

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 10, 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. Jason Reser, Member; Mr. Greg Henry, Member
2. Motion, consideration and vote to approve minutes of July 6, 2022 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 Revision of Eastern Oklahoma County Technology Center District Re-Zoning Boundaries
7. Motion, Consideration and vote to approve 2021-2022 Oklahoma State Department of Education Accreditation with No Deficiencies
8. Motion, consideration and vote to approve contract agreement between Kristi Russell and Eastern Oklahoma County Technology Center Adult Day Center as Consulting Registered Nurse for the 2022-2023 school year
9. 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.
10. 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. Substitute Daytime Program as listed on Personnel Report
- c. Substitute STEM Club Teachers 2022-2023 as listed on Personnel Report

11. Motion and vote to convene in Executive Session

12. Motion and vote to return to Open Session

13. Board President's Statement of Executive Session Minutes

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

- a. New Employments as listed on Personnel Report
- b. Substitute Daytime Program as listed on Personnel Report
- c. Substitute STEM Club Teachers 2020-2021 as listed on Personnel Report

15. Board Comments

16. Motion and vote for approval to Adjourn

Agenda Posted: August 8, 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, September 7, 2022
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Shannon Daugherty, Adult Day Program Assistant/CNA
Kayla Powell, Food Services
Jimmy Brand, Summer Maintenance/Grounds
Benjamin Melman, Public Services Adjunct Instructor
Linsey Roberts, ACD/BIS Adjunct Instructor
Alex Yeverin, ADC/BIS Adjunct Instructor
James Cofer, ACD/BIS Adjunct Instructor

Substitute Daytime Program:

Adam Shelbe
Kaleb Gandy
Keith Edwards
Tommy Rostyku
Carly Eastep
Craig Wiseman
Todd Ogden

Substitute STEM Club Teachers:

Choctaw Elementary:
Nicoma Park Intermediate: Toni Turner, Kelli Barris
Indian Meridian Elementary: Christina Tracey
James Griffith Intermediate: Mary Ashley Prothe, Terryle Campbell
Westfall Elementary: Deborah Baack, Brittini Ruehle, Kimberly Whittaker, Rachel Allen
Nicoma Park Elementary: Alex Hamlin, Alison Stapp
Clara Reynolds Elementary: Amber Polach, Brandi Watkins, Vera Larsen
Russell Babb Elementary 4th Grade: Donna Boye, Terrie Williams, Shannon McCroskey,
Lauren Sadberry
Jones Elementary: Tara Freeman, AJ Calvert
Luther Elementary: Angela Custar, Samantha Pearson, Dena Stephens