

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, August 9, 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. Jason Reser, Member; Mr. Greg Henry, Member
2. Motion, consideration and vote to approve minutes of July 12, 2023 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of July
4. Treasurer’s Report
5. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Funds
6. Motion, Consideration and Vote to amend the ADPC Software License and Support Agreement to include the ADPC Cloud Hosting services for the 2023-2024 school year
7. Motion, Consideration and vote to approve 2023-2024 Oklahoma State Department of Education Accreditation with No Deficiencies
8. 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.
9. 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. Resignations as listed on Personnel Report Attachment A
- b. New Employments as listed on Personnel Report Attachment A
- c. Substitute Daytime Program as listed on Personnel Report Attachment A
- d. Substitute STEM Club Teachers 2023-2024 as listed on Personnel Report Attachment B

10. Motion and vote to convene in Executive Session

11. Motion and vote to return to Open Session

12. Board President's Statement of Executive Session Minutes

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

- a. Resignations as listed on Personnel Report Attachment A
- b. New Employments as listed on Personnel Report Attachment A
- c. Substitute Daytime Program as listed on Personnel Report Attachment A
- d. Substitute STEM Club Teachers 2023-2024 as listed on Personnel Report Attachment B

14. Board Comments

15. Motion and vote for approval to Adjourn

Agenda Posted: August 7, 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:
Wednesday, September 6, 2023
9:00 a.m.
Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignations:

Guillermo Martinez Mendoza – Graphic Design/Communications Specialist
Ryan Maxell – Daytime Maintenance

New Employments:

Emily Goggans- Public Services Adjunct Instructor
Tanner Toney- Public Services Adnunct Instructor
Joshua Mark- Maintenance
James Dalton Williams- Daytime Maintenance

Substitute Daytime Program:

Denver Blatt – Substitute / Skills Emergency Services
Keith Edwards - Substitute / Skills Emergency Services
Kaleb Gandy- Substitute / Skills Emergency Services
Brian McGee- Substitute / Skills Emergency Services
Tanner Rollins- Substitute / Skills Emergency Services
Adam Shelby- Substitute / Skills Emergency Services
Brady Skillings- Substitute / Skills Emergency Services
Carley Eastep Cook- Substitute Instructor
Jeremy Layman- Substitute Instructor
Jodi Mattheson- Substitute Instructor
Cassidy Miller- Substitute Instructor
Todd Ogden – Substitute Instructor
Karen Van DeSteege- Substitute Instructor
Craig Wiseman-Substitute Instructor

PERSONNEL REPORT

Attachment B

Substitute STEM Club Teachers:

Angela Horto- Choctaw Elementary
Brandi Watkins - Clara Reynolds Elementary
Vera Larsen- Clara Reynolds Elementary
Laura Parson-Clara Reynolds Elementary
Jenny Little-Clara Reynolds elementary
Christina Tracey- Indian Meridian Elementary
Kylie Matthews- Indian Meridian Elementary
Mary Ashley Prothe- James Griffith Intermediate
Terryle Campbell- James Griffith Intermediate
Tara Freeman- Jones Elementary
AJ Calvert- Jones Elementary
Angela Custar- Luther Elementary
Samantah Pearson- Luther Elementary
Dena Stephens- Luther Elementary
Mackenzie Crow- Luther Elementary (NEW)
Alex Hamlin- Nicoma Park Elementary
Alison Stapp- Nicoma Park Elementary
Megan DeQuasie- Nicoma Park Elementary (NEW)
Toni Turner- Nicoma Park Intermediate
Kellie Barris- Nicoma Park Intermediate
Haley Casteel- Nicome Park Intermediate
Donna Boyer- Russell Babb 4th & 5th Grade
Terrie Williams- Russell Babb 4th & 5th Grade
Shannon McCroskey- Russell Babb 4th & 5th Grade
Lauren Sadberry- Russell Babb 4th & 5th Grade
Deborah Baack- Westfall Elementary
Kimberly Whittaker- Westfall Elementary
Rachel Allen – Westfall Elementary
Rita Hayhurst- Westfall elementary (NEW)