

**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  
Monday, June 4<sup>th</sup>, 2018

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 May 9<sup>th</sup>, 2018 Regular Board Meeting and May 9<sup>th</sup>, Special Board Meeting
3. Motion, consideration and vote to approve encumbrance of May
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 transfer of funds from Construction Trades SkillsUSA to Service Careers SkillsUSA activity account fund
7. Motion, consideration and vote to approve FY 2019 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
8. Motion, consideration and vote to approve FY 2019 Activity Fund Chart of Accounts
9. Motion, consideration and vote to approve FY 2019 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
10. Motion, consideration and vote to approve FY 2019 Temporary Appropriations
11. Motion, consideration and vote to approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Estimate of Needs FY 2019 and Audit Report of Fiscal Year ending June 30, 2018.

12. Motion, consideration and vote to approve the proposed salary schedule for 2018-2019 school year (Support Salary Schedule – Non-exempt Classification)
13. Motion, consideration and vote to approve agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2019
14. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosentein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
15. Motion, consideration and vote to approve Consortium Agreement between the Cooperative Districts of Eastern Oklahoma County Technology Center, Choctaw-Nicoma Park Schools, Jones Schools, and Luther Schools to jointly pursue access to web-based curriculum that provides students an array of course options for credit or other purposes related to high school graduation and/or credentialing.
16. Motion, consideration and vote to approve FY 2019 Renewal Contracts with Comtec Security (Security Alarm System/Fire Monitoring); and MAC Systems (fire Alarm System and Fire Extinguishers)
17. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
18. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Organizational Chart for school year 2018-2019
19. Motion, consideration and vote to approve contract agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23<sup>rd</sup> and Hiwassee for a period of one year.
20. Motion, consideration and vote to approve Continuation of Land Lease by Mr. & Mrs. Bray
21. Motion, consideration and vote to approve the renewal of the Lease-Purchase of Leasable Equipment of 2 New Buildings & an Addition for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease/Purchase Agreement dated September 15, 2009 between the District and Zions First National Bank (\$315,157.48 Year 10 of 11)

22. 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.

23. 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 as listed on Personnel Report
- b. New Employment as listed on Personnel Report
- c. Extra Duty Employments as listed on Personnel Report

24. Motion and vote to convene in Executive Session

25. Motion and vote to return to Open Session

26. Board President’s Statement of Executive Session Minutes

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

- a. Re-employment as listed on Personnel Report
- b. New Employments as listed on Personnel Report
- c. Extra Duty Employments as listed on Personnel Report

28. Board Comments

29. Motion and vote for approval to Adjourn

Agenda Posted: Friday, June 1st, 2018 by 9 o’clock a.m.  
Front door of Business Development Center building

Posted by: \_\_\_\_\_

Minutes Clerk

The next Regular meeting of the Board is:  
**Thursday, June 28<sup>th</sup>, 2018**  
9:00 a.m.  
Kenneth W Hayes Board Room

**PERSONNEL REPORT**

**Attachment A**

**Re-Employments:**

Janie Prior	Financial Aid Specialist
Brian Stanaland	Director of Public Service
Helen Young	Substitute Bus Driver for Adult Day Services
Harold Baade	SBM Coordinator through 8/8/2018 (Retirement)

**New Employments:**

Joe Bennett	Assistant Public Service
Lisa Lively	Adult Day Center CNA
Dwayne Harris	Summer Maintenance
Robert McManus	Summer Maintenance
Luke Lynch	Summer Maintenance
Izaac Melton	Summer Maintenance
Caitland Evans	Child Care Student
Heather Evans	Child Care Substitute
Lorenzo Rodriguez Sedillo	Math Tutor
Joshua Whitfield	Adjunct Instructor
Ryan Reeves	Adjunct Instructor

**Extra Duty Employments:**

Jim LaFevers	AYES Follow Up / Building Repair Maintenance / 2 Day Training
Ben Hlavaty	National Contest Advisor
Mitch Thomas	National Contest Advisor
Travis Tracy	National Contest Advisor /Website Maintenance / PLTW Class
Cynthia Haynie	PLTW Class
Lynn Largent	PLTW Class
Josh Davis	PLTW Class / National Contest Advisor
Jeff Babek	Building Repair Maintenance
Mitchell Thomas	Building Repair Maintenance
Carl Castle	Building Repair Maintenance
Donna Storm	Work Study Supervision (June)