

A G E N D A
Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N. Choctaw Rd., Choctaw, OK
Kenneth W. Hayes Board Room
May 6th, 2015 9:00 am.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of April 1st, 2015 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Encumbrances for April
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 Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for Fiscal Year 2015.
8. Motion, Consideration and Vote to Approve Technology Centers Aerospace/STEM Cooperative Agreement for school year 2015-2016. The objective is to deliver information to the public regarding the wide array of programs available to individuals, business and industry, and to enhance the image of and support of Career Tech as a leading source of education and training opportunities.
9. Motion, Consideration and Vote to Approve 2015-2016 Technology Centers Cooperative Agreement with the Gooden Group. The Cooperative Districts wishes to enter into this agreement to allocate the cost of employing a consultant to advise the Cooperative Districts regarding public relations matters and to provide marketing and communications consultation
10. Motion, Consideration and Vote to Approve the License Agreement between the Employee Evaluation Systems, Inc. and Eastern Ok County Technology Center for the use in teacher evaluations for the 2015-2016 school year.
11. Motion, Consideration and Vote to Approved Fund Raisers
12. 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.

13. 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. Re-Employments of Non-Certified Personnel Staff for 2015-2016:

10-Month Contract:

Debora Arnold	Bus Driver/Student Service Assistant
Regina Brazer.....	Food Service Manager
Ralph Cox	Teaching Assistant
Doris King.....	Academic Center Assistant
Donna Storm	Teaching Assistant

12-Month Contract:

James Baade.....	Maintenance
Gary Brown.....	Adult Day Care Van Driver
Jason Collier.....	Maintenance
Jenny Collier	Child Care Teacher
Eddie Davis.....	Bus Driver / Maintenance
Cathy Dawson.....	Public Service Secretary
Ana Dokken	BIS Office Secretary/Receptionist
Amanda Haynie	Student Service Administrative Asst.
Samuel Henderson	Maintenance
Mary Hockett	Adult Day Care Activities Asst.
Melissa Jack	Financial Secretary
David Koonce	Marketing Assistant
Denise Lovelady	Adult Day Care CAN Program Asst.
Kyle McCall.....	IT Assistant
Sarah McCall	Evening ACD Secretary
Bill McCully	Treasurer
Kelly Myrick.....	Bursar Administrative Asst.
Jenna Peckham.....	Child Care Teacher
Janie Prior	Financial Aid Specialist
Sonia Wright	Adult Day Services Program Asst.

Hourly Contract:

Pamela Campbell	Child Care Teacher
Christina Hofegartner.....	Child Care Teacher
Pauline Johnson	Child Care Teacher
Martha Marler	Child Care Substitute Teacher
Seirra Warner	Child Care Asst. Teacher
Deborah Pack	Child Care Asst. Teacher
Patricia Rodgers	Child Care Asst. Teacher
Kelli Benne	Adult Day Care CAN Program Asst.
Linda Brown	Adult Day Care Administrative Asst.
Bayli Cox	Adult Day Care CAN Program Assit.
Carolyn Milnes.....	Adult Day Care LPN
Phillip Minton	ADC Substitute Driver
Pam Grace.....	Food Service Worker
Irma Fort	Food Service Worker
Katherine Males	Food Service Worker
William Burton	Copy Center Aide
Joseph Wingate	Copy Center Aide
Dale Hutchinson.....	Maintenance
Kade Hill.....	IT Assistant
Robert Miller.....	IT Assistant
Ron Bradshaw.....	BIS Coordinator
Craig Wiseman.....	STA Evening Supervisor
Josiah Zumwalt.....	Marketing Assistant

- b. Employments for FY 2015 & FY 2016: Jennifer Barnett (Student Service Counselor) Millisa Ellefson (Explore)
- c. Resignation: Nancy Seeley (Student Service Coordinator)

- 14. Motion and Vote to Convene in Executive Session
- 15. Motion and Vote to Return to Open Session
- 16. Board President's Statement of Executive Session Minutes

17. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Re-Employments of Non-Certified Personnel Staff for 2015-2016:
(names listed above)
 - b. Employments for FY 2015 & FY 2016: Jennifer Barnett (Student Service Counselor) Millisa Ellefson (Explore)
 - c. Resignation: Nancy Seeley (Student Service Coordinator)
18. Board Comments
19. Motion, Consideration and Vote for Approval to Adjourn

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____

The next meeting of the Board is:

Wednesday, June 3rd, 2015
9:00 am.
Kenneth W. Hayes Board Room