

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 8th, 2019

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 April 10th, 2019 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of April
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 2019-2020 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
7. Motion, consideration and vote to approve contract renewal agreement with alcohol & Drug Testing Inc. for the 2019-2020 school year.
8. Motion, consideration and vote to approve Items to be declared Surplus
9. Motion, Consideration and Vote to Approve a proposed EOCTC Tuition Increase Plan for fiscal years 2020-2022 for the following programs and services: Child Development Center, Fire Academy Program, EMT Programs, Full-Time/Half-Time Programs, SBM, Safety & Customized Industry Training

10. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Strategic Plan
11. 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.
12. 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 as listed on Personnel Report
- b. New Employment as listed on Personnel Report
- c. Re-Employment as Non-Certified Personnel Staff as listed on Personnel Report for school year 2018-2019

13. Motion and vote to convene in Executive Session
14. Motion and vote to return to Open Session
15. Board President’s Statement of Executive Session Minutes
16. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Resignation as listed on Personnel Report
 - b. New Employments as listed on Personnel Report
 - c. Extra Duty Employments as listed on Personnel Report
17. Board Comments
18. Motion and vote for approval to Adjourn

Agenda Posted: Monday, May 6th, 2019 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 3rd, 2019
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignation:

Mark Emerson, Adult Day Care Driver (effective 4/18/19); Bob Burton, Emergency Services Program Instructor (effective 6/30/19); Sarah McCall, Adult Career Services Administrative Assistant (effective 8/16/19)

New Employments:

Matthew Hoisington, Summer Maintenance
Trisha Christensen, Student Advisor/Counselor (effective 7/1/2019)

Re-Employments of Non-Certified Personnel Staff:

10-Month Contract: Debora Arnold, Bus Driver/Student Service Assistant; Ralph Cox, Teaching Assistant; Kortni Root, Academic Center 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; Amana Haynie, Student Service Administrative 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 CNA 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; Anna Stapleton, BIS Office Secretary; 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; Angela Franklin, Child Care; Shelly Giddens, Adult Day Care; Pam Grace, Food Service; Megan Hall, Adult Day Care; Pauline Johnson, Child Care; Lisa Lively, Adult Day Care; Katie Males, Martha Marler, Child Care Sub; Food Service; Debroah Pack, Child Care; Joe Phillips, Maintenance; Craig Wiseman, Adult Career Development Evening Supervisor; Helen Young, Adult Day Care Driver