

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 11, 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 July 7, 2021 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 Resolution authorizing the filing of an applicaton with the Oklahoma Department of Transportation, Transit Programs Division for a grant under 49 U.S.C. Seciton 5310, Enhanced Movility of Seniors and People with Diabilities program.
7. Motion, Consideration and vote to approve 2021-2022 Oklahoma State Department of Education Accreditation with No Deficiencies
8. 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.
9. 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 on Summer Interns
- c. Substitute STEM Club Teachers 2020-2021 as listed on Personnel Report

10. Motion and vote to convene in Executive Session

11. Motion and vote to return to Open Session

12. Board President's Statement of Executive Session Minutes

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

- a. New Employments as listed on Personnel Report
- b. Re-Employments of Summer Interns
- c. Substitute STEM Club Teachers 2020-2021 as listed on Personnel Report

14. Board Comments

15. Motion and vote for approval to Adjourn

Agenda Posted: August 9, 2021 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 8, 2021
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Mysti Williams	Computer Network Repair Program Instructor
Kelley Cheney	BIS Office II Administrative Assistant
Raymona Kemery	Adult Day Bus Driver

Re-Employments: Continuation of Summer Interns

IT Interns:

Evan Burkhart
Jonathon Eades
Cod Herba

PR Intern:

Kyle Erskine

Maintenance Interns:

Jase Farmer
Mason Koelsch
Tristan Massey
Shaun Muse
Eli Payton
Garrett Wright

Substitute STEM Club Teachers:

Choctaw Elementary:

Nicoma Park Intermediate: Toni Turner, Kelli Barris, Haley Casteel

Indian Meridian Elementary: Fances Fenderson

James Griffith Intermediate: Mary Ashley Prothe, Terryle Campbell

Westfall Elementary: Deborah Baack, Brittni Ruele, Kimberly Whittaker, Rachel Allen

Nicoma Park Elementary: Toby Thomas

Clara Reynolds Elementary: Amber Polach, Brandi Watkins, Debbie Crump

Russell Babb Elementary 4th Grade: Donna Boye, Terrie Williams, Shannon McCroskey

Jones Elementary: Tara Freeman, AJ Calvert

Luther Elementary: Angela Custar, Samantha Pearson, Dena Stephens