

**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, March 6, 2024

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
2. Roll Call of Board Members to Establish Quorum
3. Motion, consideration and vote to approve minutes of February 7, 2024 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance of February
5. Treasurer’s Report
6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
7. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Audit Report fiscal year ending June 30, 2023 conducted by S&B CPA and Associates PPLC.
8. Motion, consideration and vote to approve the 2024-2025 School Calendar for Eastern Oklahoma County Technology Center
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, 2024 to June 30, 2025
10. Motion, consideration and vote to approve Fund Raisers
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.
12. 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) and (7)* The following items are proposed for discussion during the Executive Session:

- a. Employments as Listed on Personnel Report Attachment A
- b. Re-Employment of Certified Personnel on Personnel Report Attachment A
- c. Re-Employment of Non-Certified Personnel Staff on Personnel Report Attachment A
- d. The Board intends to discuss applicants and applications received for the position of Superintendent of Eastern Oklahoma County Technology Center

13. Motion and vote to convene in Executive Session

14. Motion and vote to return to Open Session

15. Board President's Statement of Executive Session Minutes

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

- a. Employments as Listed on Personnel Report Attachment A
- b. Re-Employment of Certified Personnel on Personnel Report Attachment A
- c. Re-Employment of Non-Certified Personnel Staff on Personnel Report Attachment A
- d. The Board intends to discuss applicants and applications received for the position of Superintendent of Eastern Oklahoma County Technology Center

17. Board Comments

18. Motion and vote for approval to Adjourn

Agenda Posted: March 4, 2024 by 4 o'clock p.m.  
Front door of Main Building –Administration Office

Posted by: \_\_\_\_\_  
Minutes Clerk

The next Regular meeting of the Board is:  
Wednesday, April 10, 2024  
9:00 a.m.  
Kenneth W Hayes Board Room

# PERSONNEL REPORT

## Attachment A

### **Employments:**

Jacqueline Reynolds - CDC Student Worker  
Kody Moreland - Public Service Adjunct Instructor  
Patti Duran – Full Time Substitute Instructor

### **Re-Employment of Certified Personnel:**

Jeff Babek, Adam Bass, Richard Boyd, Jonathon Eades, Charis Davenport, Jeff Foresee, Amy Hawkins, Eric Harbison, Ricardo Herrera, Anthony Huddleston, Kami Kelly, Edward Lord, Chris Pinnick, Tim Simmons, Zac Smith, Tracie Spencer, Teresa Widick

### **Re-Employments of Non-Certified Personnel Staff:**

**12-Month Contract:** James Baade, Maintenance; Chase Brooks, IT Specialist; Jenna Busby, Child Care Teacher; Kelley Cheney, BIS Office Secretary; Jason Collier, Maintenance; Thomas Dudley, Maintenance; DeGe Eubanks, Student Services Receptionist; Oscar Holford, Bus Driver/Maintenance; Amanda Haynie, Student Services Administrative Assistant; Mary Hockett, Adult Day Care Activities Assistant; Melissa Jack, Financial Administrative Assistant; Denise Lovelady, Adult Day Care CNA Program Assistant; Katie Males, Hospitality & Event Manager; Larenda Mattocks, Activity Fund Custodian/Payroll Specialist; Rina Keefover, Bursar; Kristna Maxwell, Bus Driver/Maintenance; Kelly Moore, Maintenance; Dana Robertson, Public Service Administrative Assistant; Shandelle Self, Executive Administrative Assistant; Alyssa Unsell, Marketing Assistant; Mike Van Winkle, Bus Driver/Maintenance; Kirsten Wiegert, HR Specialist;

**Hourly:** Mallory Alexander, Child Care; Kelli Been, Adult Day Care; Linda Betterton, Food Service; Even Burkhart, IT Assistant; Bill Burton, Copy Center Manager; Pam Campbell, Child Care; Joey Dickens, Custodian; Issac Halstead, Custodian; Sadie Heath, Content Creator; Danielle Hunt, Food Service; Pauline Johnson, Child Care; Lisa Lively, Adult Day Care; Shannon Daugherty, Adult Day Care; Deborah Pack, Child Care; Tyffani Sanders, Custodian; Dalton Williams, Custodian; Helen Young, Adult Day Care Driver; Hazel Algire, Adult Day Care Driver