

**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 27<sup>th</sup>, 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 June 3<sup>rd</sup>, 2019 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 for board to approve Change Orders not to exceed \$13,000 to Redhawk Construction, Inc. for main building façade updated to include construction of a handicap accessible ramp and updates to the main entrance/north entrance steps.
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, 2019 through June 30, 2020
8. Motion, consideration and vote to approve the Eastern Oklahoma County Technology Center Professional Development Plan for the 2019-2020 school year
9. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Student Handbook for the 2019-2020 school year.
10. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Communication Plan 2019-2020.

11. 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 2018-2019 school year
12. Discussion Item Only: Review and discuss new & amended policies for school year 2019-2020 as listed:
13. 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.
14. 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. Resignation as listed on **Attachment A** of Personnel Report
  - c. Re-Employment of Adjunct Instructors as listed on **Attachment B** of Personnel Report for 2019-2020 school year
15. Motion and vote to convene in Executive Session
  16. Motion and vote to return to Open Session
  17. Board President's Statement of Executive Session Minutes
  18. Motion, consideration and vote to approve, disapprove or table the following:
    - a. New Employments as listed on **Attachment A** of Personnel Report
    - b. Resignation as listed on **Attachment A** of Personnel Report
    - c. Re-Employment of Adjunct Instructors as listed on **Attachment B** of Personnel Report for 2019-2020 school year

19. Board Comments

20. Motion and vote for approval to Adjourn

Agenda Posted: Tuesday, June 25<sup>th</sup>, 2019 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:  
**Wednesday, July 10<sup>th</sup>, 2019**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### **New Employments:**

Dusty Bleimeyer, Adult Day Center Driver /Maintenance

#### **Resignation:**

Jarold Davis, Maintenance

## PERSONNEL REPORT

### Attachment B

<b>Last Name</b>	<b>First Name</b>	<b>Last Name</b>	<b>First Name</b>
Abernathy	Melissa	Davidson	Jeremy
Adams	Jason	Davis	Andrew
Albrecht	Bryan	Depee	Brad
Alexander	Sandra	Dickson	Aaron
Anderson	Jamie	Dukes	Matthew
Babek	Jeff	Edwards	Christopher
Baird	Teresa	Ehlert	Christopher
Ballard	Robert	Elam	Joe
Barnes	Kevin	Emillio	Michael
Beard	Justin	Fisher	Harry
Belflower	Ann	Fountain	Garrett
Bennett	Richard	Garcia	Rick
Billen	Joseph	Gierhart	Susan
Bird	Donna	Gooshaw	David
Bishop	Bert	Graves	Jacob
Boggs	Thomas	Graves	Michael
Boles	Warren	Green	Marcia
Bonham	Virgil	Gregory	Luke
Brienen	Mj	Grogan	Amanda
Brown	Glenn	Gunn	Kim
Bryant	Caleb	Gurley	Sherri
Burch	Jennifer	Hager	Lisa
Burch	Royce	Hale	Jeff
Burke	Cody	Hamilton	William
Burks	Sharon	Hayes	Cathy
Cage	Skyelar	Herrington	Floyd(Dan)
Carpenter	John	Holland	Caleb
Cervantes	Jami	Holland	Caitlin
Cockroft	Josiah	Hood	Lisa
Coffey	John	Hudson	Wesley
Coffey	Tabitha	Jacobo	Jose
Cole	Vernon	Jacobs	Jamie
Collins	Kent	Jantz	Albert
Cooper	Donna	Johnson	Chris
Cota	Daniel	Johnson	Dustin
Coy	Canaan	Johnson	Kristy
Darrow	Martin		

<b>Last Name</b>	<b>First Name</b>	<b>Last Name</b>	<b>First Name</b>
Johnson	Russell	Russell	Joseph
Johnston	Darrell	Sanders	Cody
Jones	Erin	Scott	Carol
Jones	Gordon	Selement	Tim
Jones	Sonya	Shelby	Shawn
Kersey	Randy	Shetley	Levi
Kimmel	Alissa	Sinsheimer	Zachary
Largent	Lynn	Sitton	Wesley
Lawrence	Richard	Smith	Trent
Lee	Glenda	Spence	Justin
Littlejohn	Vickery	Spencer	Eula Irene
Long	Steven	Stasser	Michelle
Lord	Edward	Stewart	Casey
Lucas	LaDon	Stewart	Mary
Mackey	Lynette	Storm	Donna
Matlock	Garrett	Stucker	Elizabeth
McCain	Daniel	Thomas	Mitchell
McCaskill	Jay	Townsend	Tyler
McCurdy	Jamie	Trice	Judy
McQuerry	Jeremy	Tucci	Michael
Midkiff	John	Tucker	Russell
Montgomery	Janelle	Uzoma	Clement
Moore	Michelle	Vinyard	Cody
Moudy	Crista	Weaver	Chad
Myers	Larry	White	John
Nadeau	Nicholas	Whitfield	Joshua
Neighbors	Micah	Wiggy	Jordan
Neighbors	Renee	Wilson	Charity
Nthercott	Justin	Wilson	Diann
Olson (Cravens)	Melisa	Wilson	Jeremy
Priddy	Lucas	Wilton	Jessica
Raines	Milton	Wolffrum	Julie
Randall	John	Wood	Lindell
Reeves	Ryan	Woods	Beverly
Roberts	Clinton	Woodward	Marc
Rodriguez	Isaac	Wright	Angela
Rogers	Nathan	Young	William
Root	Kortni	Zeckser	Matthew
Rudek	Brandon	Zimmer	Jeff
Rush	Danelle		