

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 9, 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. Greg Henry, Member; Zone 4 Seat Open
2. Motion and vote to appoint a new board member to serve Zone 4 until the election and swearing in of board member following the 2022 board member election.
3. Motion, consideration and vote to approve minutes of May 5th, 2021 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance of May
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 FY 2022 Activity Account Co-Custodians, Bill McCully and Daryl Crusoe
8. Motion, consideration and vote to approve FY 2022 Activity Fund Chart of Accounts
9. Motion, consideration and vote to approve FY 2022 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
10. Motion, consideration and vote to approve FY 2022 Temporary Appropriations
11. Motion, consideration and vote to approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Estimate of Needs FY 2022 and Audit Report of Fiscal Year ending June 30, 2021.

12. Motion, consideration and vote to approve agreement between Choctaw/Nicomma Park Schools and EOC Tech to purchase Fuel for FY 2022
13. 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, 2021 to June 30, 2022
14. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Professional Development Plan for school year 2021-2022
15. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation.
16. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
17. Motion, consideration and vote to approve Continuation of Land Lease by Floyd Butch Bray
18. Motion, consideration and vote to approve contract agreement with Arnold Outdoor, Inc. for Advertising Use of Digital Sign at NE 23rd and Hiwassee for a period of one year
19. 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, 2021 through June 30, 2022
20. 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 2021-2022 school year
21. 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, 2021 through June 30, 2022
22. Motion, consideration and vote to approve FY22 Certified and Support Salary Schedules for Eastern Oklahoma County Technology Center

23. Motion, consideration and vote to approve items to be declared Surplus
24. Discussion Item Only: Discussion of revisions to Policy 410: Annual Leave and possible addition of Policy 417: Unused Sick Leave
25. 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.
26. 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. Resignations as listed on Personnel Report (Attachment A)
- b. New Employment as listed on Personnel Report (Attachment A)
- c. Extra Duty Employments as listed on Personnel Report (Attachment A)
- d. Re-Employment of Adjunct Instructors as listed on Personnel Report (Attachment B)

27. Motion and vote to convene in Executive Session
28. Motion and vote to return to Open Session
29. Board President’s Statement of Executive Session Minutes
30. Motion, consideration and vote to approve, disapprove or table the following:
 - a. Resignations as listed on Personnel Report (Attachment A)
 - b. New Employments as listed on Personnel Report (Attachment A)
 - c. Extra Duty Employments as listed on Personnel Report (Attachment A)
 - d. Re-Employment of Adjunct Instructors as listed on Personnel Report (Attachment B)
31. Board Comments
32. Motion and vote for approval to Adjourn

Agenda Posted: Monday, June 7, 2021, 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:
Wednesday, June 30, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignations:

Kyle McCall	IT Assistant II
Shane James	Graphic Arts Instructor
Anna Stapleton	BIS Administrative Assistant
Megan Hall	Adult Day Center

New Employments:

Gary Collins	HVAC Program Instructor
Terry Jameson	Electrical Trades Instructor
Kristna Maxwell	Maintenance
Kathleen Baker	Adult Day Center LPN
Evan Burkhart	IT Summer Intern
Jonathon Eades	IT Summer Intern
Cody Herba	IT Summer Intern
Mason Koelsch	Maintenance Summer Intern
Tristan Massey	Maintenance Summer Intern
Axton James	Maintenance Summer Intern
Carl Davis	Maintenance Summer Intern
Jase Farmer	Maintenance Summer Intern
Shaun Muse	Maintenance Summer Intern

Extra Duty Employments:

Jeff Babek	Building Repair Maintenance
Jim LaFevers	AYES Follow Up / Building Repair Maintenance
Travis Tracy	Website Maintenance / National Advisor
Ben Hlavaty	National Advisor
Teresa Widick	Curriculum Development June/July
Justin Gerry	Curriculum Development
Katie Males	Student Service Office/Copy Center – June/July

PERSONNEL REPORT

Attachment B

Re-Employment of Adjunct Instructors for school year 2021-2022

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

Johnson	Kristy		Scott	Carol
Johnson	Russell		Selement	Tim
Johnston	Darrell		Shelby	Royce
Kersey	Kevin		Shelby	Shawn
Kersey	Randy		Shetley	Levi
Kiernan	Jon		Simmons	Amy
Lausser	Theodore		Sinsheimer	Zachary
Lawrence	Richard		Sitton	Wesley
Lee	Glenda		Smith	Trent
Lefebvre	Mark		Spence	Justin
Lewis	Donnie		Spencer	Eula Irene
Littlejohn	Vickery		Spencer	Tracy
Long	Steven		Stasser	Michelle
Lord	Edward		Steele	John
Mackey	Lynette		Stewart	Casey
Manek	Tamara		Stewart	Mary
Matlock	Garrett		Storm	Donna
McCaskill	Jay		Synowiecki	Laurie
McCurdy	Jamie		Thomas	Mitchell
McMillian	Christopher		Townsend	Tyler
Midkiff	John		Trice	Judy
Mockabee	Matt		Tucker	Russell
Moore	Michelle		Uzoma	Clement
Moudy	Crista		Vinyard	Cody
Myers	Larry		Weaver	Chad
Neighbors	Renee		West	Donald
Nells	Tyler		White	John
Nethercott	Justin		Whitfield	Joshua
Raines	Milton		Wiggy	Jordan
Randall	John		Williams	Jeremy
Reeves	Ryan		Wilson	Jeremy
Roberts	Clinton		Wilton	Jessica
Rogers	Nathan		Wood	Lindell
Rollin	Richard		Woods	Beverly
Rorabaugh	Alan		Woodward	Marc
Root	Kortni		Wright	Angela
Rudek	Brandon		Young	William
Rush	Danelle		Youngblood	Lana
Russell	Joseph		Zeckser	Matthew
Sanders	Cody		Zimmer	Jeff