

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, March 8th, 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. Swearing in Zone 1 Board Member, Mr. Rodney Albee
3. Election of Board Officers: President, Vice-President and Clerk of the Board
4. Motion, consideration and vote to approve minutes of February 8th, 2017 Regular Board Meeting
5. Motion, consideration and vote to approve encumbrance of February
6. Treasurer's Report
7. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
8. Motion, consideration and vote to approve Fund Raisers
9. Motion, consideration and vote to approve the license agreement between the Employee Evaluation Systems, Inc. and Eastern Ok County Technology Center for the OkTLE teacher evaluation program for the school year 2017-2018
10. 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.
11. 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 Cathy Dawson, Public Service Administrative Assistant
- b. New Employment as listed on Personnel Report
- c. Re-Employment of School Administrators as listed on Personnel Report for school year 2017-2018
- d. Re-Employment of Coordinators as listed on Personnel Report for school year 2017-2018
- e. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2017-2018
- f. Re-Employment of Non-Certified Personnel Staff as listed on Personnel Report for school year 2017-2018

12. Motion and vote to convene in Executive Session
13. Motion and vote to return to Open Session
14. Board President's Statement of Executive Session Minutes
15. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Resignation of Cathy Dawson, Public Service Administrative Assistant
 - b. New Employments as listed on Personnel Report
 - c. Re-Employment of School Administrators as listed on Personnel Report for school year 2017-2018
 - d. Re-Employment of Coordinators as listed on Personnel Report for school year 2017-2018
 - e. Re-Employment of Certified Personnel as listed on Personnel Report for school year 2017-2018
 - f. Re-Employment of Non-Certified Personnel Staff as listed on Personnel Report for school year 2017-2018
16. Board Comments
17. Motion and vote for approval to Adjourn

Agenda Posted: Friday, March 3, 2017 by 4 o'clock p.m.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, April 5th, 2017

9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation of Cathy Dawson, Public Service Administrative Assistant

New Employments of Millisa Ellefson (REACH Coordinator); Beverly Wood, Dustin Johnson (Credit Recovery Instructors); Blake Braden, Pearl York, Jacob Graves (Adjunct Instructors); Taylor Hayes (Work Study Student)

Re-Employments of School Administrators: Brent Casey, Director of Secondary Education & Operations; Justin Smedley, Director of Business & Industry; Pat Jordan, Director of Educational Services and Daryl Crusoe, Business Manager

Re-Employment of Coordinators: Michael Graves, Director of Technical Service; Jason Adams, Communication Relations Coordinator; Harold Baade, Small Business Management Coordinator; Jennifer Burch, Academic/Data Coordinator; Vickey Davies, Transitional Specialist Coordinator; Julie Farmer, Bid Assistance; Jay McCaskill, Maintenance Supervisor; Bill McCully, Treasurer; Alan Sanders, Fire Training Program Coordinator; Ron Bradshaw, Industrial Coordinator; Michelle Stasser, Child Development Center Coordinator; Emily Gideon, Career Development Coordinator; Jennifer Barnett, College Counselor; Kim Gunn, Special Needs Counselor

Re-Employment of Certified Personnel: Randy Anderson, Jeff Babek, Bob Burton, Carl Castle, Joshua Davis, Jana Gaddis, Cynthia Haney, Ben Hlavaty, Shane James, Kristy Johnson, Jim LaFevers, Lynn Largent, Edward Lord, Lynette Mackey, Karen Manwell, Todd Ogden, Tracie Spencer, Mitchell Thomas, Travis Tracy, Vicki Wood

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.; Brittney Gilbert, Adult Day Care CNA Program Asst.; Carolyn Milnes, Adult Day Care LPN; Regina Brazer, Food Service Manager; Pam Grace, Food Service Worker; Katherine Males, Food Service Worker; Bill Burton, Copy Center Aide; Terrance Coulter, Maintenance; Kade Hill, IT Assistant; Craig Wiseman, STA Evening Supervisor