

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

**January 8, 2018 * 5:00 p.m. * Alva Campus Boardroom
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 agenda item.

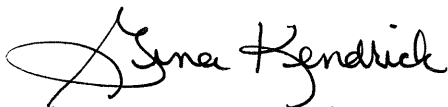
1. **Call to order and roll call of members/confirmation of quorum**
2. **Introduction of guests who office at the Alva Campus:** Network/Information Services Manager Shaylyn Weder, Auto Tech Instructor Ron Rader, Auto Collision Instructor Jeff Owen, Human Resources Manager/Financial Aid Director Ashlee Sneary, Project Hope Co-Coordinator Sharon Corder, and Night Registrar Braylyn Graybill.
3. **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 regular board meeting of December 4, 2017
 - B. Minutes of the special board meeting of December 20, 2017
 - C. Items to be declared surplus property to be disposed of by the district
(Board Action)
4. **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 1039-1110 and 70067-70069 in the amount of \$65,989.64
 - B. Change orders from the general fund for purchase order numbers ranging from 39-70066 in the amount of \$693.27
 - C. Treasurer's Report
 - D. Changes to appropriations in general and building funds with no change in bottom line total
 - E. Activity account fund reports and adjustments
(Board Action)
5. **Superintendent's Report:**
 - A. Discussion and possible action on an Official Proclamation to declare January 2018 as School Board Recognition month. (Possible Board Action)
 - B. Reporting of candidates for School Board Zone 3.
 - C. Discussion and possible action on a contract with Roger Mantz for grass rent at the Alva Campus. (Possible Board Action)
 - D. Discussion and possible action on contracts for National Board Certified Teachers Janette Blevins, Tami Frascht, and Andrea Long pending confirmation of reimbursement and eligibility. (Possible Board Action)
 - E. Discussion and possible action on a contract for student transportation. (Possible Board Action)

- F. Recognition of the Alva Campus as a "Certified Healthy Campus" from the Center for the Advancement of Wellness at the Oklahoma Department of Health.
- G. Proposed executive session to review applications, interview candidates and discuss the employment of a Superintendent. (25 O.S. Section 307(B) (1)). (Possible Board Action)
- H. Possible action to convene in executive session. (Possible Board Action)
- I. Board President's acknowledgement of the board's return to open session.
- J. Board Clerk's executive session compliance announcement.
- K. Discussion and possible action to hire a Superintendent beginning July 1, 2018. (Possible Board Action)
- L. Report of District Profile for FY2016.

6. **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.

7. **Announcements:** February 5 – Next Regular Board Meeting – Fairview

This agenda was posted on **January 5, 2018** at 12:00 p.m., on the doors of the Administration Offices at the Alva and Fairview campuses, and faxed to news media as of this date. Notice of Scheduled Board meetings for **2018** are on file as of **November 8, 2017**, at the Woods County Court House.



Gina Kendrick, Business Manager