

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, Administration Office
Wednesday, September 6, 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 August 9, 2023 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of August
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 the 2023-2024 Estimate of Needs and Financial Statement of the fiscal year 2022-2023
7. Motion, Consideration and Vote to Approve Resolution authorizing Treasurer to modify the checking account of Eastern Oklahoma County Technology Center District 23 Activity Fun at FNB Community Bank with the approved signatures as listed.
8. Motion, consideration and vote to approve Items to be declared Surplus
9. Motion, consideration and vote to approve Fund Raisers
10. Superintendent’s report
11. 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.

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
- b. New Employment as listed on Personnel Report
- c. Extra Duty Employment as listed on Personnel Report
- d. Substitute Daytime Program as listed on Personnel Report
- e. Substitute STEM Club Teachers 2023-2024 as listed on Personnel Report

12. Motion and vote to convene in Executive Session

13. Motion and vote to return to Open Session

14. Board President's Statement of Executive Session Minutes

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

- a. Resignations as listed on Personnel Report
- b. New Employment as listed on Personnel Report
- c. Extra Duty Employment as listed on Personnel Report
- d. Substitute Daytime Program as listed on Personnel Report
- e. Substitute STEM Club Teachers 2023-2024 as listed on Personnel Report

16. Board Comments

17. Motion and vote for approval to Adjourn

Agenda Posted: Friday, September 1, 2023 @ 4:00 pm
Front door of Administration Bldg, South Entrance

Posted by: _____

Minutes Clerk

The next Regular meeting of the Board is:

Wednesday, October 4, 2023

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

Resignations:

Shelly Otwell Maintenance

New Employments:

Kelly Moore Maintenance
Michael VanWinkle Maintenance/Bus Driver
Elizabeth Hite Daytime Custodian
Lauren Bratvold Food Service Cook
Jackson Webb Part time Maintenance / Custodian
Sadie Heath Part time Communications Specialist
Cristin Caroll ACD Adjunct Instructor
Rose Hernandez ACD Adjunct Instructor
Kade Hill Director of Innovation and Technology
(Reassignment effective 9/1/2023)

Extra Duty Employments:

Julie Farmer ACD Evening Supervisor
Kasey Franks ACD Evening Supervisor
Travis Tracy ACD Evening Supervisor
Brian Stanaland ACD Evening Supervisor
Richard Boyd Mentor Instructor
Amy Hawkins Mentor Instructor
Edward Lord Mentor Instructor
Tim Simmons Mentor Instructor

Substitute Daytime Program:

Jim LaFevers

Substitute STEM Club Teachers:

Heather Carr
Juli Weatherly
Stephanie Nolen