



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

Regular Board Meeting
Wednesday, February 4, 2026 9:00 AM Central

Attendance Taken at 9:00 AM.

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

{{Name: Agenda Item Name}}

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. Motion, consideration and vote to approve minutes of January 7, 2026 special board meeting
3. Motion, consideration and vote to approve encumbrances for January 2026
4. Treasurer's Report
5. Motion, consideration and vote to approve FY2025 Eastern Oklahoma County Technology Center Audit Report conducted by S&B CPA and Associates PPLC
6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
7. Motion, consideration and vote to approve to add a new sub-account **#5250.001 MWC Community Improvement Grant** to the 2025-2026 Activity Fund Chart of Account.
8. Motion, consideration and vote to approve the license agreement between the Employee Evaluation Systems, Inc and Eastern Oklahoma County Technology Center for the OKTLE Teacher Evaluation & McRel Leader Evaluation forms for the school year 2026-2027.
9. Motion, consideration and vote for Board to approve deviation form District Travel Policy for Employees to attend and supervise students for scheduled Oklahoma CareerTech Student Organizational State Leadership Conference (SkillsUSA, HOSA, FCCLA, and BPA). Staff employees will receive a per diem rate per day.

10. Motion, consideration and vote to approve Fund Raisers. There were no Fund Raisers to approve.
11. 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. No new business to report.
12. Superintendent's Report: Mr. Hancock expressed condolences to Mike Freeman & family for the loss of their grandson. State Director Brent Haken was on campus last month as gusset speaker for our staff & instructors to address CareerTech happenings throughout Oklahoma. The District Skills competition is underway. Hospitality and welding students have qualified for state. The board will approve our school calendar at the next regular board meeting. The bond election will be held next Tuesday, February 10th. The supt has been visiting different civic and community groups. EOCTC held a Leadership Conference on campus with many area business people in attendance.
13. 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 Attachment A
 - b. Re-Employments of Administrators for 2026-2027 school year as listed on Personnel Report Attachment A

The Board remained in Open Session.

14. Motion and vote to Return to Open Session
15. Board President's Statement of Executive Session Minutes.
16. Motion, consideration and vote to approve or disapprove the following:
 - 16.a. Motion and vote to approve or not approve the employment of the following individuals listed on Personnel Report Attachment A
 - 16.b. Motion and vote to approve or not approve to re-employ the following administrators for the 2026-2027 school year as listed on Personnel Report Attachment A
17. Board Comments: There were no board comments
18. Motion, consideration and vote for approval to adjourn.

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe

PERSONNEL REPORT

Attachment A

New Employments:

Reagan Epperly, Child Development Center Substitute

Heather Jarvis, Student Services Receptionist

Sara Schrempp, STEM Club Instructor

Josehp Figueroa, Public Services Adjunct

Rhett Banks, Public Services Adjunct

Travis Crutsinger, Public Services Adjunct

Brett Poplaski, Public Services Adjunct

Re- Employment of School Administrators:

Shawn Meek, Executive Director

Daryl Crusoe, Business & Finance Manager/ Deputy Treasurer

Emily Gideon, Director of Educational Services

Julie Farmer, Director of Business & Industry Services

Kade Hill, Director of Innovation & Technology

Robert Bateman, Director of Operations & Maintenance