

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
May 4th, 2016 9:00 am.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of April 6th, 2016 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for April
5. Treasurer's Report
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
7. Motion, Consideration and Vote to Approve Resolution of Creative a new Building Bond Checking account with BancFirst
8. Motion, Consideration and Vote to Approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Estimate of Needs FY2017 and Audit Report FY2016.
9. Motion, Consideration and Vote to Approve Technology Centers Aerospace/STEM Cooperative Agreement for school year 2016-2017. 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 of r Career Tech as a leading source of education and training opportunities.
10. Motion, Consideration and Vote to Approve 2016-2017 Technology Centers Cooperative Agreement with the Gooden Group. The Cooperative Districts wishes to enter into this agreement to allocate the cost of employing a consultant to advise the Cooperative Districts regarding public relations matters and to provide marketing and communications consultation
11. Motion, Consideration and Vote to Approve 2016-2017 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 a leading source of education and training opportunities.

12. Motion, Consideration and Vote to Approve the License Agreement between the Employee Evaluation Systems, Inc. and Eastern Ok County Technology Center for the use in teacher evaluations for the 2016-2017 school year.
13. Motion, Consideration and Vote to Approved Fund Raisers
14. 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.
15. 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. Re-Employments of Non-Certified Personnel Staff for 2016-2017:

10-Month Contract:

Debora Arnold	Bus Driver/Student Service Assistant
Regina Brazier.....	Food Service Manager
Ralph Cox	Teaching Assistant
Doris King.....	Academic Center Assistant
Donna Storm	Teaching Assistant

12-Month Contract:

James Baade.....	Maintenance
Gary Brown.....	Adult Day Care Van Driver
Jason Collier.....	Maintenance
Jenny Collier.....	Child Care Teacher
Eddie Davis.....	Bus Driver / Maintenance
Cathy Dawson.....	Public Service Secretary
Ana Dokken	BIS Office Secretary/Receptionist
Amanda Haynie	Student Service Administrative Asst.
Sadie Heath.....	Marketing Assistant
Samuel Henderson	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 McCallEvening ACD Secretary
Kelly Myrick.....Bursar Administrative Asst.
Jenna Peckham.....Child Care Teacher
Janie PriorFinancial Aid Specialist
Sonia WrightAdult Day Services Program Asst.

Hourly Contract:

Pamela CampbellChild Care Teacher
Christina Hofegartner.....Child Care Teacher
Pauline JohnsonChild Care Teacher
Martha MarlerChild Care Substitute Teacher
Deborah PackChild Care Asst. Teacher
Kylie ThrasherChild Care Asst. Teacher
Kelli BenneAdult Day Care CNA Program Asst.
Katelin Hibbler.....Adult Day Care CNA Program Asst.
Carolyn Milnes.....Adult Day Care LPN
Phillip MintonADC Substitute Driver
Pam GraceFood Service Worker
Irma FortFood Service Worker
Katherine MalesFood Service Worker
William BurtonCopy Center Aide
Dale Hutchinson.....Maintenance
Kade Hill.....IT Assistant
Ron BradshawBIS Coordinator
Craig Wiseman.....STA Evening Supervisor

- b. Re-Employment for Certified Staff for 2016-2017: Vicki Wood (ADC Director)
- c. Employments for: Rachelle L Mackey (Health Careers Instructor) Joshua Davis (Computer Networking/ Repair Instructor) Millisa Ellefson, Meredith Hawk (Credit Recovery Adjunct Instructor)
- d. Resignations: Bill Burton (Graphic Arts Instructor) Nicole Meek (Health Career Instructor) Tim Hight (Business Development Specialist)

- 16. Motion and Vote to Convene in Executive Session
- 17. Motion and Vote to Return to Open Session
- 18. Board President's Statement of Executive Session Minutes

19. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Re-Employments of Non-Certified Personnel Staff for 2016-2017
(see attached list above)
 - b. Re-Employment of Certified Staff for 2016-2017
 - c. Employments for Rachel I Mackey (Health Careers Instructor) Joshua Davis
(Computer Networking/Repair Instructor) Millisa Ellefson, Meredith Hawk
(Credit Recovery Adjunct Instructor)
 - d. Resignations: Bill Burton (Business Arts Instructor) Nicole Meek (Health
Career Instructor) Tim Hight (Business Development Specialist)
20. Board Comments
21. Motion, Consideration and Vote for Approval to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

Wednesday, June 8th, 2016
9:00 am.
Kenneth W. Hayes Board Room