



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

Regular Board Meeting
Wednesday, March 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: Absent
Josh Sweet: Present

{{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 February 4, 2026 regular board meeting
3. Motion, consideration and vote to approve encumbrances for February
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 take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$745,000 General Obligation Building Bonds of the School District
7. Motion, consideration and vote to approve the 2026-2027 School Calendar for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve Eastern Oklahoma County Technology Center Consortium Service Agreement(s) between Eastern Oklahoma County Technology Center and Hilliary Communications with the desire to enter into a Multi-Year Options: Initial one (1) year agreement with up to four (4) voluntary renewals, subject to annual ratification by EOCTC and Hilliary Communications. Site locations are EOCTC, Choctaw NP Schools, Jones Public Schools, Harrah Public Schools and Luther Public Schools.

9. Motion, consideration and vote to approve Eastern Ok County Tech Center C2 Internal Connections service agreement between Eastern Oklahoma County Technology Center and United Systems for the period July 1, 2026 through June 30, 2027
10. Motion, consideration and vote to approve the Memorandum of Understanding between Oklahoma Association of Career and Technical Education (OkACTE), Association of Career and Technical Education (ACTE) and Eastern Oklahoma County Technology Center (EOCTC) to provide an institutional membership to promote professional development and institutional improvement during the period of July 1, 2026 to June 30, 2027
11. Discussion Item Only: Discuss displaying portraits of former EOC Technology Center Superintendents in the Kenneth W Hayes Board Room
12. Motion, consideration and vote to approve Fund Raisers. There were no fund raisers to approve
13. 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 discuss.
14. Superintendent's Report: Supt Tony Hancock informed the board Spring Break is scheduled for March 16-20, 2026. Campus will be closed. Our bond election was approved overwhelmingly this past month. Our CareerTech Student Organizations will be competing in regional and state leadership skills contests in March and April. Students Services is currently enrolling students for next school year.
15. 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. Employments as listed on Personnel Report
 - c. Re-Employment of Coordinators & Specialists as listed on Personnel Report

The Board wished to stay in Open Session.

16. Motion and vote to Return to Open Session
17. Board President's Statement of Executive Session Minutes.
18. Motion, consideration and vote to approve or disapprove the following:
 - 18.a. Motion, consideration and vote to approve the resignation as listed on Personnel Report Attachment A

18.b. Motion, consideration and vote to approve the Employments as listed on Personnel Report Attachment A

18.c. Motion, consideration and vote to approve the Re-Employment of Coordinators & Specialists for the 2026-2027 school year as listed on Personnel Report Attachment A

19. Board comments

20. 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

Resignation:

Michelle Glover, Child Development Center Program Director effective 4/2/2026

Employments:

Shawn Meek, Assistant Supt effective 7/1/2026

Teresa Widick, Child Development Center Director effective 7/1/2026

Kimberly Gunn, ACD Evening Supervisor

Aidan Willige, Emergency Services Skills & Substitute Instructor

Bruce Hughey, Emergency Services Skills & Substitute Instructor

Tyler Norris, Emergency Services Skills & Substitute Instructor

Re-Employments of Coordinators and Specialists:

Bill McCully, Treasurer

Michael Graves, Director of Information Technology

Joel Bain, Adult Day Director

Megan Bain, Business Development & Training Coordinator

David Hoffmeier, Business Development & Training Coordinator

Jillian Reavis, Special Projects Coordinator

Chance Westervelt, Safety Coordinator

Dr. Erick Reynolds, Fire & EMS Training Division Coordinator

Kristy Johnson, College Connections Coordinator – Financial Aid/Registrar

Travis Tracy, Explore Coordinator

Kim Gunn, Student Advisor

Trisha Christensen, Student Advisor

Charis Davenport, Instructional Coach & Community Outreach

Kacie Jasper, REACH Coordinator

Kirsten Wiegert, Human Resource Specialist

Isabel Baker, Marketing and Communications Coordinator