

**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.  
Thursday, June 30, 2022

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 June 8<sup>th</sup>, 2022 Regular Board Meeting
3. Motion, consideration and vote to approve encumbrance of June
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 FY23 Certified and Support Salary Schedules for Eastern Oklahoma County Technology Center
7. Motion, consideration and vote to approve revised Flexible Spending Account Policy #326 effective for the 2022-2023 school year
8. 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, 2022 through June 30, 2023
9. Motion, consideration and vote to approve the Eastern Ok County Technology Center Student Handbook for school year 2022-23
10. 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.

11. 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. Resignation as listed on **Attachment A** of Personnel Report
- b. New Employment as listed on **Attachment A** of Personnel Report
- c. Extra Duty Employment as listed on **Attachment A** of 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. Resignation as listed on **Attachment A** of Personnel Report
- b. New Employments as listed on **Attachment A** of Personnel Report
- c. Extra Duty Employment as listed on **Attachment A** of Personnel Report

16. Board Comments

17. Motion and vote for approval to Adjourn

Agenda Posted: Monday, June 27, 2022 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, July 6, 2022**  
9:00 a.m.  
Kenneth W Hayes Board Room

## PERSONNEL REPORT

### Attachment A

**Resignation:** Lisa Lively, Adult Day Center

**Employments:** Adam Bass, Digital Media Program Instructor  
James Miller, Electrical Trades Program Instructor  
James Kohen, Summer Maintenance/Grounds  
Dax McCaskill, Summer Maintenance/Grounds  
Charles King, Public Services Adjunct Instructor

**Extra Duty Employments:** Adam Bass, Curriculum Development (July)  
James Miller, Curriculum Development (July)