

AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
NORTHEAST TECHNOLOGY CENTER, PRYOR CAMPUS  
ADMINISTRATION BUILDING, AUDITORIUM  
6195 W HWY 20, PRYOR, OK 74361  
SEPTEMBER 12, 2011  
6:30 P.M.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. ESTABLISH A QUORUM AND CALL TO ORDER
- II. RECOGNITION OF GUESTS
- III. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 8, 2011.
- IV. SUPERINTENDENT'S REPORT
  1. Treasurer's Report – Roger Crutchfield
  2. Director's Report – Claremore Campus – Rick Reimer
  3. Director's Report – Pryor Campus – Debby Peaster
  4. Director's Report – Kansas Campus – Greg Mitchell
  5. Director's Report – Afton Campus – Patty Tipton
  6. Director's Report – Business and Industry – Terry Walters
  7. Adult Ed. Director's Report Pryor Campus – Melissa Overcash
  8. Communications & Marketing Report – Kenny Day
- V. BUSINESS
  1. Motion, discussion, and vote to approve or not approve a list of surplus equipment for the district as listed on Schedule A.
  2. Motion, discussion, and vote to pay \$500.00 stipend to Craig Cooper, Jeff Tipton and Linda Smith to serve as Mentor Teachers for FY 12.
  3. Motion, discussion, and vote to approve or not approve Estimate of Needs and Financial Statement for FY12.
  4. Motion, discussion, and vote to approve or not approve the HCC Field Trip to the 11<sup>th</sup> Annual Jones Center Health Fair in Springdale, Arkansas for the Kansas Campus.
  5. Motion, discussion, and vote to approve or not approve granting authority to the Superintendent to approve and sign clinical contracts with clinical institutions used by NTC's Health Occupations students.
  6. Motion, discussion, and vote to approve or not approve adding a Culinary Arts Activity Account and sponsor for the district at the Pryor campus for FY12
  7. Motion, discussion, and vote to approve or not approve proposed Board Policy #1061.

8. Proposed Executive Session for the purpose of discussing negotiations listed in Agenda Item 9 below. O.S. Title 25 § 307(b) (1) (Supp. 2001).
  - A. Vote to convene in Executive Session.
  - B. Vote to acknowledge return to Open Session.
  - C. Statement of Minutes of Executive Session.
9. Recommendation, consideration, and vote to approve or not approve FY 12 contract with Association of Classroom Teachers.

VI. NEW BUSINESS

VII. APPROVAL OF ENCUMBRANCES

VIII. APPROVAL OF ACTIVITY FUND TRANSACTIONS

IX. ADJOURNMENT

NTC Approval of Surplus-September 2011

Program	Inv #	Description	Serial #	Cond.	Pur. Date
<b>Afton</b>					
Adult Ed	Not on inv	4-drawer black file cabinet 4-drawer cream file cabinet 2-drawer cream file cabinet 1 – microwave		Poor	
Admin	Not on inv	Portable 2 drawer file cabinet		Poor	
ARC	Not on inv	HP Photosmart C4280 All in One Printer	CN7AURZ351	Poor	2008
Culinary	1-CA-0230	Ricoh Copier AFICIO SP C 210SF		Poor	2007
Food Svc	1-FOOD-0152	Food Safety VHS (outdated)	<b>To be destroyed</b>	Poor	2006
Food Svc	1-FOOD-0210	Viewsonic 17" Monitor	Q4A062823867	Poor	2006
Food Svc	1-FOOD-0212	Viewsonic 17" Monitor		Poor	2006
Food Svc	1-FOOD-0222	HP Laser Printer		Poor	1996
Health	1-HLTH-0041	HP Printer	CNBC64LOWG	Poor	
Health	Not on inv	HP 2100 Printer	USGZ168743	Poor	
Health	Not on inv	Omni-Clave Autoclave	A3-33276	Poor	
Industry	1-INDSP-0074	HP PSC 1610 Multifunction Color Printer	MY57QF40Q9	Poor	2005
Industry	1-INDSP-0116	HP PSC 1610 Color Printer	MY53ND3026	Poor	2005
Industry	1-INDSP-0117 1-INDSP-0118 1-INDSP-0119 1-INDSP-0120 1-INDSP-0121 1-INDSP-0122 1-INDSP-0123 1-INDSP-0124 1-INDSP-0125 1-INDSP-0126	Precision P3 800 MHZ Computers	NA10201039 NA10401041 NA10700052 NA10700058 NA10700046 NA10700062 NA10700049 NA10301022 NA10401046 NA10401045	Poor	2004
PN	Not on inv	Conxts computer, mouse, keyboard		Poor	
Welding	1-WELD-0046	3 Phase Miller Combo Welder Power Supply & Wire Feeder		Poor	1997

Welding	1-WELD-0050	ESAB Spool on Gun (goes w/ 1-WELD-0051)		Poor	2000
Welding	1-WELD-0051	1 Phase ESAB MIG Welder		Poor	2000
Welding	1-WELD-0120	3 Phase Thermal Dynamics Combo Welder power supply only		Poor	1992
Welding	1-WELD-0114	3 phase Scotchman Iron Worker 40 tons 3 phase (needs all bushings, shear blades & other minor repair)		Poor	1990
<b>Pryor</b>					
Adult Ed	2-ADED-00276	Rockwell Planer	1788916	Poor	2006
Adult Ed	Not on inv	Large Black Storage Cabinet Assorted Networking Toolboxes & accessories		Poor	
Adult Ed	2-BO-00104	Data cabling workstation		Poor	
Adult Ed	Not on inv	Books 4 – Upholstering Methods 9 – Signing 34 – Microsoft Windows XP Pro. Intro 3 – Photoshop Elements 15 – Internet & Email for Srs 3 – Electric Motor Control 11 – Microsoft Word 2007 level 2 3 – Microsoft Word 2007 level 1 10 – Medical Terminology Made Easy 1 – Residential Wiring 9 – Microsoft PowerPoint 3 – Dynamic Learning Photoshop CS3 4 – Digital Photography 2 <sup>nd</sup> Ed 1 – Photoshop Elements 4.0 level 1 12 - Microsoft Word level 3 25 – Computer Concepts & Windows XP/Vista		Good	1992 1995 2002 2006 2006 1998 2007 2007 2003 1994 2007 2007 2009 2006 2007 2007
ARC	2-ARC-00004	HP Scanner/printer PSC2510	MY3ANC109N	Poor	2004
Computer Repair	2-BO-00107	Fault Set		Poor	2005
Computer Repair	2-BO-00109	Cablin Toolset		Poor	2005
Computer Repair	2-BO-00138	Cintinuity Tester		Poor	2000
Computer Repair	2-BO-00139	Circuit Tester		Poor	2000

Computer Repair	2-BO-00140	Marcraft Trainer Fault Set		Poor	2003
Computer Repair	2-BO-00149	Universal Diagnostic Toolkit & Micro-scope & Post Probe		Poor	2004
Computer Repair	2-BO-00136	Set of Paladin Networking Tools		Poor	2000
Con Sup	2-CONSUP-00021	20" CRT Monitor		Poor	2002
Director	2-DIR-00049	Olympus Evolt 8.0 Megapixel SLR Digital Camera Model: E-500 2 lens kit		Poor	2006
Director	2-DIR-0135	Aurora Shredder		Poor	2009
Distance Lrng	2-DLL-00052	Samsung Video Projector	S7100967	Poor	1998
Distance Lrng	Not on inv	Notebook Projector		Poor	
Distance Lrng	Not on inv	Hewlett Packard Deskjet 340	SG787113JF	Poor	
Financial Aid	2-FA-00009	HP Deskjet 1220C Printer	SG0921302X	Poor	2006
Food Svc	2-FOOD-00171	1 – Loaf Bread Machine 2 – BabiesBaker's Select Bread Maker Model ABM1L2P		Poor	2001
Food Svc	2-FOOD-00156	Hon Burgundy Chair		Poor	2001
Food Svc	2-FOOD-00031	Kopyrite Cake Machine		Poor	2009
Food Svc	Not on inv	4 – Serpentine Tables		Poor	
Food Svc	Not on inv	3 trash bags of aprons, chefs jackets		Poor	
Food Svc	Not on inv	Presto Poplite Gourmet hot air popper Aroma Citrus Juicer Toast Master Waffle Iron Misc. dishes		Fair	
Food Svc	Not on inv	Black Desk		Poor	1998
Food Svc	Not in inv	Black Credenza		Poor	1998
Horticulture	2-HORT-00023	Casino Cash Register		Poor	1997
Horticulture	2-HORT-00033	True Flower Cooler		Fair	1987
Horticulture	2-HORT-00035	Black Legal File Cabinet		Poor	191
Horticulture	Not on inv	Approx 25 – metal shelves		Poor	
Media	2-MED-0006	L Workstation		Poor	1998
Media	2-MED-0029	E45-2522 Big Mouth &		Poor	2005

		Laminating Starter Kit			
Media	2-med-0065	Fellowes 3227-901 Confetti Cut Shredder		Poor	2009
	Not on inv	11 High Bay Ship Lights from MIT		Poor	
Media	2-MED-0037	Monroe Calculator	N63736	Poor	1990
	Not on inv	Knox Series Projector Screen Photo lights Tripod Minolta Camera		poor	
	Not on inv	Vases, baskets, silk flower arrangements, coffee mugs, glassware, plates, bowls, gardening tools, seeds, planters, pots, tablecloths, laundry baskets, odd & ends		Poor	
	Not on inv	Assortment of misc. chairs		Poor	
	Not on inv	2 – Black 4 Drawer File Cabinets 1 – Black 2 Drawer File Cabinet		Poor	
Nursing	2-PN-00025	Panasonic 27" TV	MU51800657	Poor	2001
Nursing	2-PN-00042	Palm M500 Handheld PDA	LoJG1CJ13130	Poor	2002
Nursing	2-PN-00048 2-PN-00050 2-PN-00051	3 - Conxts MRS System PIV Computer		Poor	2003
Nursing	2-PN-00063	Sylvania VCR	53287579	Poor	1988
Nursing	2-PN-00064	27" TV Monitor		Poor	1998
Nursing	2-PN-00069	13" Panasonic TV w/ VHS		Poor	1994
Nursing	2-PN-00070	Sanyo VCR		Poor	1994
Nursing	2-PN-00098	Literature Organizer		Good	1998
Nursing	2-PN-00109 2-PN-00110	2 - Desk Chair		Poor	1998
Nursing	2-PN-00177	Stainless Steel Shelf Cart		Poor	1998
Nursing	2-PN-00190 2-PN-00191 2-PN-00192	3 - Blue Low Back Chair		Poor	1998
Nursing	2-PN-00224	IMB Wheelwriter 1500	11PP128	Poor	1995
Nursing	2-PN-00231	P PSC 2350 Printer		Poor	2005
Nursing	2-PN-00234	27" TV/DVD Combo	F277KX23A	Poor	2005
Nursing	2-PN-00246	DVD Recorder/VCR Combo		Por	2005
Nursing	2-PN-00247	Magnavox TV/DVD/VCR		Poor	2005

Nursing	2-PN-00253	Inspiron 6000 Laptop Computer	79BDOB1	Poor	2006
Nursing	2-PN-00257	Dell Optiplex GX 520	3S75B91	Poor	2006
Nursing	2-PN-0277	Canon PIXMA MP 530 Printer	AAYK79801	Poor	2008
	Not on inv	HP Laserjet 1012 printer		Poor	
Nursing	2-PN-00247	Magnavox TV/DVD/VCR		Poor	2005
Nursing	2-PN-00253	Inspiron 6000 Laptop Computer	79BDOB1	Poor	2006
Nursing	2-PN-00042	Palm M500 Handheld PDA	LOJG1CJ13130	Poor	2002
Nursing	2-PN-00048 2-PN-00050 2-PN-00051	3 - Conxts MRS System PIV Computer		Poor	2003
Nursing	2-PN-00063	Sylvania VCR	53287579	Poor	1988
Nursing	2-PN-00064	27" TV Monitor		Poor	1998
Nursing	2-PN-00069	13" Panasonic TV w/ VHS		Poor	1994
Nursing	2-PN-00070	Sanyo VCR		Poor	1994
Nursing	2-PN-00098	Literature Organizer		Good	1998
Nursing	2-PN-00109 2-PN-00110	2 - Desk Chair		Poor	1998
Nursing	2-PN-00177	Stainless steel cart w/ shelf		Poor	1998
Nursing	2-PN-00224	IMB Wheelwriter 1500	11PP128	Poor	1995
Nursing	2-PN-00190 2-PN-00191 2-PN-00192	3 - Blue Low Back Chair		Poor	1998
Nursing	2-PN-00234	27" TV/DVD Combo	F277KX23A	Poor	2005
Nursing	2-PN-00246	DVD Recorder/VCR Combo		Por	2005
Nursing	2-PN-00247	Magnavox TV/DVD/VCR		Poor	2005
Nursing	2-PN-00253	Inspiron 6000 Laptop Computer	79BDOB1	Poor	2006
Nursing	2-PN-00257	Dell Optiplex GX 520	3S75B91	Poor	2006
Nursing	2-PN-0277	Canon Pixma MP 530 Printer	AAYK79801	Poor	2008
	Not on inv	HP Laserjet 1012 printer		Poor	
<b>Central</b>					
Business Office	3-BO-0048	Optiplex GX520 Minitower Pentium 4 Computer	3JLRLB1	Poor	2006

Business Office	3-BO-0048-001	17" Monitor	CHOWH31872872666A5 6T	Poor	2006
Business Office	3-BO-0048	Optiplex GX520 Minitower P4 Computer			
TEC	3-TEC-0012	Linskys Dual Bank Wireless A+G Access Point	MDK004500447	Poor	2004
TEC	3-TEC-0019	Precision Computer System		Poor	
TEC	3-TEC-0036	Gateway 500 SE Monitor	22504232	Poor	2002
TEC	3-TEC-0037	APC 1000 Smart-UPS Pro 1U Rackmount		Poor	2006
TEC	3-TEC-0052	Cisco 2811 w/ Smartnet		Poor	2006
TEC	3-TEC-0054	APC Smart-UPS XL 1400VA RM 3U 230V- Black		Poor	2007
<b>Kansas</b>					
	Not on inv	14 – Blue student chairs		Fair	
Admin	4-ADMIN-41	HP Office jet 5610 Printer	CN7CJF61NB	Poor	2008
Admin	4-ADMIN-57 4-ADMIN- 57.001	2 - Four Drawer File Cabinets		Fair	1996
Admin	4-ADMIN-58	60" Round Table		Good	1996
Admin	4-ADMIN- 167	Electric Stapler	NE687073	Poor	1994
Admin	4-ADMIN- 234	Tape Deck	0907141-943	Poor	1996
Admin	4-ADMIN- 235	CD Deck	130458	Poor	1996
Admin	4-ADMIN- 237	Ear Monitor System	E93181	Poor	1996
Admin	4-ADMIN- 231	Crate AMP PX600DP	PX6D110092	Poor	1996
Admin	Not on inv	Wooden Table & 9 chairs		Fair	
Admin	4-ADMIN- 301 4-ADMIN- 302	2 - HON Armless Chair		Poor	1999
Admin	4-ADMIN- 296	4 drawer file cabinet		Fair	1997
Admin	4-ADMIN-57	4 Drawer file cabinet		Fair	1996
Adult Ed	4-ADED-81	4 drawer file cabinet		Fair	2005
Adult Ed	4-ADED-122 4-ADED-123 4-ADED-125 4-ADED-127 4-ADED-130 4-ADED-133 4-ADED-149	11 Burgundy Chairs		Fair	1996

	4-ADED-150 4-ADED-151 4-ADED-153 4-ADED-156				
Adult Ed	4-ADED-30 4-ADED-30.001 4-ADED-195 4-ADED-196	4 Sled Base Mauve Chairs		Fair	1996
ARC	4-ARC-11	OpSCAN 3 Scanner		Fair	1996
Auto Mech	4-AMECH-46	TV/VCR Shelf Bracket		Fair	1996
Auto Mech	4-AMECH-676	Gray Office Chair		Poor	2002
Auto Mech	4-AMECH-112	Q382 VAC		Poor	1996
Business Mgt	4-BMA-121.001	Multi Media Workstation		Good	2000
Distance Lrng	4-DLL-8	6x4 Routing Switcher		Poor	1998
Distance Lrng	4-DLL-11	GT724 Echo Cancellor		Poor	1998
Distance Lrng	4-DLL-12	Axcent w/PS & IRE		Poor	1998
Distance Lrng	4-DLL-15 4-DLL-15.1	Automatic Mixer Automatic Mixer		Poor	1998
Distance Lrng	4-DLL-17 4-DLL-17.1	2 – Personal Control Speakers		Poor	1998
Distance Lrng	4-DLL-18	55W Amp		Poor	1998
Distance Lrng	4-DLL-20 4-DLL-20.1	2 – 1x4 Terminating Inputs		Poor	1998
Distance Lrng	4-DLL-21 4-DLL-21.1	2 – Field I/O Plates		Poor	1998
Distance Lrng	4-DLL-28 4-DLL-30	2-SIGMA Video Distribution Amplifiers		Poor	1998
Electrical	4-ET-34 4-ET-34.001	2 – Office Chairs		Good	1999
Health	4-HCC-236	4 drawer legal file cabinet		Poor	1994
Health	4-HCC-75	4 drawer legal file cabinet		Poor	1996
Health	4-HCC-267	Diversified Health Occupations Activity Software (outdated)	<b>To be destroyed</b>	Poor	1999
Health	4-HCC-237	Grandma Chase Patient Care Manikin		Poor	1998
Maintenance	4-MAIN-9	Sled Base Chair		Fair	1996
Maintenance	4-MAIN-9.001 4-MAIN-9.002	4-Sled Base Chairs		Fair	1996

	4-MAIN-9.003 4-MAIN-9.004				
Maintenance	4-MAIN-161	4 Drawer file cabinet		Fair	1999
Math	4-MATH-35	35" Mitsubishi TV	544097	Fair	1998
PN	4-PN-107	OB Bed		Fair	1996
Snack Bar	4-SB-16	Gateway 400x Laptop	1007353	Poor	2003
Welding	4-WT-6	Maroon Lecture Stool	<b>Salvage for parts</b>	Poor	1994
	Not on inv	14 – Blue student chairs		Fair	
<b>Claremore</b>					
Industry	5-IND-0012	Apollo Portable Overhead Projector	517027A030303160	Fair	
Industry	5-IND-0016	Xerox Workcenter C2424	650433300-618000574	Poor	