

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 3rd, 2021

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 3rd, 2021 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. Discussion Item Only: Discussion of proposed capital improvement projects to include A) addition of Main Building and B) remodel of Seminar Center
8. Motion, consideration and vote to adopt a Resolution approving and affirming a Lease/Purchase Agreement and/or Ground Lease Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions
9. Motion, consideration and vote to approve bid for financing capital improvement projects to include the addition to the Main Building and remodel of Seminar Center
10. Motion, consideration and vote to approve contract with Pope Construction as construction manager for the remodel of Seminar Center
11. Motion, consideration and vote to approve the ADPC TRENDS Software License and Support Agreement for FY2022
12. 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 2021-2022

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. Employments as Listed on Personnel Report Attachment A
 - b. Re-Employment of Certified Personnel on Personnel Report Attachment A
 - c. Re-Employment of Non-Certified Personnel Staff on Personnel Report Attachment A
 - d. Resignation as Listed on Personnel Report Attachment A
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. Employments as Listed on Personnel Report Attachment A
 - b. Re-Employment of Certified Personnel on Personnel Report Attachment A
 - c. Re-Employment of Non-Certified Personnel Staff on Personnel Report Attachment A
 - d. Resignation as Listed on Personnel Report Attachment A
 19. Board Comments
 20. Motion and vote for approval to Adjourn

Agenda Posted: Friday, February 26th, 2021 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 7th, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Employments: John Steele, Adjunct Instructor; Lana Youngblood, Adjunct Instructor

Re-Employment of Certified Personnel: Jeff Babek, Richard Boyd, Carl Castle, Charis Davenport, Joshua Davis, Jeff Foresee, Ben Hlavaty, Shane James, Kristy Johnson, Jim LaFevers, Edward Lord, Lynette Mackey, Karen Manwell, Todd Ogden, Tim Simmons, Tracie Spencer, Zac Smith, Travis Tracy

Re-Employments of Non-Certified Personnel Staff:

10-Month Contract: Katie Males, 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; Thomas Dudley, Maintenance; Amanda Haynie, Academic Center Administrative ; 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; Laurie Synowiecki, Evening ACD Administrative Assistant; Kirsten Wiegert, Student Service 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; Shelly Giddens, Adult Day Care; Pam Grace, Food Service; Megan Hall, Adult Day Care; Pauline Johnson, Child Care; Lisa Lively, Adult Day Care; Martha Marler, Child Care Sub; Ryan Maxwell, Maintenance; Deborah Pack, Child Care; Tanner Sires Maintenance; Reagan Russell, Child Care; Dalton Williams, Maintenance; Craig Wiseman, Adult Career Development Evening Supervisor; Helen Young, Adult Day Care Driver

Resignation: Joe Phillips, Maintenance