

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, Main Bldg
Thursday, June 27, 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 – 9 a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice President; Mr. Greg Henry, Clerk; Mr. Gary Howard, Member; Zone 4 Seat Open
2. Motion and vote to appoint a new board member to serve Zone 4 remaining term following the 2025 board member election.
3. Motion, consideration and vote to approve minutes of May 7, 2024 Regular Board Meeting
4. Motion, consideration and vote to approve encumbrance for the month of May and June
5. Treasurer's Report
6. Motion, consideration and vote to approve Activity Account Reports and Transfer of Excess Funds for month ending May 2024
7. Motion, consideration and vote to approve FY 2025 Temporary Appropriations
8. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Technology Plan for school year 2024-2025
9. 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, 2024 through June 30, 2025
10. Motion, consideration and vote to approve FY25 Certified and Support Salary Schedules for Eastern Oklahoma County Technology Center

11. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Professional Development Plan for school year 2024-2025
12. Motion, consideration and vote to approve Surplus Items
13. Motion, consideration and vote to approve E-Rate Form Services Agreement(s) with Collect Ed. LLC
14. Motion, consideration and vote to approve AR Structural, PLLC for Structural Engineering Services for the project identified as EOC Tech Entrance Repair for FY24.
15. Motion, consideration and vote to approve Structural Engineering agreement with AR Structural, PPLC for the 2024-2025 school year.
16. Motion, consideration and vote to approve architect agreement with CWA Group, PLLC as school district's architect for 2024-2025 school year.
17. Motion, consideration and vote to approve the contract with Ross Transportation for the purchase of one (1) 2025 Blue Bird Vision School Bus and the lease of one (1) 2025 Blue Bird Vison School Bus.
18. 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, 2024 through June 30, 2025
19. 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 2024-2025 school year
20. 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 2024-2025 school year.
21. Motion, consideration and vote to the Lumatech Student Accounting software renewal agreement with Eastern Oklahoma County Technology Center for July 1, 2024 through June 30, 2025
22. 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.
23. 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)

24. Motion and vote to convene in Executive Session

25. Motion and vote to return to Open Session

26. Board President's Statement of Executive Session Minutes

27. 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)

28. Board Comments

29. Motion and vote for approval to Adjourn

Agenda Posted: Tuesday, June 25, 2024 by 4 o'clock p.m.
Front door of South Entrance of Main building

Posted by:



Minutes Clerk

The next Regular meeting of the Board is:

Wednesday July 10, 2024

9:00 a.m.

Kenneth W Hayes Board Room

PERSONNEL REPORT

Attachment A

New Employments:

Chance Westervelt	Business Safety Coordinator & Trainer
Ashlee Ethridge	ACD Adjunct Instructor
Julie Waddle	ACD Adjunct Instructor
Candice Asibey	ACD Adjunct Instructor
Jamie Burney	ACD Adjunct Instructor
Connie Davis	ACD Adjunct Instructor
Tyler Townsend	Evening Security
Avery Lex Simpson	Communication Intern
Jesus Torres	Summer Maintenance
Dakota McGahey	Summer Maintenance
Andrew McKelvey	Summer Maintenance
Kaleb Freeman	Summer Maintenance
Maggie Scheer	CDC Student Worker
Jack Morrow	CDC Student Worker
Jacqueline Reynolds	CDC Student Worker
Mallory Alexander	Moving into CDC Lead Teacher effective 6-1-24

Extra Duty Employments:

Jonathan Eades	Curriculum Development (July)
Eric Harbison	Curriculum Development (July)
Amy Hawkins	Curriculum Development (July)
Tony Huddleston	Curriculum Development (July)
Kami Kelly	Curriculum Development (July)
Edward Lord	Curriculum Development (July)
Chris Pinnick	Curriculum Development (July)
Edward Lord	ACD Evening Supervisor
Kasey Franks	ACD Evening Supervisor
Travis Tracy	ACD Evening Supervisor

PERSONNEL REPORT

Attachment B

FY 2025 Adjunct Instructors - Public Services/ACD/High School

Staff Last Name	Staff First Name	Position
Appleby	Darren	High School - Subs/Skills
Babb	David	Public Services Adjunct
Babek	Jeff	ACD Adjunct
Bailey	Andrew	Public Services Adjunct
Beabout	Howard	Public Services Adjunct
Beard	Justin	Public Services Adjunct
Berry	Kathleen	ACD Adjunct
Blatt	Denver	High School - Subs/Skills
Bonham	Virgil	ACD Adjunct
Bryant	Caleb	Fire Coordinator Adjunct
Burke	Cody	EMS Coordinatoor Adjunct
Butler	Blake	High School - Subs/Skills
Byers	Brian	High School - Subs/Skills
Caram	Christopher	High School - Subs/Skills
Caroll	Cristin	ACD Adjunct
Carpenter	John	ACD Adjunct
Chitwood	Robert	Public Services Adjunct
Cofer	James	ACD Adjunct
Conaway	Joshua	ACD Adjunct
Cooper	Mitchell	Public Services Adjunct
Cota	Daniel	Public Services Adjunct
Coy	Canaan	Public Services Adjunct
Crabb	James "Jimmy"	Public Services Adjunct
Cravens (Olson)	Melisa	Public Services Adjunct - CPR
Crownover	Nathan	Public Services Adjunct
Davis	Andrew	Public Services Adjunct
Dickson	Aaron	Public Services Adjunct
Edwards	Keith	High School - Subs/Skills
Flowers	Josh	Public Services Adjunct
Gandy	Kaleb	High School - Subs/Skills
Gitthens	Conner	High School - Subs/Skills
Gonzalez	Francisco	ACD Adjunct
Gregory	Luke	Public Services Adjunct
Gunn	Kim	ACD Adjunct
Hanlon	Jakob	Public Services Adjunct
Hayes	Cathy	Public Services Adjunct
Hernandex	Rose	ACD Adjunct

Herren	Daniel	Public Services Adjunct
Herrington	Floyd (Dan)	ACD Adjunct
Hoffmeier	David	ACD Adjunct
Johnson	Dustin	ACD Adjunct
King	Charles	Public Services Adjunct
Leaman	Mark	ACD Adjunct
LeClaire	Nathan	Public Services Adjunct
Lindsay	Tara	ACD Adjunct
Loggins	Eric	ACD Adjunct
Long	Steven	Public Services Adjunct
Loudenslager	Ketty	ACD Adjunct
Matlock	Garrett	Public Services Adjunct
McMillian	Christopher	Public Services Adjunct
Melman	Benjamin	Public Services Adjunct
Miller	Dustin	Public Services Adjunct
Mitchell	James	Public Services Adjunct
Mockabee	Matt	Public Services Adjunct
Moreland	Kody	Public Services Adjunct
Myers	Larry	ACD Adjunct
Nels	Tyler	Public Services Adjunct
Nelson	Elizabeth	Public Services Adjunct
Proctor	Cory	Public Services Adjunct
Randall	John	ACD Adjunct
Reeves	Ryan	Public Services Adjunct
Roberts	Lynsey	ACD Adjunct
Rollin	Richard	Public Services Adjunct
Rollins	Derek	High School - Subs/Skills
Rollins	Tanner	High School - Subs/Skills
Rorabaugh	Alan	Public Services Adjunct
Rudek	Brandon	Public Services Adjunct
Schoenborn	Thomas	Public Services Adjunct
Shelby	Adam	High School - Subs/Skills
Simmons	Amy	Public Services Adjunct
Skillings	Brody	High School - Subs/Skills
Steele	John	Public Services Adjunct
Stewart	Mary Kathleen	Public Services Adjunct
Toney	Tanner	Public Services Adjunct
Townsend	Tyler	ACD Adjunct
Tucker	Russell	Public Services Adjunct
Uzoma	Clement	ACD Adjunct
Vinyard	Cody	ACD Adjunct
West	Donald	Public Services Adjunct
White	Madison	Public Services Adjunct

Wood	Colton	Public Services Adjunct
Youngblood	Emily	Public Services Adjunct
Youngblood	Lana	Public Services Adjunct
Youngblood	Landon	Public Services Adjunct
Zeckser	Matthew	Public Services Adjunct