

**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, June 3<sup>rd</sup>, 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 May 6<sup>th</sup>, 2020 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of May
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 FY 2021 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
7. Motion, consideration and vote to approve FY 2021 Activity Fund Chart of Accounts
8. Motion, consideration and vote to approve FY 2021 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
9. Motion, consideration and vote to approve FY 2021 Temporary Appropriations
10. Motion, consideration and vote to approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Estimate of Needs FY 2021 and Audit Report of Fiscal Year ending June 30, 2020.
11. Motion, consideration and vote to approve agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2021

12. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma Department of Career and Technology Education and Eastern Oklahoma County Technology Center (EOC Tech) to provide ACT WorkKeys Curriculum Licenses and Assessments during the period of July 1, 2020 to June 30, 2021
13. Motion, consideration and vote to approve FY 2021 Renewal Contracts with Comtec Security (Security Alarm System/Fire Monitoring); and MAC Systems (fire Alarm System and Fire Extinguishers)
14. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
15. Motion, consideration and vote to approve Continuation of Land Lease by Mrs. Bray
16. Motion, consideration and vote to approve Eastern Ok County Technology Center to join the Oklahoma Schools Insurance Group (OSIG) to form a cooperative district to procure insurance services, benefits and insure against losses & possible liabilities in the most cost effective manner during the period July 1, 2020 through June 30, 2021
17. Motion, consideration and vote to approve the Gas Supply Agreement between Constellation NewEnergy and Eastern Ok County Technology Center for the delivery period of July 1, 2020 through June 30, 2021
18. 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 2020-2021 school year
19. Discussion Item Only: Fiscal Year 2021 Certified and Support Salary Schedules for Eastern Oklahoma County Technology Center
20. 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.
21. 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 (Attachment A)
- b. Extra Duty Employments as listed on Personnel Report (Attachment A)
- c. Re-Employment of Adjunct Instructors as listed on Personnel Report (Attachment B)

22. Motion and vote to convene in Executive Session

23. Motion and vote to return to Open Session

24. Board President's Statement of Executive Session Minutes

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

- a. New Employments as listed on Personnel Report (Attachment A)
- b. Extra Duty Employments as listed on Personnel Report (Attachment A)
- c. Re-Employment of Adjunct Instructors as listed on Personnel Report (Attachment B)

26. Board Comments

27. Motion and vote for approval to Adjourn

Agenda Posted: Monday, June 1<sup>st</sup>, 2020 by 4 o'clock p.m.  
Front door of Business Development Center building

Posted by: \_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:

**Monday June 29<sup>th</sup>, 2020**

9:00 a.m.

Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### **New Employments:**

Amy Simmons	Adjunct Instructor
Charis Davenport	Math Specialist
Richard Boyd	STEM Math Instructor

#### **Extra Duty Employments:**

Jeff Babek	Building Repair Maintenance
Jim LaFevers	AYES Follow Up / Building Repair Maintenance
Mitch Thomas	Building Repair Maintenance
Travis Tracy	Website Maintenance
Zach Smith	Curriculum Development
Charis Davenport	Curriculum Development
Richard Boyd	Curriculum Development

**PERSONNEL REPORT**

**Attachment B**

**Re-Employment of Adjunct Instructors for school year 2020-2021**

Abernathy	Melissa		Dukes	Matthew
Albrecht	Bryan		Edwards	Christopher
Alexander	Sandra		Ehlert	Christopher
Anderson	Jamie		Elam	Joe
Babek	Jeff		Emillio	Michael
Baird	Teresa		Fountain	Garrett
Ballard	Robert		Garcia	Rick
Barnes	Kevin		Gooshaw	David
Beard	Justin		Graves	Jacob
Bennett	Richard		Graves	Michael
Billen	Joseph		Green	Marcia
Bird	Donna		Gregory	Luke
Boggs	Thomas		Gunn	Kim
Boles	Warren		Gurley	Sherri
Bonham	Virgil		Hager	Lisa
Brienen	Mary Jo		Hale	Jeff
Brown	Glenn		Hamilton	William
Bryant	Caleb		Hanson	Kacey
Burke	Cody		Hayes	Cathy
Burks	Sharon		Herrington	Floyd(Dan)
Cage	Skyelar		Holland	Caleb
Carpenter	John		Holland	Caitlin
Cervantes	Jami		Hood	Lisa
Coffey	John		Hudson	Wesley
Collins	Kent		Jacobo	Jose
Cota	Daniel		Jacobs	Jamie
Coy	Canaan		Jantz	Albert
Davidson	Jeremy		Johnson	Chris
Davis	Andrew		Johnson	Dustin
Depee	Brad		Johnson	Kristy
Dickson	Aaron		Johnson	Russell

Johnston	Darrell		Sanders	Cody
Kersey	Kevin		Scott	Carol
Kersey	Randy		Selement	Tim
Lawrence	Richard		Shelby	Shawn
Lee	Glenda		Shetley	Levi
Lewis	Donnie		Sinsheimer	Zachary
Littlejohn	Vickery		Sitton	Wesley
Long	Steven		Smith	Trent
Lord	Edward		Spence	Justin
Mackey	Lynette		Spencer	Eula Irene
Manek	Tamara		Stasser	Michelle
Matlock	Garrett		Stewart	Casey
McCaskill	Jay		Stewart	Mary
McCurdy	Jamie		Storm	Donna
McQuerry	Jeremy		Stucker	Elizabeth
Midkiff	John		Thomas	Mitchell
Mockabee	Matt		Townsend	Tyler
Montgomery	Janelle		Trice	Judy
Moore	Michelle		Tucker	Russell
Moudy	Crista		Uzoma	Clement
Myers	Larry		Vinyard	Cody
Neighbors	Renee		Weaver	Chad
Nthercott	Justin		White	John
Olson (Cravens)	Melisa		Whitfield	Joshua
Raines	Milton		Wiggy	Jordan
Randall	John		Wilson	Jeremy
Reeves	Ryan		Wilton	Jessica
Roberts	Clinton		Wood	Lindell
Rodriguez	Isaac		Woods	Beverly
Rogers	Nathan		Woodward	Marc
Rollin	Richard		Wright	Angela
Rudder	Samantha		Young	William
			Zeckser	Matthew
Rudek	Brandon		Zimmer	Jeff
Rush	Danelle			
Russell	Joseph			