

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, December 3, 2024 at 6:00 PM**

1. Prayer - Blake Thomas

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of November 5, 2024 board meeting and November 22, 2024 special board meeting.
- b. Encumbrances for November 2024: Gen 1464-1622, Bldg 181-207; Gen Payroll 50257-50267. Change Orders for November 2024: Gen \$400,318.76, Bldg \$33,253.30.
- c. Activity Fund Overview for November 2024.
- d. Transfer Activity Funds for November 2024.
- e. Approve Purchase Order 1619 to Lawton Communications in the sum of \$708.00.

5. Public Comment

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Great Plains Technology Center. As elected representatives of the voters and patrons of the Center, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board fifteen (15) minutes prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than three (3) minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board, or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.

6. Administration Team Report - Justin Neeley: Director of Purchasing and Maintenance

7. Director of Maintenance and Purchasing - Justin Neeley

- a. Discussion and possible board action to purchase and install new entry doors in the Building 100 student lounge.

8. Treasurer's report - Stacy Pifer

- a. Discussion and possible board action on Board Meeting dates for calendar year 2025.

9. Director of Finance report - Lindsey Billen

- a. Discussion and possible board action on renewal of workers' compensation insurance.

10. Director of Marketing and Communications report - Teresa Abram

11. Executive Director of Instructional Development (Fred) report - Ken McKee

12. Director of Human Resources - Valerie Anderson

- a. Discussion and possible board action to approve changes to the Great Plains Technology Center Policy and Procedure Manual for FY25.

13. Director of Information Technology - Bill Matthey

- a. Discussion and possible board action on the purchase of computers for the Video Production program.

14. Superintendent's report - Clarence Fortney

- a. Next regular board meeting is January 7, 2025.

15. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25, Sec. 311(A)(9).

16. Proposed executive session to discuss:

- a. Discussion on the purchase of real property.
- b. Discussion on employment of candidate as Student Resource Center Secretary for FY25.
- c. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY25 as listed on agenda item so the board can return to open session to vote on matters discussed.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1), (3), and (7).

17. Vote to convene in executive session

18. Acknowledge board's return to open session

19. Statement of executive session minutes

20. Action Items

- a. Discussion and possible board action on the purchase of real property.
- b. Discussion and possible board action on the employment of candidate as Student Resource Center Secretary for FY25.
- c. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY25.

21. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus on February 3, 2025 before 4:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk