

Minutes of the Special Meeting of the
STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
HELD AT THE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY,
1500 W. 7TH AVE., STILLWATER, OKLAHOMA

July 24, 2023

The State Board of Career and Technology Education began its regular meeting at 2:05 p.m., Monday, July 24, 2023, at the Oklahoma Department of Career and Technology, 1500 W. 7th Ave., Stillwater, Oklahoma; and the meeting was also streamed on YouTube. Notice was properly given, and the final Agenda was posted at 3:27pm on July 20, 2023, in accordance with 25 O.S. 2011, § 311(9).

Members of the State Board of Career and Technology Education present and all appeared in person:

- Mr. Brent Haken, State Director, ex-officio nonvoting member
- Mr. Michael Brown, Lawton
- Mr. Peter Dillingham, Enid
- Ms. Shaelynn Haning, Tulsa
- Mr. Edward Hilliary, Elgin
- Ms. Kendra Wesson, Norman

Members of the State Board of Career and Technology Education not present:

- Mr. Ryan Walters, State Superintendent of Public Instruction and Chair of the Board
- Mr. Randy Gilbert, Tecumseh
- Ms. Suzanne Reynolds, Nichols Hills
- Mr. Rob Seeman, Morris

Attendees from the Oklahoma Department of Career and Technology Education and other guests:
See Attachment A.

1.01 CALL TO ORDER, ROLL CALL

Mr. Haken called the meeting to order at 2:05 p.m. Ms. Angela Jones called the roll and ascertained there was a quorum.

**1.02 PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND
A MOMENT OF SILENCE**

Led by Mr. Haken.

1.03 DIRECTOR'S COMMENTS –MR. BRENT HAKEN, STATE DIRECTOR

Mr. Haken said we are glad to have you here. I have a few things to mention:

2. MANAGEMENT INFORMATION

- 2.01 Discussion regarding the results of the June 13, 2023 election in Johnston County, Oklahoma, on the possible annexation of that part of Coleman Independent School District No. I035 not already in a technology center district into Kiamichi Technology Center School District No. 7 – Mr. Brent Haken, State Director

Mr. Haken said in your packet you have a copy of the official certificate of votes from Johnston County. The reason this is only a discussion, not an action, is because Johnston County voted not to be a part of the Kiamichi Technology Center District. The school board originally brought this forward to the agency, and Dr. Lockwood would normally present on that but he's out this week.

There was discussion by the board members.

3. MANAGEMENT ACTION ITEMS

- 3.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2023 to June 30, 2023 – Ms. Raquelle Parli, Human Resources Manager

Ms. Parli said you should have this document in your packet. This is all of the employment actions that have occurred since January 1, 2023, which includes departures from the agency, transfers in the agency, retirements and resignations. Any terminations have been brought before the board. This includes all full-time and part-time employment actions.

Mr. Brown made a motion to approve the Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2023 to June 30, 2023. Mr. Hilliary seconded the motion. The motion had the following votes:

Mr. Brown, yes
Mr. Dillingham, yes
Ms. Haning, yes
Mr. Hilliary, yes
Ms. Wesson, yes

Motion Carried. A copy of the Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2023 to June 30, 2023 is on file at the Oklahoma Department of Career and Technology Education.

- 3.02 Discussion on the results of the June 13, 2023 election and Vote on Declaration of State Board that the territory comprising that part of Rattan Independent School District No. I01, not already in a technology center district is annexed to Kiamichi Technology Center School District No. 7 – Mr. Brent Haken, State Director

Mr. Haken said in your packet you have the official certificate of votes from Pushmataha County showing the proposition has passed in favor of becoming a part of a Kiamichi Technology Center District.

Minutes of the Meeting of the State Board of
Career and Technology Education
June 15, 2023

Motion carried.

No votes were taken, and nothing was decided while in executive session.

Possible vote on any action:

Mr. Brown made a motion to hire the following:

Steve Robison, Federal Grants Compliance Manager, Effective August 1, 2023

Lana Knott, Ok APEX Manager, Effective August 1, 2023

Jerry Burnett, Skills Center Superintendent, Effective July 31, 2023

Gina Hubbard, Director of Statewide Outreach, Effective August 1, 2023

Max McKnight, Director of Workforce Training, Effective August 1, 2023

Ms. Haning seconded the motion. The motion carried with the following votes:

Mr. Brown, yes

Mr. Dillingham, yes

Ms. Haning, yes

Mr. Hilliary, yes


Ms. Wesson, yes

Motion carried.


4. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:54pm.

The next regular meeting of the State Board of Career and Technology Education will be held on Thursday, August 17, 2023 at 9:00 a.m. The meeting will convene at the Oliver Hodge Building Education Building, Oklahoma City, Oklahoma.



Angela Jones, Executive Assistant
to the CareerTech State Director and
Secretary of the CareerTech Board



Ryan Walters, Chair of the Board