

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, May 10, 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 – 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 April 5, 2023 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of April
4. Treasurer’s Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
6. Motion, consideration and vote to approve FY 2024 Activity Account Co-Custodians, Larenda Mattocks and Daryl Crusoe
7. Motion, consideration and vote to approve FY 2024 Activity Fund Chart of Accounts
8. Motion, consideration and vote to approve FY 2024 Deputy Clerk/Minutes Clerk/Encumbrance Clerk, Daryl Crusoe
9. Motion, consideration and vote to approve Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE), and Eastern Oklahoma County Technology Center (EOC Tech) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2023 to June 30, 2024

10. 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.
11. Motion, consideration and vote to approve Memorandum of Understanding to provide a School Resource Officer for School Year 2023-24 with Oklahoma County Sheriff's Office
12. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Ok County Technology Center for the school year 2023-24
13. Motion, consideration and vote to approve the EOC Technology Center *Community Outreach & Communications* Communication Plan 2023-2024
14. Motion, consideration and vote to approve agreement between Choctaw/Nicoma Park Schools and EOC Tech to purchase Fuel for FY 2024
15. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Professional Development Plan for school year 2023-2024
16. Motion, consideration and vote to approve Continuation of Land Lease by Floyd Butch Bray
17. Motion, consideration and vote for board to approve deviation from District Travel Policy to provide employee in-person attendance for the 56th Annual Oklahoma Summit Conference in Tulsa, Oklahoma due to budget shortfall of ODCTE & request for individual technology centers to provide employees with travel expense in the amount of **\$350.00** to each participant upon attendance verification
18. Motion, consideration and vote to approve FY 2023 Renewal Contracts with Comtec Security (Security Alarm System/Fire Monitoring); and InfoSys (Fire Alarm System and Fire Extinguishers)
19. Motion, consideration and vote to approve the following Change Order requests with Pope Contracting Inc. for the EOC Technology Center new Building Project:

Change Order #002 for \$ 7,198.40.

Change Order #003 for \$ 31,369.00.

20. Discussion Item Only: Use Of Technology Center Facilities Policy #115 Revision/Update

21. 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.

22. 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. Resignation as listed on Personnel Report
- b. New Employment as listed on Personnel Report

23. Motion and vote to convene in Executive Session

24. Motion and vote to return to Open Session

25. Board President’s Statement of Executive Session Minutes

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

- a. Resignation as listed on Personnel Report
- b. New Employments as listed on Personnel Report

27. Board Comments

28. Motion and vote for approval to Adjourn

Agenda Posted: Monday, May 8, 2023 by 4:00pm.
Front door of Business Development Center building

Posted by: _____
Minutes Clerk

The next Regular meeting of the Board is:
Wednesday, June 7, 2023
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

- Resignation:** Tanner Sires – Maintenance effective 5-3-2023
Jay McCaskill – Director of Operations effective 5-12-2023
Sonia Wright – Adult Day Care CNA effective 6-30-2023
Eddie Davis – Maintenance effective 6-30-2023
Bill McCully – District Treasurer effective 7-31-2023
- New Employments:** Kami Kelly – CNA/Phlebotomy/EKG Program Instructor
Shawn Meek – Director of Instructional Services
EJ Tillinger – Credit Recovery
Asa Howie – Groundskeeper
Richard Unruh – Maintenance Plumber
Dustin Johnson – Summer Groundskeeper
Ryder Loggins – Summer Groundskeeper
Aiel Williams – Summer Groundskeeper
Brian Chitwood – Public Services Adjunct Instructor
David Babb – Public Services Adjunct Instructor