

**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 8, 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 – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Gary Howard, Clerk; Mr. Greg Henry, Member; Mr. Jason Reser, Member
2. Motion, consideration and vote to approve minutes of May 4, 2022 Regular Board Meeting
3. Motion, consideration and vote to approve minutes of May 23, 2022 Special 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 2023 Temporary Appropriations
8. Motion, consideration and vote to approve or disapprove of real estate contract on the Nicoma Park property with Riggins Properties, LLC
9. Motion, consideration and vote to approve designating Terry Underwood, Superintendent, to execute all ancillary documents related to closing of Nicoma Park property
10. Motion, consideration and vote to approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Estimate of Needs FY 2023 and Audit Report of Fiscal Year ending June 30, 2022.
11. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Technology Plan for school year 2022-2023

12. 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.
13. Motion, consideration and vote to approve Resolution authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Program Division, for a grant to enhanced mobility of Seniors and People with Disabilities for Eastern Oklahoma County Technology Adult Day Center
14. 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 2022-2023 school year
15. 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, 2022 through June 30, 2023.
16. Motion, consideration and vote to approve a new Laserfiche agreement with ImageNet Solutions for document imaging and storage for FY 2022-23.
17. Motion, consideration and vote to approve a new service agreement with Waste Connections of Oklahoma for trash collection services.
18. Motion, consideration and vote to approve School Base Service contract agreement between Tri-City Youth & Family Center, Inc. and Eastern Oklahoma County Technology Center for outpatient outreach and counseling services.
19. Motion, consideration and vote to approve items to be declared Surplus
20. 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.
21. 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)

22. Motion and vote to convene in Executive Session
23. Motion and vote to return to Open Session
24. Board President's Statement of Executive Session Minutes
25. 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)
26. Board Comments
27. Motion and vote for approval to Adjourn

Agenda Posted:           Monday, June 6, 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:  
**Thursday June 30, 2022**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### Resignations:

Ben Hlavaty	Digital Media Instructor
Scott Hammersberg	Electrical Trade Instructor
Mason Smith	Food Service Worker

#### New Employments:

Nathan LeClaire	Public Services Adjunct
Annamarie Chaney	Public Services Adjunct
Katie Goff	Childcare Staff
Stephen Beall	Adult Career Development Adjunct
Aydn Hubert	Summer Maintenance/Groundskeeper
Kyler Adams	Summer Maintenance/Groundskeeper
Carl Davis	Summer Maintenance/Groundskeeper

#### Extra Duty Employments:

Jeff Babek	Building Repair Maintenance
Tony Huddleston	Vehicle Repair Maint/NATAF Program Cert/New Teacher Academy
Zac Smith	Vehicle Repair Maintenance
Travis Tracy	Website Maintenance / National Advisor
Ben Hlavaty	National Advisor
Mysti Williams	National Advisor/New Teacher Academy /Curriculum Dvlp
Ricardo Herrera	New Teacher Academy/Curriculum Dvlp
Gary Collins	New Teacher Academy/Curriculum Dvlp
Scott Hammersberg	New Teacher Academy/Curriculum Dvlp
Amy Hawkins	New Teacher Academy/Curriculum Dvlp
CADD Instructor	New Teacher Academy/Curriculum Dvlp
Digital Media Instr	New Teacher Academy/Curriculum Dvlp
Richard Boyd	Curriculum Dvlp
Teresa Widick	Extra Duty Child Development Center-June/July

**PERSONNEL REPORT**

**Attachment B**

**Re-Employment of Adjunct Instructors for school year 2022-2023**

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

Lee	Glenda	Sitton	Wesley
Lewis	Donnie	Smith	Trent
Linley	John	Spence	Justin
Littlejohn	Vickery	Spencer	Eula Irene
Lloyd	Blake	Spencer	Tracy
Long	Steven	Stasser	Michelle
Lord	Edward	Steele	John
Loveland	Deborah	Stewart	Casey
Mackey	Lynette	Stewart	Mary
Manek	Tamara	Storm	Donna
Matlock	Garrett	Swan	Daniel
McCaskill	Jay	Thomas	Mitchell
McCurdy	Jamie	Townsend	Tyler
McLaurin	LaMont	Trice	Judy
McMillian	Christopher	Tucker	Russell
Midkiff	John	Uzoma	Clement
Mockabee	Matt	Vinyard	Cody
Moore	Michelle	Weaver	Chad
Moudy	Crista	West	Donald
Myers	Larry	White	John
Neighbors	Renee	Whitfield	Joshua
Nells	Tyler	Williams	Jeremy
Nethercott	Justin	Williams	Misty
Proctor	Cory	Wilson	Jeremy
Raines	Milton	Wilton	Jessica
Randall	John	Wood	Lindell
Reeves	Ryan	Woods	Beverly
Roberts	Clinton	Woodward	Marc
Rodriguez	Isaac	Wright	Angela
Rogers	Nathan	Young	William
Rollin	Richard	Youngblood	Lana
Rorabaugh	Alan	Zeckser	Matthew
Rudek	Brandon	Zimmer	Jeff
Rush	Danelle		
Russell	Joseph		
Sanders	Cody		
Scott	Carol		
Selement	Tim		
Shelby	Shawn		
Shetley	Levi		
Simmons	Amy		
Sinsheimer	Zachery		