

**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  
Thursday, June 29<sup>th</sup>, 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 June 5th , 2017 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of June
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 the proposed salary schedule for 2017- 2018 school year (Certified Salary Schedule – Exempt Classification and Support Salary Schedule – Non-Exempt Classification)
7. Motion, consideration and vote to approve the Master Services Agreement and the Managed Service Schedule between United Systems, Inc. and Eastern Ok County Technology Center for 12 month term effective July 1, 2017 through June 30, 2018
8. Motion, consideration and vote to approve the Eastern Oklahoma County Technology Center Professional Development Plan for the 2017-2018 school year
9. Motion, consideration and vote to approve contract agreement renewal with Alcohol & Drug Testing, Inc. for the 2017-2018 school year

10. Motion, consideration and vote to approve contract agreement between Dr. Michael Kalchich and Eastern Oklahoma County Technology Center as the school district's consultant for Medical Control for 2017-2018 school year
11. Motion, consideration and vote to approve the school based services contract agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center for the school year 2017-2018
12. Motion, consideration and vote to approve the First Time Offender Program Cooperative agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center for the school year 2017-2018
13. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Student Handbook for the 2017-2018 school year
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. New Employment as listed on Attachment A of Personnel Report
  - b. Re-Employment of Adjunct Instructors as listed on Attachment B of Personnel Report for 2017-2018 school year
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, disapprove or table the following:

- a. New Employments as listed on Attachment A of Personnel Report
- b. Re-Employment of Adjunct Instructors as listed on Attachment B of Personnel Report for 2017-2018 school year

20. Board Comments

21. Motion and vote for approval to Adjourn

Agenda Posted: Wednesday, June 28<sup>th</sup>, 2017 by 9 o'clock a.m.  
Front door of Business Development Center building

Posted by:

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Minutes Clerk

The next Regular meeting of the Board is:  
**Wednesday, July 12<sup>th</sup>, 2017**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### **New Employments:**

Jeff Foresee

Billy Ray Love

Virgil Bonham

Jason Weger

Harry Fisher II

Mary Stewart

Occupational Services Instructor

Substitute ADC Bus Driver

Adjunct Instructor

Adjunct Instructor

Adjunct Instructor

Adjunct Instructor

**PERSONNEL REPORT**

**Attachment B**

**Re-Employments of Adjunct Instructors for school year 2017-2018:**

LAST	FIRST	LAST	FIRST	LAST	FIRST
Abernathy	Clayton	Cervantes	Jami	Hayes	Cathy
Adams	Jason	Coffey	John	Heath	Sadie
Albrecht	Bryan	Coffey	Tabitha	Herrington	Floyd(Dan)
Anderson	Jamie	Cole	Vernon	Holland	Caleb
Andrews	Cindy	Colvin	Melanie	Holland	Paul
Babek	Jeff	Cooper	Donna	Holland	Caitlin
Baird	Teresa	Cota	Daniel	Hood	Lisa
Baldwin	Suzanne	Coy	Canaan	Horn	Laura
Ballard	Robert	Culwell	Aaron	Hudson	Wesley
Ballweber	Mariah	Darrow	Martin	Jacobo	Jose
Barnes	Kevin	Davis	John D	Jacobs	Jamie
Barnett	Jimmy	Depee	Brad	Jantz	Albert
Belflower	Ann	Diaz	Daniel	Johnson	Dustin
Bennett	Richard	Dukes	Matthew	Johnson	Russell
Bennett	Joe	Edgemon	Bailey	Johnson	Chris
Billen	Robert	Edwards	Christopher	Johnston	Darrell
Billen	Joseph	Elam	Joe	Jones	Gordon
Birabent	Brandan	Ellefson	Millisa	Kersey	Randy
Bird	Donna	Elliott	Ashley	King	Doris
Bishop	Bert	Elliott	Sherry	Lambert	Todd
Boggs	Thomas	Emillio	Michael	Lawrence	Richard
Boles	Warren	Garcia	Rick	Leach	Les
Braden	Blake	Gates	Julia	Linley	John
Briley	Jeff	Graves	Jacob	Lohman	Michael
Brown	Glenn	Graves	Michael	Long	Steven
Brzozowski	Mary	Green	Marcia	Loveland	Deborah
Burch	Royce	Gregory	Luke	Lucas	LaDon
Burch	Jennifer	Grogan	Amanda	Lynch	James
Burks	Sharon	Gunn	Kim	Margenau-Aeon	Jane
Burrows	Geraine	Hager	Lisa	McCain	Daniel
Cage	Skyelar	Hale	Jeff	McCann	Andrew
Carey	Dale	Hamilton	William	McCaskill	Jay
Carpenter	John	Hawk	Meredith	McCurdy	Jamie

LAST	FIRST	LAST	FIRST
Montgomery	Michael	Tucci	Michael
Montgomery	Janelle	Tucker	Russell
Moore	Michelle	Uzoma	Clement
Myers	Larry	Vinyard	Cody
Nadeau	Nicholas	Weaver	Chad
Nance	Clifton	White	John
Neighbors	Micah	White	Blake
Neighbors	Renee	Wiggy	Jordan
Nethercott	Justin	Wilson	Charity
Piburn	Pamela	Wilson	Diann
Qualls	Tracy	Wilton	Jessica
Raines	Milton	Winters	Allen
Randall	John	Wittmann	Anthony
Rodriguez	Isaac	Wolffrum	Julie
Rogers	Nathan	Wood	Lindell
Rudek	Brandon	Woods	Beverly
Rush	Danelle	Woodward	Marc
Russell	Joseph	Wright	Angela
Sanders	Cody	York	Pearl
Selement	Tim	Young	William
Shelby	Shawn	Zeckser	Matthew
Shetley	Levi		
Sitton	Wesley		
Smith	Lamont		
Smith	Lamont		
Spence	Justin		
Spencer	Eula Irene		
Stasser	Michelle		
Straka	Roger		
Stucker	Elizabeth		
Thomas	Mitchell		
Townsend	Tyler		
Trice	Judy		