

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 10th, 2011 5:30 p.m.

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Motion, Consideration and Vote to Approve Minutes of April 5th, 2011 Regular Board Meeting
4. Motion, Consideration and Vote to Approve Minutes of April 14th, 2011 Special Board Meeting
5. Motion, Consideration and Vote to Approve Encumbrances for April
6. Treasurer's Report
7. Motion, Consideration and Vote to Approve Activity Account Report and Transfer of Excess Fund
8. Motion, Consideration and Vote to Approve 2011-2012 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.
9. Motion, Consideration and Vote to Approve 2011-2012 Technology Centers Cooperative Agreement to allocate the costs of marketing or advertising related services to prepare media for, among other uses, transmittal to local media outlets. The Cooperative Districts have agreed to share the cost of the services in the matter set forth in Agreement.
10. Motion, Consideration and Vote to Approve a Technology Centers Aerospace/Stem Cooperative Agreement for FY 2011-2012.
11. Motion, Consideration and Vote to Approve Audit Contract between Putnam & Company, PLLC and Eastern Oklahoma County Technology Center for FY 2011-2012
12. Motion, Consideration and Vote to Approve a Lease Agreement between Welch State Bank of Welch, Oklahoma and Eastern Oklahoma County Technology Center for a 2011 Caterpillar Model Skid Steer Loader for remaining Fiscal Year 2011 and Fiscal Year 2012.
13. Motion, Consideration and Vote to Approve (3) Portable Buildings as Surplus Items

14. Motion, Consideration and Vote to Approved Fund Raisers
15. 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.
16. 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 2011-2012:

10-Month Contract:

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

11-Month Contract:

Don Blasingame.....	Maintenance Supervisor
Karen Erbin.....	Child Care Service Director

12-Month Contract:

James Baade.....	Maintenance
Cathy Bearden.....	Public Service Secretary
Gary Brown.....	Adult Day Services Van Driver
Jason Collier.....	Maintenance
Jenny Collier	Child Care Teacher
Anna Czinder	Receptionist Secretary
Kyla Eldridge	BIS Secretary
Eddie Davis.....	Bus Driver / Maintenance
Jeanie Ellis	Evening ACD Secretary
Lori Fulmer	Adult Day Services Program Asst
Samuel Henderson	Maintenance
Mary Hockett	Adult Day Care Activities Asst
Melissa Jack	Financial Secretary
Denise Lovelady	Adult Day Services CNA/Program Asst
Kyle McCall.....	IT Assistant
Kelly Myrick.....	Student Service Secretary
Jenna Peckham.....	Child Care Teacher
Janie Prior	Financial Aid Specialist
Jan Rutledge.....	Administrative Assistant
Dana Thomas	Child Care Teacher (thru 8/31/2011)
Sonia Wright	Adult Day Services Program Asst

Hourly Contract:

Pamela Campbell	Child Care Teacher
Pauline Johnson	Child Care Teacher
Deborah Pack	Child Care Substitute Teacher
Julie Henry	Child Care Asst Teacher
Jessica Mejia	Child Care Asst Teacher
Christina Hofegartner.....	Child Care Asst Teacher
Megan King	Child Care Asst Teacher
Kasey Luckinbill.....	Child Care Asst Teacher
Jessica Magers	Child Care Asst Teacher
Martha Marler	Child Care Asst Teacher
Cheryl Stowe.....	Child Care Asst Teacher
Linda Brown	Adult Day Care Administrative Asst
Pam Grace.....	Food Service Worker
Bridget Lemieux	Food Service Worker
Helen Weigert	Food Service Worker
William Burton	Copy Center Aide
Cody Cuthriell.....	Copy Center Aide
Dale Hutchinson.....	Maintenance
Robert Miller.....	IT Assistant
Kioti Taylor.....	STA Evening Secretary
Craig Wiseman.....	STA Evening Supervisor

- b. Employments for FY 2011 & FY 2012 of Curtis Williams (EMT Coordinator); Joseph Russell, Jeff Babek, Matt Zeckser, Keith Phelps, Thomas Bebee, Stephen Raney, Cody Westermier, James Conley III (BIS Instructors); Bayli Cox & Jessica Harrison (Child Care Asst. Teacher); Phillip Minton (Substitute Bus Driver)
- c. Resignation of Dana Thomas (Child Care Teacher effective 8/31/2011)

- 17. Motion and Vote to Convene in Executive Session
- 18. Motion and Vote to Return to Open Session
- 19. Board President's Statement of Executive Session Minutes

20. Motion, Consideration and Vote to Approve or Disapprove the following:
 - a. Re-Employments of Non-Certified Personnel Staff for 2011-2012:
(names listed above)
 - b. Employments for FY 2011 & FY 2012 of Curtis Williams (EMT Coordinator); Joseph Russell, Jeff Babek, Matt Zeckser, Keith Phelps, Thomas Bebee, Stephen Raney, Cody Westermier, James Conley III (BIS Instructors); Bayli Cox & Jessica Harrison (Child Care Asst. Teacher); Phillip Minton (Substitute Bus Driver)
 - c. Resignation of Dana Thomas (Child Care Teacher effective 8/31/2011)
21. Board Comments
22. Motion, Consideration and Vote for Approval to Adjourn

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

The next meeting of the Board is:

Tuesday, June 7th, 2011
5:30 p.m.
Kenneth W. Hayes Board Room