

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, March 4th, 2020

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 February 5th, 2020 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of February
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 Fund Raisers
7. Motion, consideration and vote to approve Items to be Declared Surplus
8. Motion, consideration and vote to approve the 2020-2021 School Calendar for Eastern Oklahoma County Technology Center
9. Motion, consideration and vote to approve the license agreement between the Employee Evaluation Systems, Inc. and Eastern Oklahoma County Technology Center for the OKTLE Teacher Evaluation & McRel Leader Evaluation forms for school year 2020-2021.
10. 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.
11. Superintendent’s report

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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 of Jennifer Burch, (Retirement); Lynn Largent, Pre Engineer Instructor; Larry Dillman, Maintenance
- b. Employments as Listed on Personnel Report Attachment A
- c. Re-Employment of Certified Personnel
- d. Re-Employment of Non-Certified Personnel Staff

12. Motion and vote to convene in Executive Session

13. Motion and vote to return to Open Session

14. Board President's Statement of Executive Session Minutes

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

- a. Resignation of Jennifer Burch (Retirement), Lynn Largent, Pre-Engineer Instructor; Larry Dillman, Maintenance
- b. Employments as Listed on Personnel Report Attachment A
- c. Re-Employment of Certified Personnel
- d. Re-Employment of Non-Certified Personnel Staff

16. Board Comments

17. Motion and vote for approval to Adjourn

Agenda Posted: Monday, March 2nd, 2020 by 1 o'clock p.m.
Front door of Business Development Center building

Posted by: _____

Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, April 8th, 2020

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignations:

Jennifer Burch, Academic Center Coordinator (Retirement)

Lynn Largent, Pre-Engineer Math Instructor

Larry Dillman, Hourly Maintenance

Employments:

Richard Rollin, Kacey Hanson, Donnie Lewis (Adjunct Fire Instructors)

Adam Shelby, Substitute EMS

Hunter Williams, Hourly Maintenance

Re-Employment of Certified Personnel: Jeff Babek, Carl Castle, Joshua Davis, Jeff Foresee, Jana Gaddis, Cynthia Haney, Ben Hlavaty, Shane James, Kristy Johnson, Jim LaFevers, Edward Lord, Lynette Mackey, Karen Manwell, Todd Ogden, Tim Simmons, Tracie Spencer, Mitchell Thomas, Travis Tracy

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; Eddie Davis, Bus Driver/Maintenance; Amanda Haynie, Student Service Administrative Assistant; Kade Hill, IT Assistant; Mary Hockett, Adult Day Care Activities Assistant; Kelly Hodge, Bursar Administrative Assistant; Dale Hutchinson, Maintenance; Melissa Jack, Financial Administrative Assistant; Denise Lovelady, Adult Day Care CNA Program Assistant; Kyle McCall, IT Assistant; Guillermo Martinez Mendoza, Marketing Assistant; Russell Peterson, Food Service Manager; Janie Prior, Financial Aid; Dana Robertson, Public Service Administrative Assistant; Anna Stapleton, BIS Office Secretary; Kirsten Wiegert, Evening ADC Administrative Assistant; Sonia Wright, Adult Day Services Program Assistant

Hourly: Kelli Been, Adult Day Care; Linda Betterton, Food Service; Bill Burton, Copy Center Manager; Pam Campbell, Child Care; Thomas Dudley, Maintenance; 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, Food Service; Martha Marler, Child Care Sub; Caden Myrko, Maintenance; Debroah Pack, Child Care; Joe Phillips, Maintenance; Lucas Pretty, Maintenance; Dalton Williams, Maintenance; Craig Wiseman, Adult Career Development Evening Supervisor; Helen Young, Adult Day Care Driver