

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 8, 2023 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 4, 2023 Regular 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 FY2022 Eastern Oklahoma County Technology Center Audit Report conducted by Putnam & Company PLLC
8. Motion, Consideration and Vote to approve the extension of Lumatech Student Accounting software with Eastern Oklahoma County Technology Center from January 1, 2023 through June 30, 2023
9. Motion, Consideration and Vote to Approve Fund Raisers
10. 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.
11. 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 2023-2024 as listed on Personnel Report Attachment A
- c. Re-Employments of Coordinators & Specialists for School Year 2023-2024 as listed on Personnel Report Attachment A

12. Motion and Vote to Convene in Executive Session
13. Motion and Vote to Return to Open Session
14. Board President's Statement of Executive Session Minutes
15. 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 2023-2024 as listed on Personnel Report Attachment A
 - c. Re-Employments of Coordinators & Specialists for School Year 2023-2024 as listed on Personnel Report Attachment A
16. Board Comments
17. Motion and Vote to Adjourn

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

The next Regular meeting of the Board is:

Wednesday, March 8, 2023
9:00 a.m.
Kenneth W. Hayes Board Room

PERSONNEL REPORT

Attachment A

Employments:

Todd Mays, Fire/EMT Adjunct Instructor
Chelsey Dillion, Fire/EMT Adjunct Instructor
James Mitchell, Fire/EMT Adjunct Instructor
Madison White, Fire/EMT Adjunct Instructor
Brady Skillins, HS Emergency Services & Substitute Instructor
Eric Loggins, ACD Adjunct Instructor
April Chess, ACD Adjunct Instructor
Shandelle Self, Executive Administrative Assistant (Reassignment effective 6-1-23)

Re-Employments of School Administrators:

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

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, Industrial & Adult Career Development Coordinator
David Hoffmeier, Bid Assistance Coordinator
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
Kasey Franks, REACH Coordinator