

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 8, 2023

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 8, 2023 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 FY2022 Eastern Oklahoma County Technology Center Audit Report conducted by Chas. W. Carroll, P.A.
8. Motion, consideration and vote to approve Audit Contract between S&B CPA's & Associates, PLLC and Eastern Oklahoma County Technology Center for Audit Report of Fiscal Year ending June 30, 2023.
9. Motion, consideration and vote to approve Mary E Johnson & Associates, PLLC Certified Public Accountants to prepare financial statements of Eastern Oklahoma County Technology Center as of June 30, 2023.
10. Motion, consideration and vote to approve Resolution authorizing the following individuals to be named as signers on deposit accounts maintained at BancFirst for the listed accounts of General Fund, Building Fund, Sinking Fund and Building Bond Fund.
11. Motion, consideration and vote to approve Fund Raisers

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12. Motion, consideration and vote to approve the ADPC TRENDS Software License and Support Agreement for FY2024
13. 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 2023-2024
14. 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.
15. 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
16. Motion and vote to convene in Executive Session
 17. Motion and vote to return to Open Session
 18. Board President’s Statement of Executive Session Minutes
 19. 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

PERSONNEL REPORT

Attachment A

Employments:

Alex Harke	Child Care Student Worker
Heather Carr	STEM Club Teacher
Shelly Otwell	Evening Custodian
Joey Garber	Daytime Custodian
Joshua Conaway	BIS Adjunct Instructor

Re-Employment of Certified Personnel: Jeff Babek, Adam Bass, Richard Boyd, Gary Collins, Charis Davenport, Jeff Foresee, Amy Hawkins, Ricardo Herrera, Anthony Huddleston, Edward Lord, Lynette Mackey, James Miller, Tim Simmons, Zac Smith, Tracie Spencer, Teresa Widick

Re-Employments of Non-Certified Personnel Staff:

12-Month Contract: James Baade, Maintenance; Jenna Bugsby, Child Care Teacher; Kelley Cheney, BIS Office Secretary; Jason Collier, Maintenance; Eddie Davis, Bus Driver/Maintenance; Thomas Dudley, Maintenance; DeGe Eubanks, Student Services Receptionist; Amanda Haynie, Academic Center Administrative; Mary Hockett, Adult Day Care Activities 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; Ryan Maxwell, Maintenance; Dana Robertson, Public Service Administrative Assistant; Shandelle Self, Executive Administrative Assistant; Katie Waibel, Student Services Administrative Assistant; Kirsten Wiegert, HR Specialist; Sonia Wright, Adult Day Services Program Assistant

Hourly: Kelli Been, Adult Day Care; Linda Betterton, Food Service; Bill Burton, Copy Center Manager; Pam Campbell, Child Care; Pauline Johnson, Child Care; Kristna Maxwell, Bus Driver/Maintenance; Oscar Halford, Bus Driver/Maintenance; Deborah Pack, Child Care; Tanner Sires, Maintenance; Tyffani Sanders, Maintenance; Kayla Powell, Food Service; Shannon Daugherty, Adult Day Care CNA; Helen Young, Adult Day Care Driver; Hazel Algire, Adult Day Care Driver

Resignation:

Gary Collins, HVAC program instructor effective 5/31/2023