AGENDA

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
- 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
- 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*, $\S 307(B)(1),(3)$ 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

· ·	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.

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
Adam Bass
New Teacher Academy/Curriculum Dvlp (July)
New Teacher Academy / Curriculum Dvlp (July)
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

Beard Justin Bennett Richard Billen Joseph Bird Donna Biswell Will Fountain Garrett Boggs Thomas Boles Warren Braden Blake Gonzalez Francisco Bonham Virgil Graves Jacob Brown Glenn Green Marcia Bryant Caleb Gregory Luke Burke Cody Gunn Kim Burks Sharon Gurley Sherri Cage Skyelar Carpenter John Hale Jeff Carr Garett Hamilton William Cervantes Jami Chesser April Hanson Kacey Coffer James Coffey John Henderson Lori				
Anderson Jamie Babek Jeff Bailey Andrew Baird Teresa Ballard Robert Barnes Kevin Beabout Howard Beard Justin Bennett Richard Billen Joseph Billen Donna Biswell Will Fountain Garrett Boggs Thomas Boles Warren Braden Blake Bonham Virgil Brienen Mary Jo Brown Glenn Bryant Caleb Burke Cody Burke Cody Burke Carpenter John Carr Garett Cervantes Jami Chesser April Conlins Kent Cody Baird Donna Baike Bodgs Carol Broyd Carpon Herrington Caleb Conaway Joshua Carpollon Caleb Cravens Melisa Davidson David	Abernathy	Melissa	Coy	Canaan
BabekJeffDavidsonJeremyBaileyAndrewDavisAndrewBairdTeresaDepeeBradBallardRobertDicksonAaronBarnesKevinDillonChelseyBeaboutHowardDukesMatthewBeallStephenEdwardsChristopheBeardJustinEhlertChristopheBennettRichardElamJoeBillenJosephEllingtonKirkBirdDonnaEmillioMichaelBiswellWillFountainGarrettBoggsThomasGarciaRickBolesWarrenGloverMichelleBradenBlakeGonzalezFranciscoBonhamVirgilGravesJacobBrienenMary JoGravesMichaelBrownGlennGreenMarciaBryantCalebGregoryLukeBurkeCodyGunnKimBurksSharonGurleySherriCageSkyelarHagerLisaCarrenterJohnHaleJeffCarrGarettHamiltonWilliamChesserAprilHansonKaceyCofferJamesHayesCathyCoffinDonnaHerringtonFloyd(Dan)CollinsKentHoffmeierDavidCollinsKentHollandCaleb	Alexander	Sandra	Crabb	Jimmy
BaileyAndrewDavisAndrewBairdTeresaDepeeBradBallardRobertDicksonAaronBarnesKevinDillonChelseyBeaboutHowardDukesMatthewBeallStephenEdwardsChristopheBeardJustinEhlertChristopheBennettRichardElamJoeBillenJosephEllingtonKirkBirdDonnaEmillioMichaelBiswellWillFountainGarrettBoggsThomasGarciaRickBolesWarrenGloverMichaelleBradenBlakeGonzalezFranciscoBonhamVirgilGravesJacobBrienenMary JoGravesMichaelBrownGlennGreenMarciaBryantCalebGregoryLukeBurkeCodyGunnKimBurksSharonGurleySherriCageSkyelarHagerLisaCarrenterJohnHaleJeffCarrGarettHamiltonWilliamChesserAprilHansonKaceyCoferJamesHayesCathyCoffinDonnaHerringtonFloyd(Dan)CollinsKentHoffmeierDavidConawayJoshuaHollandCaleb	Anderson	Jamie	Cravens	Melisa
Baird Teresa Ballard Robert Barnes Kevin Beabout Howard Beall Stephen Beard Justin Bennett Richard Billen Joseph Billen Boggs Thomas Boles Warren Braden Blake Bonham Virgil Brienen Mary Jo Brown Glenn Bryant Caleb Burke Cody Burks Sharon Cage Skyelar Carrent Garett Coffin Donna Baird Depee Brad Dickson Aaron Aaron Dickson Airthew Bedwards Charlew Burks Garcia Rick Gorzalez Francisco Garcia Rick Agrett Garcet Garcet Gareves Michelle Gonzalez Francisco Garcet Garcet Michelle Gonzalez Francisco Garcet Airthew Airthew Cohester Aprall Agret Ag	Babek	Jeff	Davidson	Jeremy
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Barnes Kevin Beabout Howard Beall Stephen Beard Justin Bennett Richard Billen Joseph Bird Donna Biswell Will Boles Warren Braden Blake Bonham Virgil Brienen Mary Jo Brienen Mary Jo Brienen Mary Jo Bryant Caleb Burke Cody Burks Sharon Cage Skyelar Carren Garett Cervantes Jami Chesser April Coffin Donna Beard Justin Edwards Christophe Edwards Fallington Kirk Emillio Michael Garcia Rick Gonzalez Francisco Graves Michael Hale Jeff Hager Lisa Hale Jeff Hamilton William Hallon Jakob Hanson Kacey Hayes Cathy Henderson Lori Herrington Floyd(Dan) Herrington Floyd(Dan) Herrington Floyd(Dan) Hoffmeier David Holland Caleb	Baird	Teresa	Depee	Brad
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Beard Justin Bennett Richard Billen Joseph Bird Donna Biswell Will Fountain Garrett Boggs Thomas Boles Warren Braden Blake Gonzalez Francisco Bonham Virgil Graves Jacob Brienen Mary Jo Bryant Caleb Gregory Luke Burke Cody Gunn Kim Burks Sharon Cage Skyelar Carpenter John Carr Garett Cervantes Jami Chesser April Coffin Donna Collins Kent Colled Ellington Kirk Emillio Michael Fountain Garrett Goarrett Goarrett Goarrett Graves Michael Graves Michael Graves Michael Graves Michael Graves Michael Gregory Luke Gunn Kim Gurley Sherri Hager Lisa Hanlon Jakob Hanlon Jakob Hanson Kacey Hayes Cathy Henderson Lori Herrington Floyd(Dan) Herfimeier David Holland Caleb	Beabout	Howard	Dukes	Matthew
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Bird Donna Biswell Will Fountain Garrett Boggs Thomas Boles Warren Braden Blake Gonzalez Francisco Bonham Virgil Graves Jacob Brienen Mary Jo Brown Glenn Green Marcia 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 Coffey John Henderson Lori Coffin Donna Collins Kent Hoffmeier David Caleb Gregory Luke Hanlon Jakob Herrington Floyd(Dan) Collons Kent Hoffmeier David Holland Caleb	Bennett	Richard	Elam	Joe
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CollinsKentHoffmeierDavidConawayJoshuaHollandCaleb	Coffey	John	Henderson	Lori
Conaway Joshua Holland Caleb	Coffin	Donna	Herrington	Floyd(Dan)
	Collins	Kent	Hoffmeier	David
Cooper Mitchell Holland Caitlin	Conaway	Joshua	Holland	Caleb
	Cooper	Mitchell	Holland	Caitlin
Cota Daniel Hood Lisa	Cota	Daniel	Hood	Lisa

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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	