

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
February 5th, 2020 9:00 a.m.

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
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of January 9th, 2019 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for January
5. Treasurer's Report
6. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
7. Motion, Consideration and Vote to Approve 2018-2019 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to Approve the ADPC TRENDS Software License and Support Agreement for FY 2021
9. Motion, Consideration and Vote to Approve new Activity Fund Chart of Account #7600.001 Student Assistance Fund account for school year 2019-2020
10. Motion, Consideration and Vote to Approve Fund Raisers
11. Motion, Consideration and Vote to Items to be Declared Surplus
12. 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.
13. Superintendent's Report

Proposed Executive Session to discuss the employment of individual salaried and hourly public employees. Executive Session Authority: *Okla. Stat. tit. 25, §§307(B)(1), (3), and (7)*. The following items are proposed for discussion during the Executive

- a. New Employments as listed on Personnel Report
 - b. Re-Employments of School Administrators as listed on Personnel Report for School Year 2020-2021
 - c. Re-Employments of Coordinators & Specialist as listed on Personnel Report for School Year 2020-2021
14. Motion and Vote to Convene in Executive Session
15. Motion and Vote to Return to Open Session
16. Board President's Statement of Executive Session Minutes
17. Motion, consideration and vote to approve, disapprove or table the following:
- a. New Employments as listed on Personnel Report
 - b. Re-Employments of School Administrators as listed on Personnel Report for School Year 2020-2021
 - c. Re-Employments of Coordinators & Specialist as listed on Personnel Report for School Year 2020-2021
18. Board Comments
19. Motion and Vote to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next Regular meeting of the Board is:

Wednesday, March 4th, 2020
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments

Larry Dillman, Maintenance
Jon Kiernan, Fire Adjunct
Christopher McMillian, Fire Adjunct
Royce Shelby, Fire Adjunct
Tyler Nels, Fire Adjunct
Matt Mockabee, Fire Adjunct
Kevin Kersey, BIS Adjunct
Paula Vinson, Health Substitute/Clinicals/Testing

Re-Employments of School Administrators:

Brent Casey, Assistant Superintendent
Daryl Crusoe, Business & Finance Manager
Justin Smedley, Director of Business & Industry
Chris Helling, Director of Instructional Services
Millisa Ellefson, Director of Community Outreach & Communications
Emily Gideon, Director of Educational Services

Re-Employments of Coordinators and Specialists:

Jay McCaskill, Director of Operations & Maintenance
Michael Graves, Director of Information Technology
Vicki Wood, Director of Adult Day Services
Michelle Stasser, Director of Child Development Center
Bill McCully, Treasurer
Julie Farmer, Bid Assistance Coordinator
Ron Bradshaw, Industrial Coordinator
Trent Smith, Business Development Specialist
Brian Stanaland, Public Services Coordinator
Kim Gunn, Special Needs Counselor
Trisha Christenson, Counselor
Justin Gerry, Explore Coordinator
Vickey Davies, Transition Specialist
Kasey Franks, REACH Coordinator