

Regular Board of Education Meeting  
Autry Technology Center, District V-15  
Autry Boardroom, 1201 West Willow, Enid,  
Oklahoma 73703  
Monday, October 3, 2022 at 8:00 AM



## AGENDA

1. Call to order and roll call of board members to establish a quorum.
2. Flag Salute.
3. Introduction of September Students of the Month; Ashley Tune - Business & Office Services (BPA), Natalee Ryne - Clinical Medical Assisting (HOSA), Erik Alatorre - Welding (SkillsUSA), and October Students of the Month; Chloe Johnson - Medical Front Office (BPA), Makenna Hayes - Dental Assisting (HOSA), Shiloh Barber - Culinary Arts (SkillsUSA). - Andrea Long and Ricky Wilkinson
4. Student presentation.
5. RFR representative Samantha (Sam) Sierakowski Marshall presenting to the board.
6. Vote to approve or disapprove the Minutes of the September 6, 2022, regular board meeting.
7. Vote to approve or disapprove the Activity Fund report for September, FY23. - Sally Yates
8. Vote to approve or disapprove the Treasurer's report for September, FY23. - Sally Yates
9. Vote to approve or disapprove the following encumbrances. - Sally Yates
  - a. FY23 General Fund encumbrance list numbers 10943 through 11121, \$197,973.97.
  - b. FY23 General Fund payroll encumbrance list numbers 70158 through 70159, \$626.96.
  - c. FY23 Building Fund encumbrance list number 15004, \$10,265.
10. Vote to approve or disapprove the FY23 Autry Technology Center Marketing Plan. - Mandy Mayberry and Shelby Cottrill
11. Vote to approve or disapprove a resolution calling for the annual election of the Autry Technology Center School District V-15, Garfield County, Oklahoma, to vote on a member of the Board of Education for Zone 1. - Dwight Hughes
12. Vote to approve or disapprove a policy change moving the regular meetings of the Board of Education from the first Monday of each month to the second Monday of each month at 8:00 AM at the location indicated in the annual letter to the Garfield County Clerk. The Board may change the meeting place and hour of the meeting by agreement of a majority of the whole number elected. - Dwight Hughes
13. Vote to approve or disapprove the 2023 calendar year schedule of Regular Board of Education Meetings. - Dwight Hughes
14. Vote to approve or disapprove moving forward with the Fire Training Building addition not to exceed \$400,000. - Brian Gaddy
15. Vote to approve or disapprove voluntary donation of sick leave by Autry Tech employees to Laurie Vandiver per sick leave policy. - Kimberly Moss

16. Vote to approve or disapprove an extra duty contract for Lois McCullough for FY23 as an evening substitute in the Practical Nursing program. - Andrea Long

17. Consideration and vote to go into executive session, pursuant to Oklahoma Stat. Title 25 §307(B)(1), to consider the following business so that the board can return to open session and vote to approve or disapprove this business:

a. The employment of an Evening Supervisor, effective October 3, 2022.

18. Acknowledge return to open session.

19. President's Statement concerning minutes of executive session.

20. Vote to approve or disapprove the employment of an Evening Supervisor, effective October 3, 2022.

21. Superintendent's Report.

22. **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.

23. Reports by members of the Board of Education.

24. The next Regular Board of Education Meeting is scheduled to be held Monday, November 7, 2022, at Autry Technology Center, Autry boardroom, 1201 W Willow, Enid, Oklahoma 73703 at 8:00 AM.

25. Adjourn.