

GREAT PLAINS

Technology Center

School District No. 9
Special Board Meeting
Building 100, Prairie Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Friday, June 14, 2024 at 8:00 AM

1. Call to order

2. Director of Human Resources - Valerie Anderson

a. Discussion and possible board action to correct the FY24 and FY25 part-time rate of pay previously approved for Patrika Renchen, Colt Meyer and Alanna Prater from \$25.00 to salary/1752 hours for FY24 and salary/1736 hours for FY25.

3. Executive Director of Instructional Development (Lawton) - Justin McNeil

a. Discussion and possible board action on a Joint Program Agreement and Memorandum of Understanding with Lawton Public Schools.

4. Director of SCORE - Blake Thomas

a. Discussion and possible board action on a Memorandum of Understanding between Lawton Public Schools and Great Plains Technology Center concerning the SCORE program for the 2024-2025 school year.

5. Director of Instructional Services - Brandon Mayer

a. Discussion and possible board action on an update to the FY25 Practical Nursing cost sheet.

b. Discussion and possible board action on Cosmetology Master Instructor cost sheet for FY25.

c. Discussion and possible board action on the Memorandum of Understanding between Great Plains Technology Center and the United States Military for Testing Center facility usage.

6. Director of Purchasing and Maintenance - Justin Neeley

a. Discussion and possible board action on purchasing salon cabinets for the Cosmetology program.

b. Discussion and possible board action on purchasing assorted supplies for the Cosmetology program.

c. Discussion and possible board action to purchase salon equipment for the Cosmetology program.

7. Proposed executive session to discuss:

- a. Discussion on termination of Bismark Okyere, Evening Custodian, effective June 7, 2024.
- b. Discussion on employment of candidate as Construction Technology Instructor at Frederick for FY24 and FY25.
- c. Discussion on employment of candidates as Clinical Faculty - Grant Funded Practical Nurse Instructors for FY24 and FY25.
- d. Discussion on employment of candidate as Landscaper/Flowerbed Maintenance for FY24 and FY25.
- e. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY24 and FY25 as listed on agenda item so the board can return to open session to vote on employment matters discussed.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1) & (7)

8. Vote to convene in executive session

9. Acknowledge board's return to open session

10. Statement of executive session minutes

11. Action Items

- a. Discussion and possible board action on the termination of Bismark Okyere, Evening Custodian, effective June 7, 2024.
- b. Discussion and possible board action on the employment of candidate as Construction Technology Instructor at Frederick for FY24 and FY25.
- c. Discussion and possible board action on the employment of candidates as Clinical Faculty - Grant Funded Practical Nurse Instructors for FY24 and FY25.
- d. Discussion and possible board action on the employment of candidate as Landscaper/Flowerbed Maintenance for FY24 and FY25.
- e. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY24 and FY25.

12. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus on June 13, 2024 before 8:00 AM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk