



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

Regular Board Meeting
Wednesday, June 3, 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: 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. Motion, consideration and vote to approve minutes of the May 5, 2026 regular board meeting
3. Motion, consideration and vote to approve encumbrances for the month of May
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 FY 2027 Temporary Appropriations
7. Motion, consideration and vote to approve the FY27 Certified Salary Schedule; Support Salary Schedule and Public Service Adjunct Instructors Salary Schedule for Eastern Oklahoma County Technology Center
8. Motion, consideration and vote to approve the Eastern Oklahoma County Technology Center Professional Development Plan for the school year 2026-2027
9. Motion, consideration and vote for the board to approve a deviation from District Travel Policy to provide employee in-person attendance at the 59th Annual Oklahoma Summit Conference in Tulsa, Oklahoma for individual tech centers to provide employees with travel expenses in the amount of **\$380.00** for each participant upon attendance verification.
10. Motion, consideration and vote to approve agreement for Representation between Eastern Oklahoma County Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation and representation for the school year 2026-2027
11. Motion, consideration and vote to approve to purchase one (1) 2026 Blue Bird Vision Bus for the the 2026-2027 school year.

12. Motion, consideration and vote to approve the Gas Supply Agreement between Constellation NewEnergy and Eastern Oklahoma County Technology Center for the delivery period of July 1, 2026 through June 30, 2027

13. Motion, consideration and vote to approve the contract agreement between Dr. Michael Kalcich and Eastern Oklahoma County Technology Center as the school district's consultant for Medical Control for the 2026-2027 school year.

14. Motion, consideration and vote to approve a contract agreement between Kristi Russell and Eastern Oklahoma County Center to provide consultant services as registered nurse of Adult Day Services for the 2026-2027 school year.

15. Motion, consideration and vote to approve the Memorandum of Understanding (MOU) to provide a School Resource Officer for the school year 2026-2027 with the Oklahoma County Sheriff's Office.

16. Motion, consideration and vote to approve the Memorandum of Understanding (MOU) with Caddo Kiowa Technology Center to provide Short Term Pathway to CDA and the Director's online program in the Eastern Oklahoma County Technology Center district for the 2026-2027 school year.

17. Motion, consideration and vote to approve the Memorandum of Understanding (MOU) with Pioneer Technology Center for satellite sites for a Paramedic education program

18. Motion, consideration and vote to approve the Memorandum of Understanding (MOU) with Western Technology Center for satellite sites for a Paramedic education program

19. Motion, consideration and vote to approve Fund Raisers.

20. 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.

21. Superintendent's Report

22. 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 Attachment A
- b. New Employments as listed on Personnel Report Attachment A
- c. Re-Employments of Adjunct Instructors as listed on Personnel Report Attachment B

23. Motion and vote to Return to Open Session

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

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

25.a. Motion and vote to approve the Resignation as listed on Personnel Report Attachment A

25.b. Motion and vote to approve the New Employments as listed on Personnel Report Attachment A

25.c. Motion and vote to approve the Re-Employments of Adjunct Instructors for the school year 2026-2027 as listed on Personnel Report Attachment B

26. Board Comments

27. 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