administrative Offices at the Alva and Fairview Campuses and faxed to the news media as of this date. Notice of Scheduled Board Meetings for 2017 are on file as of November 8, 2016, at the Woods County Court House.

Gina Kendrick, Business Manager