

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 3, 2021 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 6th, 2020 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 2019-2020 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$730,000 General Obligation Building Bonds of the School District
9. Discussion Item Only: Board discussion regarding long range capital plans and financing option
10. Motion, Consideration and Vote to approve solicitation of bids for financing capital improvement project to include new addition and remodeling of existing facilities
11. Motion, Consideration and Vote to Approve Fund Raisers
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 Session:

- a. Employments as listed on Personnel Report Attachment A
 - b. Re-Employments of Coordinators & Specialists for School Year 2021-2022 as listed on Personnel Report Attachment A
 - c. Resignations as listed on Personnel Report
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. Employments as listed on Personnel Report Attachment A
 - b. Re-Employments of Coordinators & Specialists for School Year 2021-2022 as listed on Personnel Report Attachment A
 - c. Resignations as listed on Personnel Report Attachment A
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 3, 2021
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

Employments:

Alan Rorabaugh, Adjunct Instructor
Chris McMillian, Adjunct Instructor

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

Resignations:

Mitchell Thomas, HVAC Instructor
Cynthia Haney, Health Instructor