

**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 9, 2022

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 February 9, 2022 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance of February
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 Fund Raisers
8. Motion, consideration and vote to approve declare itemized surplus
9. Motion, consideration and vote to approve the ADPC TRENDS Software License and Support Agreement for FY2023
10. 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 2022-2023
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 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

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-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

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: March 7, 2022 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, April 6, 2022  
9:00 a.m.  
Kenneth W Hayes Board Room

# PERSONNEL REPORT

## Attachment A

### **Employments:**

Sharon Burks, Adjunct Instructor

DeGe Eubanks, Student Service Receptionist

Kirsten Wiegert, HR Specialist (Reassignment effective 3-1-2022)

Katie Waibel, Student Services Administrative Assistant

**Re-Employment of Certified Personnel:** Jeff Babek, Richard Boyd, Gary Collins, Charis Davenport, Jeff Foresee, Scott Hammersberg, Amy Hawkins, Ricardo Herrera, Ben Hlavaty, Anthony Huddleston, Edward Lord, Lynette Mackey, Tim Simmons, Zac Smith, Tracie Spencer, Teresa Widick, Mysti Williams

### **Re-Employments of Non-Certified Personnel Staff:**

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; Mary Hockett, Adult Day Care Activities Assistant; Shandelle Self, Bursar Administrative Assistant; Dale Hutchinson, Maintenance; Melissa Jack, Financial Administrative Assistant; Denise Lovelady, Adult Day Care CNA Program Assistant; Guillermo Martinez Mendoza, Marketing Assistant; Katie Males, Hospitality & Event Manager; Dana Robertson, Public Service Administrative Assistant; Kelley Cheney, BIS Office Secretary; Kirsten Wiegert, HR Specialist; Sonia Wright, Adult Day Services Program Assistant

Hourly: Mallory Alexander, Child Care; Kathleen Baker, Adult Day Care; Kelli Been, Adult Day Care; Linda Betterton, Food Service; Bill Burton, Copy Center Manager; Pam Campbell, Child Care; Jacee Collier, Child Care; Brooklyn Hight, Child Care; Pauline Johnson, Child Care; Lisa Lively, Adult Day Care; Martha Marler, Child Care Sub; Ryan Maxwell, Maintenance; Kirstna Maxwell, Maintenance; Donald Musgrave, Maintenance; Deborah Pack, Child Care; Tanner Sires, Maintenance; Mason Smith, Food Service; Reagan Russell, Child Care; Dalton Williams, Maintenance; Stephanie Wright, Child Care; Helen Young, Adult Day Care Driver; Hazel Kemery, Adult Day Care Driver

**Resignation:** Todd Ogden, Career Services Instructor