

**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, August 12th, 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 July 8<sup>th</sup>, 2020 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of July
4. Treasurer’s Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Funds
6. Motion, consideration and vote to approve new school policy **COVID-19 Leave Policy # 418** Under the Families First Coronavirus Response Act (FFCRA).
7. Approve or disapprove the modifications to the EOCTC 2020-21 Operations Guide to include mandatory face coverings and screening related to COVID-19. And further authorize the superintendent to modify the plan as needed.
8. Motion, consideration and vote to approve Consortium Agreement between the Cooperative Districts of Eastern Oklahoma County Technology Center, Choctaw-Nicoma Park Schools, Jones Schools and Luther Schools to jointly pursue access to web-based curriculum that provides students an array of course options for credit of other purposes related to high school graduation and/or credentialing.
9. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Oklahoma County Technology Center for the school year 2020-21.

10. Motion, consideration and vote to approve the EOC Tech Ctr 2020-2021 Techonlogy 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. New Employments as listed on Personnel Report
- b. Re-Employments as listed on Personnel Report
- c. Substitute STEM Club Teachers 2020-2021 as listed on Personnel Report

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. New Employments as listed on Personnel Report
- b. Re-Employments as listed on Personnel Report
- c. Substitute STEM Club Teachers 2020-2021 as listed ono Personnel Report

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: August 10<sup>th</sup>, 2020 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, September 9<sup>th</sup>, 2020**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### **New Employments:**

Mark Lefebvre          Fire Adjunct Instructor

#### **Re-Employments:**

Madison Ruiz, Child Care Student Assitant  
Maddie Vanhooser, Child Care Student Assistant

#### **Substitute STEM Club Teachers:**

Choctaw Elementary: Jerika Herbert, Melinda Anderson  
Nicoma Park Intermediate: Toni Turner, Kelli Barris, Haley Casteel  
Indian Meridian Elementary: Fances Fenderson, Christina Tracey  
James Griffith Intermediate: Amanda Wilkinson, Terryle Campbell  
Westfall Elementary: Deborah Baack, Amiee Wilson, Kimberly Whittaker, Rachel Allen  
Nicoma Park Elementary: Toby Thomas, Victoria Davenport  
Clara Reynolds Elementary: Amber Polach, Brandi Watkins, Pamela Kinsley  
Russell Babb Elementary 4<sup>th</sup> Grade: Jessica Warlick, Staci Adams  
Jones Elementary: Lindsay Smith, Carla Carmichael, AJ Calvert, Jordan Aman  
Luther Elementary: Angela Custar, Samantha Pearson, Dena Stephens