

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center
4601 N Choctaw Road, Choctaw, OK 73020
Kenneth W Hayes Board Room, Business Development Center Bldg
Wednesday, May 3rd, 2017

The Eastern Oklahoma County Technology Center #23 Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. **Call to Order – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Gary Howard, Clerk; Mr. Dennis Delano, Member; Mr. Greg Henry, Member
2. Motion, consideration and vote to approve minutes of April 5th, 2017 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of April
4. Treasurer's Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve 2017-2018 Technology Centers Cooperative Agreement. The Cooperative Districts will pursue a marketing and informational design that emphasizes a broad range of media resources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry and to enhance the image of and support for CareerTech as leading source of education and training opportunities.
7. Motion, consideration and vote to approve the lowest and best bid from copy machine vendors. Agreement will be a 36 month lease for the period of July 1, 2017 through June 30, 2020.
8. Motion, consideration and vote to approve Fund Raisers
9. New Business: In accordance with *Okla. Stat. tit. 25, §311(A)(9)*, "new business" means any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

10. Superintendent's report

Proposed Executive Session for the purpose of discussing the following so the board can return to open session and take action pursuant to Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(1),(3) and (7)*. The following items are proposed for discussion during the Executive Session:

- a. Resignation of Jennifer Barnett, Student Services Counselor; Randy Anderson, Service Careers Instructor
- b. New Employment as listed on Personnel Report
- c. Re-Employment of Non-Certified Personnel Staff as listed on Personnel Report for school year 2017-2018

11. Motion and vote to convene in Executive Session

12. Motion and vote to return to Open Session

13. Board President's Statement of Executive Session Minutes

14. Motion, consideration and vote to approve, disapprove or table the following:

- a. Resignation of Jennifer Barnett, Student Services Counselor; Randy Anderson, Service Careers Instructor
- b. New Employments as listed on Personnel Report
- c. Re-Employment of Non-Certified Personnel Staff as listed on Personnel Report for school year 2017-2018

15. Board Comments

16. Motion and vote for approval to Adjourn

Posted by:

_____ Minutes Clerk

The next Regular meeting of the Board is:

Monday, June 5th, 2017

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation of Jennifer Barnett, Student Services Counselor; Randy Anderson, Service Careers Instructor

New Employments of Kayla Inman, Adult Day Center CNA; Dana Robertson, Public Service Administrative Assistant; Russel Peterson, Food Service Manager; Thomas Dudley, Hourly Maintenance; Drew Myrick, Summer Hourly Maintenance

Re-Employments of Non-Certified Personnel Staff:

10-Month Contract: Debora Arnold, Bus Driver/Student Service Assistant, Ralph Cox, Teaching Assistant; Doris King, Academic Center Assistant; Donna Storm, Teaching Assistant

12-Month Contract: James Baade, Maintenance; Jason Collier, Maintenance; Jenny Collier, Child Care Teacher; Eddie Davis, Bus Driver / Maintenance; Cathy Dawson, Public Service Secretary; Anna Greene, BIS Office Secretary/Receptionist; Amanda Haynie, Student Service Administrative Asst; Sadie Heath, Marketing Assistant; Dale Hutchinson, Maintenance; Mary Hockett, Adult Day Care Activities Asst.; Melissa Jack, Financial Secretary; Denise Lovelady, Adult Day Care CNA Program Asst.; Kyle McCall, IT Assistant; Sarah McCall, Evening ACD Secretary; Kelly Myrick, Bursar Administrative Asst.; Jenna Peckham, Child Care Teacher; Janie Prior, Financial Aid Specialist; Sonia Wright, Adult Day Services Program Asst.

Hourly Contract: Pamela Campbell, Child Care Teacher; Christina Hofegartner, Child Care Teacher; Pauline Johnson, Child Care Teacher; Martha Marler, Child Care Substitute Teacher; Deborah Pack, Child Care Asst. Teacher; Kelli Benne, Adult Day Care CNA Program Asst.; Carolyn Milnes, Adult Day Care LPN; Pam Grace, Food Service Worker; Katherine Males, Food Service Worker; Bill Burton, Copy Center Manager; Terrance Coulter, Maintenance; Kade Hill, IT Assistant; Craig Wiseman, STA Evening Supervisor