

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 9, 2022 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 5, 2022 Regular Board Meeting and January 25, 2022 Special 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 2020-2021 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to approve or disapprove EOC Technology Center Main Building Roof Update Bid
9. Board to consider possible action on the Nicoma Park real estate property located at 2414 N Westminster Road, Nicoma Park, Oklahoma 73084 (Legal Description: N40ft of Lot 14 & All Lots 15&16, Block 3, Nicoma Park Addn AKA Tax ID#195820571)
10. Motion, Consideration and Vote to Approve Fund Raisers
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 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 Administrators for School Year 2022-2023 as listed on Personnel Report Attachment A
 - c. Re-Employments of Coordinators & Specialists for School Year 2022-2023 as listed on Personnel Report Attachment A
 - d. Resignations 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. Employments as listed on Personnel Report Attachment A
 - b. Re-Employments of Administrators for School Year 2022-2023 as listed on Personnel Report Attachment A
 - c. Re-Employments of Coordinators & Specialists for School Year 2022-2023 as listed on Personnel Report Attachment A
 - d. Resignations as listed on Personnel Report Attachment A
17. Board Comments
18. Motion and Vote to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next Regular meeting of the Board is:

Wednesday, March 9, 2022
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

Employments:

Angelo Guerrieri, BIS Adjunct Instructor
EJ Tilinger, Credit Recovery
Katie Males, Hospitality and Event Manager (Reassignment effective 2-1-22)

Re-Employments of School Administrators:

Brent Casey, Assistant Superintendent
Daryl Crusoe, Business & Finance Manager
Justin Smedley, Director of Business & Industry
Chris Helling, Director of Instructional Services
Millisa Ellefson, Director of Community Outreach & Communications
Emily Gideon, Director of Educational Services

Re-Employments of Coordinators and Specialists:

Bill McCully, Treasurer
Jay McCaskill, Director of Operations & Maintenance
Vicki Wood, Director of Adult Day Services
Michelle Stasser, Director of Child Development Center
Michael Graves, Director of Information Technology
Kade Hill, Information Technology Coordinator
Julie Farmer, Bid Assistance Coordinator
Trent Smith, Business Development Specialist
Brian Stanaland, Public Services Coordinator
Kristy Johnson, College Connections Coordinator
Travis Tracy, Career Connections Coordinator
Kim Gunn, Special Needs Counselor
Trisha Christenson, Counselor
Justin Gerry, Explore Coordinator
Vickey Davies, Transition Specialist
Kasey Franks, REACH Coordinator

Resignations:

Russell Lewis, Maintenance & Bus Driver
Russell Peterson, Food Service Supervisor
Craig Wiseman, Evening ACD Supervisor
Ron Bradshaw, Industrial Training Coordinator
Donna Storm, Career Services Teacher Assistant