

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, September 6th, 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 August 9th, 2017 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of August
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 2017-2018 Estimate of Needs and Financial Statement of the fiscal year 2016-2017.
7. Motion, consideration and vote to approve Fund Raisers
8. Motion, consideration and vote to approve Items to be declared Surplus
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. New Employment as listed on Personnel Report
- b. Secondary Substitute/Contract Instructors as listed on Personnel Report
- c. Resignation of Patsy Jordan, Director of Educational Services and Harold Baade, Small Business Management Coordinator

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. New Employments as listed on Personnel Report
- b. Extra Duty Employments as listed on Personnel Report
- c. Resignation of Patsy Jordan, Director of Educational Services and Harold Baade, Small Business Management Coordinator

15. Board Comments

16. Motion and vote for approval to Adjourn

Agenda Posted: Friday, September 1st, 2017 @ 4:00 pm
Front door of Business Development Center building

Posted by: _____

Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, October 4th, 2017

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Brandi Watkins	Elementary Teacher, STEM Club
Amy McKelvey	Elementary Teacher, STEM Club
Sherri Gurley	Clinical Instructor, Health Careers Program
Johanna Zachery	Work Study Student
Keionna Hayes	Work Study Student
Cyndell Chicoine	Work Study Student
Taylor Hayes	Work Study Student
Christopher Ehlert	Adjunct Instructor
John Midkiff	Adjunct Instructor
Sandra Alexander	Adjunct Instructor
Jeremy Wilson	Adjunct Instructor

Secondary Substitute/Contract Instructors:

Lynn Hicks
Patsy Kline
Doug Kretchmar
Judy Trice
Levi Shetley

Resignations:

Pasty Jordan	Director of Educational Services	Effective 6-30-2017
Harold Baade	Small Business Management Coordinator	Effective 8-08-2018