

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, May 9, 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. Swearing in Zone 2 Board Member, Mr. Gary Howard
3. Election of Board Officers: President, Vice-President and Clerk of the Board
4. Motion, consideration and vote to approve minutes of April 4th, 2018 Regular Board Meeting
5. Motion, consideration and vote to approve encumbrance of April
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 2018-2019 Technology Centers Cooperative Agreement with the Gooden Group. The Cooperative Districts with mutual interest to jointly pursue a marketing and public relations initiative in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs
9. Motion, consideration and vote to approve 2018-2019 Technology Centers Cooperative Agreement to pursue a marketing and informational design that emphasizes a broad range of media sources.
10. Motion, consideration and vote to approve contract renewal agreement with alcohol & Drug Testing Inc. for the 2018-2019 school year.

11. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Student Handbook for the 2018-2019 school year.
12. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE), and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2018 to June 30, 2019
13. Discussion Item Only: Discussion of Changes to the FY 2019 Certified and Support Salary Schedules Based on HB 1023xx and HB 1026xx.
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 Personnel Report
- b. Re-Employment as Non-Certified Personnel Staff as listed on Personnel Report for school year 2018-2019

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 Personnel Report
 - b. Extra Duty Employments as listed on Personnel Report

20. Board Comments

21. Motion and vote for approval to Adjourn

Agenda Posted: Monday, May 7th, 2018 by 12:00 noon.
Front door of Business Development Center building

Posted by:

Minutes Clerk

The next Regular meeting of the Board is:

Monday, June 4th, 2018

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Millissa Ellefson, Assistant Director of Educational Services

Emily Gideon, Assistant Director of Educational Services

Re-Employments of Non-Certified Personnel Staff:

10-Month Contract: Debora Arnold, Bus Driver/Student Service Assistant; Ralph Cox, Teaching Assistant; Donna Storm, Teaching Assistant

12-Month Contract: James Baade, Maintenance; Jenna Bugsby, Child Care Teacher; Jason Collier, Maintenance; Jenny Collier, Child Care Teacher; Eddie Davis, Bus Driver/Maintenance; Ana Greene, BIS Office Secretary; Amana Haynie, Student Service Administrative Assistant; Sadie Heath, Marketing Assistant; Kade Hill, IT Assistant; Mary Hockett, Adult Day Care Activities Assistant; Dale Hutchinson, Maintenance; Melissa Jack, Financial Administrative Assistant; Denise Lovelady, Adult Day Care CAN Program Assistant; Kyle McCall, IT Assistant; Sarah McCall, Evening ADC Administrative Assistant; Kelly Myrick, Bursar Administrative Assistant; Russell Peterson, Food Service Manager; Dana Robertson, Public Service Administrative Assistant; Sonia Wight, Adult Day Services Program Assistant

Hourly: Kelli Been, Adult Day Care; Linda Betterton, Food Service; Bill Burton, Copy Center Manager; Pam Campbell, Child Care; Jarold Davis, Maintenance; Thomas Dudley, Maintenance; Mark Emerson, Adult Day Care Driver; Angela Franklin, Child Care; Shelly Giddens, Adult Day Care; Pam Grace, Food Service; Megan Hall, Adult Day Care; Pauline Johnson, Child Care; Raymond Lynch, Maintenance; Katie Males, Food Service; Debroah Pack, Child Care; Craig Wiseman, Adult Career Development Evening Supervisor