



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
 - 2.b. Motion and vote to approve Vice-President of the Board
 - 2.c. Motion and vote to approve Clerk of the Board
3. Motion, consideration and vote to approve minutes of March 11, 2026 regular board meeting and April 1, 2026 special board meeting.
4. Motion, consideration and vote to approve encumbrances for March
5. Treasurer's Report
6. Motion, consideration and vote to approve Activity Account Report and Transfer of Excess Fund
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.
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.
9. Motion, consideration and vote to approve the updated **NON-DISCRIMINATION POLICY** in accordance with OKLA. STAT. tit 70 §24-163
10. Motion, consideration and vote to renew student accounting software program (ACHADEMIX) agreement between Code Level SERices, LLC and Eastern Oklahoma County Technology Center.
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.
12. Motion, consideration and vote to approve surplus items
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
 - 19.b. Motion and vote to approve the new employments of individuals listed on Personnel Report - Attachment A
 - 19.c. Motion and vote to approve Certified Personnel for the 2026-2027 school year as listed on Personnel Report - Attachment A
20. Board Comments: There were no board comments.
21. 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



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

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 Motion to approve minutes of February 4, 2026 regular board meeting. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

3. Motion, consideration and vote to approve encumbrances for February Motion to approve encumbrances for February. This motion, made by Mike Freeman and seconded by Josh Sweet, Carried.

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

4. Treasurer's Report

Motion to approve the Treasurer's report ending 2/28/2026. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

5. 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 \$86,133.93 into the General Fund. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

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

Motion 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. The Board selected April 1, 2026 to hold a Special Board Meeting at 12:00 o'clock pm for the Sale of the Bonds. Bids are due at 11:30 o'clock am. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

7. Motion, consideration and vote to approve the 2026-2027 School Calendar for Eastern Oklahoma County Technology Center

Motion to approve the 2026-2027 School Calendar for Eastern Oklahoma County Technology Center. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

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.

Motion 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. This motion, made by John Becker and seconded by Josh Sweet, Carried.

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

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

Motion 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. This motion, made by John Becker and seconded by Josh Sweet, Carried.

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

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, 30, 2027

Motion 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, 30, 2027. This motion, made by Mike Freeman and seconded by Josh Sweet, Carried.

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

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

Motion to approve the resignation as listed on Personnel Report Attachment A. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

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

Motion to approve the Employments as listed on Personnel Report Attachment A. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

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

Motion to approve the Re-Employment of Coordinators & Specialists for the 2026-2027 school year as listed on Personnel Report Attachment A Motion to adjourn at. This motion, made by John Becker and seconded by Mike Freeman, Carried.

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

19. Board comments

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

Motion for approval to adjourn at 9:45. This motion, made by Mike Freeman and seconded by John Becker, Carried.

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

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe



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

Special Board Meeting
Wednesday, April 1, 2026 @ 12:00 Noon

Attendance Taken at 12:00 PM.

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

1. Call to Order -

2. Roll Call of Board Members to Establish Quorum

3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance. No action taken by the Board

4. Board to discuss continuing disclosure obligations. No obligation to disclose obligation at the time.

5. Board to receive bids for the \$745,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to award bonds to the lowest bidder of Bank of Oklahoma with a Average Rate of 3.370753% and Net Interest Cost of \$90,673.25. This motion, made by Mr Rodney Albee and seconded by John Becker, Carried.

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

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$745.000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve resolution providing for the issuance of General Obligation Building Bonds in the sum of \$745.000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Mr Rodney Albee and seconded by Mike Freeman, Carried.

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

7. Board to consider and take action on a resolution designating the general obligation bonds of 2026 as 'Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Motion to approve a resolution designating the general obligation bonds of 2026 as 'Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by John Becker and seconded by Mr Rodney Albee, Carried.

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

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

Motion to adjourn at 12:15pm. This motion, made by Mr Rodney Albee and seconded by John Becker, Carried.

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

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe

<p>Eastern Oklahoma County Technology Center Board of Education Policy</p>	<p><i>Non-Discrimination Policy</i></p> <p>Reference: 42 U.S.C. Sec. 12101 et seq. 29 U.S.C. Sec 706 et seq. (Revised: July 10, 2019)</p>
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NON-DISCRIMINATION POLICY

Eastern Oklahoma County Technology Center District 23 does not discriminate on the basis of sex, race, religion, color, age, national origin, disability, handicap, marital, sexual orientation or veteran status, in the operation of or access to its educational programs and activities, recruitment, admissions, employment, and the provision of services. **In accordance with OKLA. STAT. tit. 70 § 24-163, the district uses the International Holocaust Remembrance Alliance's Working Definition of Antisemitism, as adopted May 26, 2016, to evaluate harassment and discrimination against Jews.**

The Assistant Superintendent or his/her designee is the designated coordinator of Title IX, Section 504 of the Rehabilitation Act, Title VI and VII, and shall be the Coordinator of the provisions of the American with Disabilities Act (ADA). The Assistant Superintendent may be reached at EOCTC, Monday through Friday, 8:00 am through 4:00 pm at 405-390-9591.

**Personnel Report
Attachment A**

Resignations:

Richard Boyd, 3-D Design & Modeling Instructor effective May 28, 2026
Chris Pinnick, Electrical Trades Instructor effective May 28, 2026
Erick Reynolds, Coordinator Public Service effective April 7, 2026
Hailey McCormick, Custodian dismissal effective March 23, 2026
Michael Vanwinkle, Bus Driver dismissal effective March 31, 2026

Employments:

Jenna Busby, Child Development Center Assistant Director effective April 1, 2026
Bryan Goodnight, Public Services Adjunct Instructor
Liam Tibbits, Emergency Services Skills and Substitute Instructor

Re-Employment of Certified Personnel

Jeff Babek, Welding Instructor
Adam Bass, Digital Media Instructor
Jonathan Eades, Network Information Technology Instructor
Jeff Foresee, Hospitality Instructor
Amy Hawkins, Physical Therapy Tech Instructor
Eric Harbison, HVAC Instructor
Ricardo Herrera, Graphic Design Instructor
Anthony Huddleston, Automotive Instructor
Chris Humphrey, Math Specialist
Kami Kelly, CNA /Phlebotomy /EKG Instructor
Edward Lord, STEM Instructor
Jenna Potts, Health Careers Instructor
Tim Simmons, Fire Emergency Services HS Instructor
Zac Smith, Auto Collision Instructor
Tracie Spencer, Business Administration Instructor