



AGENDA

Regular Board Meeting
Eastern Oklahoma County Technology Center #23
4601 N Choctaw Road
Choctaw, OK 73020
Kenneth W. Hayes Board Room
Tuesday, May 5, 2026 5:00 PM

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 items on this agenda.

1. **Call to Order - 5:00p.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. John Becker, Clerk; Mr. Mike Freeman, Member; Mr. Josh Sweet, Member
2. Motion, consideration and vote to approve minutes of April 8, 2026 regular board meeting
3. Motion, consideration and vote to approve encumbrances for April
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 FY2027 Activity Account Co-Custodians, Larenda Mattocks and Daryl Crusoe
7. Motion, consideration and vote to approve the FY2027 Activity Fund Chart of Accounts
8. Motion, consideration and vote to approve FY 2027 Deputy Clerk / Minutes Clerk / Encumbrance Clerk, Daryl Crusoe
9. Motion, consideration and vote to approve the EOC Technology Center Community Outreach & Communications Plan 2026-2027.
10. Motion, consideration and vote to approve service agreement between Alcohol and Drug Testing Inc (ADTI) and Eastern Oklahoma County Technology Center for the school year 2026-2027
11. Motion, consideration and vote to approve agreement between Choctaw Nicoma Park Schools and EOC Tech Center to purchase Fuel for FY2027
12. Motion, consideration and vote to approve a renewal Laserfiche agreement with ImageNet Solutions for document imaging and storage for the school year 2026-2027
13. Motion, consideration and vote to approve the ADPC TRENDS software license and Support agreement for FY2027
14. Motion, consideration and vote to approve 2026-2027 Technology Center Cooperative Agreement with the **Gooden Group**. The Cooperative Districts have a mutual interest to jointly pursue a **marketing and public relations initiative** in order to improve communications with the public, expand the public's awareness of educational opportunities available under the CareerTech system and foster community and government support for CareerTech programs.

15. Motion, consideration and vote to approve 2026-2027 Technology Center Cooperative Agreement (**Statewide Marketing**). The Cooperative Districts have a mutual interest to jointly pursue a **marketing and informational design** that emphasizes a broad range of media sources. 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 for CareerTech as a leading source of education and training.
16. Motion, consideration and vote to approve Continuation of Land Lease by Floyd Butch Bray
17. Motion, consideration and vote to approve Surplus Items.
18. New Business: In accordance with Okla. Stat. tit. 25, §3 I I (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. There were no new business to discuss.
19. Superintendent's Report: Under Supt report, Mr. Tony Hancock reported a great turnout by family and friends for the awards program yesterday. After the board meeting, the district will hold its Completion Ceremony at 6:00pm and 8:00pm tonight in the Iguana Hall. The district will host its third (3rd) Iguana Night with parents & new students for next school year to learn about their programs and meet their instructors. The City of Choctaw has held a couple of meetings in the community of a proposed TIF district in Choctaw for economic development. The district will be reviewing some cost savings & quotes from a vendor that has reviewed our utility billings for gas and electricity. The district will be monitoring our fund balance in the general fund. We will be switching some of our purchases from the Building Fund to the General Fund to manage our carryover into next fiscal year.
20. Motion and vote to Convene into Executive Session
Proposed Executive Session for 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)(J), (3), and (7). The following items are proposed for discussion during the Executive Session:
 - a. New Employments as listed on Personnel Report
 - b. Re-Employments of Non-Certified Support Staff as listed on Personnel Report
 - c. Extra Duty Employments as listed on Personnel Report
21. Motion and vote to Return to Open Session
22. Board President's Statement of Executive Session Minutes.
23. Motion, consideration and vote to approve or disapprove the following:
 - a. Motion and vote to approve the new employments as listed on Personnel Report
 - b. Motion and vote to approve the Re-Employments of Non-Certified Support Staff as listed in the Personnel Report
 - c. Motion and vote to approve the Extra Duty Employments as listed on Personnel Report
24. Board Comments
25. Motion, consideration and vote for approval to adjourn.

Posted By: Daryl A Crusoe
Date Posted: May 1, 2026
Time Posted: 4:00 pm
Place Posted: South Entrance of Main Building



Signed: _____



Kenneth W. Hayes Board Room
4601 N Choctaw Road
Choctaw, OK 73020

Regular Board Meeting
Wednesday, April 8, 2026 9:00 AM Central

Attendance Taken at 9:00 AM.

Mr Rodney Albee: Absent
John Becker: Present
Mike Freeman: Present
Mr Larry Stephens: Present
Josh Sweet: Present

1. **Call to Order - 9:00a.m.** Mr. Larry Stephens, President; Mr. Rodney Albee, Vice-President; Mr. John Becker, Clerk; Mr. Mike Freeman, Member; Mr. Josh Sweet, Member

2. Election of Board Officers: President, Vice-President and Clerk of the Board

2.a. Motion and vote to approve President of the Board

Motion to approve President of the Board. This motion, made by {Insert Board Member} and seconded by {Insert Board Member}, {Insert Action Result}. Motion to approve President of the Board. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent
John Becker: Yes
Mike Freeman: Yes
Mr Larry Stephens: Yes
Josh Sweet: Yes

2.b. Motion and vote to approve Vice-President of the Board

Motion and vote to approve Clerk of the Board. This motion, made by {Insert Board Member} and seconded by {Insert Board Member}, {Insert Action Result}. This motion, made by Mike Freeman and seconded by Josh Sweet, Carried.

Mr Rodney Albee: Absent
John Becker: Yes
Mike Freeman: Yes
Mr Larry Stephens: Yes
Josh Sweet: Yes

2.c. Motion and vote to approve Clerk of the Board

Motion and vote to approve Clerk of the Board. This motion, made by {Insert Board Member} and seconded by {Insert Board Member}, {Insert Action Result}. This motion, made by Mike Freeman and seconded by Josh Sweet, Carried.

Mr Rodney Albee: Absent
John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

3. Motion, consideration and vote to approve minutes of March 11, 2026 regular board meeting and April 1, 2026 special board meeting.

Motion to approve minutes of March 11, 2026 regular board meeting and April 1, 2026 special board meeting. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

4. Motion, consideration and vote to approve encumbrances for March

Motion to approve encumbrances for March. This motion, made by John Becker and seconded by Josh Sweet, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

5. Treasurer's Report

Motion to approve the Treasurer's report. This motion, made by Mike Freeman and seconded by John Becker, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund

Motion to approve Activity Account Report and Transfer of Excess Fund in the amount of \$60,284.51. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

7. Motion, consideration and vote to approve Audit Contract between S&B CPA and Associates, PLLC and Eastern Oklahoma County Technology Center for audit report for Fiscal Year ending June 30, 2026.

Motion to approve Audit Contract between S&B CPA and Associates, PLLC and Eastern Oklahoma County Technology Center for audit report for Fiscal Year ending June 30, 2026. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

8. Motion, consideration and vote to approve Mary E Johnson & Associates , PLLC Certified Public Accountants to prepare the financial statement of Eastern Oklahoma County Technology Center for the fiscal year ending June 30, 2026.

Motion to approve Mary E Johnson & Associates , PLLC Certified Public Accountants to prepare the financial statement of Eastern Oklahoma County Technology Center for the fiscal year ending June 30, 2026. This motion, made by Mike Freeman and seconded by John Becker, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

9. Motion, consideration and vote to approve the updated **NON-DISCRIMINATION POLICY** in accordance with OKLA. STAT. tit 70 §24-163

Motion to approve the updated NON-DISCRIMINATION POLICY in accordance with OKLA. STAT. tit 70 §24-163. This motion, made by John Becker and seconded by Josh Sweet, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

10. Motion, consideration and vote to renew student accounting software program (ACHADEMIX) agreement between Code Level Services, LLC and Eastern Oklahoma County Technology Center.

Motion to renew student accounting software program (ACHADEMIX) agreement between Code Level Services, LLC and Eastern Oklahoma County Technology Center. This motion, made by Josh Sweet and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

11. Motion, consideration and vote to approve the resolution to authorize Treasurer to modify Safe Deposit Box 185 located at BancFirst Jones location with the following approved signatures.

Motion to approve the resolution to authorize Treasurer to modify Safe Deposit Box 185 located at BancFirst Jones location with the following approved signatures. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

12. Motion, consideration and vote to approve surplus items

Motion to approve surplus items as listed. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

13. Motion, consideration and vote to approve Fund Raisers. There were no fund raisers to approve.

14. New Business: In accordance with Okla. Stat. tit. 25, §3 I I (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. There were no new business to discuss.

15. Superintendent's Report: Our Certification of Accreditation letter was approved by the State Board with no deficiencies. Iguana week is going on this week led by our Student Leadership group as a fundraiser. The Oklahoma City Fire Department is donating 125 SCBAs to our Fire Training Center. Steve Long, Fire Adjunct Instructor, has received his training certification to be able to certify our own SCBA instead of sending them off. Should help save money by certifying in-house. Iguana night is scheduled for April 30 to meet parents of students enrolled for next school year. Our monthly newsletter update is attached in board packets.

16. Motion and vote to Convene into Executive Session

Proposed Executive Session for 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)(J), (3), and

(7). The following items are proposed for discussion during the Executive Session:

a. Resignations as listed on Personnel Report

b. New Employments as listed on Personnel Report

c. Re-Employments of Certified Personnel as listed on Personnel Report

17. Motion and vote to Return to Open Session

18. Board President's Statement of Executive Session Minutes.

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

19.a. Motion and vote to approve the resignation as listed on Personnel Report- Attachment A
Motion to approve resignation of Richard Boyd, 3D Design Instructor and Chris Pinnick,
Electrical Trades Instructor effective May 28, 2026. This motion, made by John Becker and
seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

19.b. Motion and vote to approve the new employments of individuals listed on Personnel
Report - Attachment A

Motion and vote to approve the new employments of individuals listed on Personnel Report -
Attachment A. This motion, made by John Becker and seconded by Mike Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

19.c. Motion and vote to approve Certified Personnel for the 2026-2027 school year as listed
on Personnel Report - Attachment A

Motion and vote to approve Certified Personnel for the 2026-2027 school year as listed on
Personnel Report - Attachment A. This motion, made by John Becker and seconded by Mike
Freeman, Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

20. Board Comments: There were no board comments.

21. Motion, consideration and vote for approval to adjourn.

Motion to adjourn at 9:32am. This motion, made by Mike Freeman and seconded by Josh Sweet,
Carried.

Mr Rodney Albee: Absent

John Becker: Yes

Mike Freeman: Yes

Mr Larry Stephens: Yes

Josh Sweet: Yes

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe

Surplus Items: May 5, 2026

2000 Chevrolet Truck 2500 EXCAB

VIN 1GCF29T3YE320390

1998 International Bus (THOMAS)

VIN 1HVBBABM8WH556957

2008 IC CORPORATION BUS

VIN 4DRBUAAP28B495179

PERSONNEL REPORT

Attachment A

Employments:

Walter Keith – Welding Instructor
Delbert Cotney – Bus Driver / Maintenance
Rylinn Cordray – Child Development Center Student Worker
Christian Lewellen – Summer Groundskeeper / Maintenance
Chad Flint – Public Services Adjunct Instructor
Jeremiah Jones – Public Services Adjunct Instructor

Re-Employments of Non-Certified Support Staff:

12-Month Contract: James Baade, Custodian; Chase Brooks, IT Specialist; Jenna Busby, Child Development Center Assistant Director; Jason Collier, Custodian; Amanda Crom, BIS Administrative Assistant; Thomas Dudley, Maintenance; DeGe Eubanks, Bursar / Accounts Receivable; Mary Hockett, Adult Day Center Activities Coordinator; Melissa Jack, Accounts Payable; Heather Jarvis, Receptionist; Cynthia Kinnamon, Bus Driver / Maintenance; Katie Males, Hospitality Coordinator; Joshua Mark, Maintenance; Larenda Mattocks, Activity Fund Custodian / Payroll Specialist; Cassidy Miller, Registrar / Educational Services Administrative Assistant; Kelly Moore, Maintenance; Melisa Olson, Public Services Program Assistant; Dana Robertson, Public Services Administrative Assistant; Tommy Robertson, Maintenance; Shandelle Self, Executive Assistant; Alyssa Unsell, Graphic Designer / Communications Specialist; Jeff Voss, Bus Driver / Maintenance

Hourly: Amy Adams, CMA Adult Day Center; Mallory Alexander, Child Development Center Lead Teacher; Kelli Benne, CMA / Program Assistant Adult Day Center; Linda Betterton, Food Service; Evan Burkhart, Part Time IT Specialist; Bill Burton, Copy Center Manager; Pam Campbell, Child Development Center Substitute; Jacee Collier, Child Development Center Assistant Teacher; Reagan Epperly, Child Development Center Substitute; Madison Garland, CNA / Transportation Aide Adult Day Center; Danielle Hunt, Food Service; Pauline Johnson, Child Development Center Assistant / Kitchen Aide; Glen Lanphear, Adult Day Center Driver; Lisa Lively, CNA Adult Day Center; Deborah Pack, Child Development Center Assistant Teacher; Donald Pritchett, Custodian; Jacqueline Reynolds, Child Development Center Assistant Teacher; Maggie Scheer, Part Time Food Service; Emily Smith, Child Development Center Student Worker; Cayman Webster, Groundskeeper; Sue Whalen, Custodian; Helen Young, Adult Day Center Sub Driver; Stanley Young, Adult Day Center Sub Driver

Extra Duty Employments:

Kami Kelly - HOSA National Advisor (July)
Ricardo Herrera - SkillsUSA National Advisor (June)
Kacie Jasper - SkillsUSA National Advisor (June)
Jeff Babek - Building Repair Maintenance (all summer)
Walter Keith - Building Repair Maintenance (June)
Tony Huddleston - Vehicle Repair Maintenance (all summer)

Zac Smith - Vehicle Repair Maintenance (all summer)
Jeff Foresee - Curriculum Development
Edward Lord - Curriculum Development & STEM Foundations
Walter Keith - Curriculum Development
Kacie Jasper - STEM Club Program Development
Charis Davenport - STEM Club Program Development, Instructional Support, & Orientation
Jenna Potts - Curriculum Development
Jonathon Eades - Curriculum Development
Robert Bateman – ACD Adjunct Instructor