

**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 7, 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 May 10, 2023 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of May
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 Temporary Appropriations
7. Motion, consideration and vote to approve amended Memorandum of Understanding to provide a School Resource Officer for School Year 2023-24 with Oklahoma County Sheriff's Office
8. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Technology Plan for school year 2023-20234
9. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
10. Motion, consideration and vote to approve updated Policy #115 Use of Technology Center Facilities
11. Motion, consideration and vote to approve Resolution for Eastern Oklahoma County Technology Center to join the Oklahoma Schools Insurance Group (OSIG) to form a cooperative district to procure insurance services, benefits and insure against losses & possible liabilities in the most cost effective manner during the period July 1, 2023 through June 30, 2024

12. 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, 2023 through June 30, 2024
13. Motion, consideration and vote to approve FY24 Certified and Support Salary Schedules for Eastern Oklahoma County Technology 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 2023-2024 school year
15. Motion, consideration and vote to approve contract agreement between Kristi Russell and Eastern Oklahoma County Technology Center to provide consultant services as the registered nurse of Adult Day Services for 2023-2024 school year.
16. Motion, consideration and vote to approve 2023-2024 Technology Centers Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with public, expand the public's awareness of educational opportunities available under the Career Tech system and foster community and government support for Career Tech programs
17. Motion, consideration and vote to approve 2023-2024 Technology Centers Cooperative Agreement (statewide marketing). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support for Career Tech as a leading source of education & training opportunities
18. Motion, consideration and vote to the Lumatech Student Accounting software renewal agreement with Eastern Oklahoma County Technology Center for July 1, 2023 through June 30, 2024
19. Motion, consideration and vote to approve a renewal Laserfiche agreement with ImageNet Solutions for document imaging and storage for FY 2023-24.
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. New Employment as listed on Personnel Report (Attachment A)
- b. Extra Duty Employments as listed on Personnel Report (Attachment A)
- c. 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. New Employments as listed on Personnel Report (Attachment A)
- b. Extra Duty Employments as listed on Personnel Report (Attachment A)
- c. 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 5, 2023 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 29, 2023**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

#### New Employments:

Gianmarco Guthrie Summer Maintenance/Groundskeeper

#### Extra Duty Employments:

Jeff Babek Building Repair Maintenance

Heath Miller Building Repair Maintenance

Tony Huddleston Vehicle Repair Maintenance

Zac Smith Vehicle Repair Maintenance

Robert Bateman Curriculum Dvlp (July)

Kami Kelly New Teacher Academy/Curriculum Dvlp (July)

Adam Bass New Teacher Academy /Curriculum Dvlp (July)

IT Instructor New Teacher Academy/Curriculum Dvlp (July)

Richard Boyd Curriculum Dvlp (June)

Ricardo Herrera Curriculum Dvlp

Edward Lord Curriculum Dvlp (June)

Teresa Widick Extra Duty Child Development Center-June/July

Adam Bass National Advisor (June)

Ricardo Herrera National Advisor (June)

Zac Smith National Advisor (June)

**PERSONNEL REPORT****Attachment B****Re-Employment of Adjunct Instructors for school year 2023-2024**

|           |          |  |            |             |
|-----------|----------|--|------------|-------------|
| Abernathy | Melissa  |  | Coy        | Canaan      |
| Alexander | Sandra   |  | Crabb      | Jimmy       |
| Anderson  | Jamie    |  | Cravens    | Melisa      |
| Babek     | Jeff     |  | Davidson   | Jeremy      |
| Bailey    | Andrew   |  | Davis      | Andrew      |
| Baird     | Teresa   |  | Depee      | Brad        |
| Ballard   | Robert   |  | Dickson    | Aaron       |
| Barnes    | Kevin    |  | Dillon     | Chelsey     |
| Beabout   | Howard   |  | Dukes      | Matthew     |
| Beall     | Stephen  |  | Edwards    | Christopher |
| Beard     | Justin   |  | Ehlert     | Christopher |
| Bennett   | Richard  |  | Elam       | Joe         |
| Billen    | Joseph   |  | Ellington  | Kirk        |
| Bird      | Donna    |  | Emillio    | Michael     |
| Biswell   | Will     |  | Fountain   | Garrett     |
| Boggs     | Thomas   |  | Garcia     | Rick        |
| Boles     | Warren   |  | Glover     | Michelle    |
| Braden    | Blake    |  | Gonzalez   | Francisco   |
| Bonham    | Virgil   |  | Graves     | Jacob       |
| Brienen   | Mary Jo  |  | Graves     | Michael     |
| Brown     | Glenn    |  | Green      | Marcia      |
| Bryant    | Caleb    |  | Gregory    | Luke        |
| Burke     | Cody     |  | Gunn       | Kim         |
| Burks     | Sharon   |  | Gurley     | Sherri      |
| Cage      | Skyelar  |  | Hager      | Lisa        |
| Carpenter | John     |  | Hale       | Jeff        |
| Carr      | Garett   |  | Hamilton   | William     |
| Cervantes | Jami     |  | Hanlon     | Jakob       |
| Chesser   | April    |  | Hanson     | Kacey       |
| Cofer     | James    |  | Hayes      | Cathy       |
| Coffey    | John     |  | Henderson  | Lori        |
| Coffin    | Donna    |  | Herrington | Floyd(Dan)  |
| Collins   | Kent     |  | Hoffmeier  | David       |
| Conaway   | Joshua   |  | Holland    | Caleb       |
| Cooper    | Mitchell |  | Holland    | Caitlin     |
| Cota      | Daniel   |  | Hood       | Lisa        |

|              |             |  |            |            |
|--------------|-------------|--|------------|------------|
| Hottle       | Logan       |  | Myers      | Larry      |
| Hudson       | Wesley      |  | Neighbors  | Renee      |
| Humphrey     | Jordan      |  | Nells      | Tyler      |
| Jacobo       | Jose        |  | Nethercott | Justin     |
| Jacobs       | Jamie       |  | Proctor    | Cory       |
| Jantz        | Albert      |  | Raines     | Milton     |
| Johnson      | Chris       |  | Randall    | John       |
| Johnson      | Dustin      |  | Reeves     | Ryan       |
| Johnson      | Kristy      |  | Roberts    | Clinton    |
| Johnson      | Russell     |  | Roberts    | Lynsey     |
| Johnston     | Darrell     |  | Rodriguez  | Isaac      |
| Kee          | Ethan       |  | Rogers     | Nathan     |
| Kersey       | Kevin       |  | Rollin     | Richard    |
| Kiernan      | Jon         |  | Rorabaugh  | Alan       |
| King         | Charles     |  | Rudek      | Brandon    |
| Lausser      | Theodore    |  | Russell    | Joseph     |
| Lawrence     | Richard     |  | Sanders    | Cody       |
| Leaman       | Mark        |  | Schoenborn | Thomas     |
| LeClaire     | Nathan      |  | Scott      | Carol      |
| Lee          | Glenda      |  | Selement   | Tim        |
| Lefebvre     | Mark        |  | Shelby     | Royce      |
| Lewis        | Donnie      |  | Shelby     | Shawn      |
| Linley       | John        |  | Shetley    | Levi       |
| Littlejohn   | Vickery     |  | Simmons    | Amy        |
| Loggins      | Eric        |  | Sitton     | Wesley     |
| Long         | Steven      |  | Spence     | Justin     |
| Lord         | Edward      |  | Spencer    | Eula Irene |
| Loudenslager | Ketty       |  | Spencer    | Tracy      |
| Loveland     | Deborah     |  | Steele     | John       |
| Mackey       | Lynette     |  | Stewart    | Casey      |
| Manek        | Tamara      |  | Stewart    | Mary       |
| Matlock      | Garrett     |  | Swan       | Daniel     |
| Mays         | Todd        |  | Thomas     | Mitchell   |
| McCurdy      | Jamie       |  | Townsend   | Tyler      |
| McMillian    | Christopher |  | Trice      | Judy       |
| Melman       | Benjamin    |  | Tucker     | Russell    |
| Midkiff      | John        |  | Uzoma      | Clement    |
| Miller       | Dustin      |  | Vinyard    | Cody       |
| Mitchell     | James       |  | Weaver     | Chad       |
| Mockabee     | Matt        |  | West       | Donald     |
| Moore        | Michelle    |  | White      | John       |
| Moudy        | Crista      |  | White      | Madison    |

|            |         |  |
|------------|---------|--|
| Wilson     | Jeremy  |  |
| Wilton     | Jessica |  |
| Wood       | Lindell |  |
| Woods      | Beverly |  |
| Woodward   | Marc    |  |
| Wright     | Angela  |  |
| Yeverino   | Alex    |  |
| Young      | William |  |
| Youngblood | Landon  |  |
| Youngblood | Lana    |  |
| Zeckser    | Matthew |  |
| Zimmer     | Jeff    |  |