

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, June 12, 2023 6:30 PM Central
Conference Room-Main Building
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Dee Williams called the meeting to order.

Attendance Taken at 6:30 PM.

Kristie Gaines: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Present

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

Motion to approve consent agenda items a-k. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

a. Approval of Minutes of the May 8, 2023 Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of May Treasurer's Report

e. Approval of May Activity Fund Reports - Regular & Credit Card Account

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$74,696.32

g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$94,264.15

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 1220-1274 , in the amount of \$137,566.52

i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20011-20012, in the amount of \$4,315.49

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70477-70507, in the amount of -\$28,853.55

k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the resignation of Kristie Gaines (Board Member for Zone 1) and declaring the position vacant.

Motion to approve the resignation of Kristie Gaines (Board Member for Zone 1) and declaring the position vacant. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible action regarding the transfer of funds within General Fund and within Building Fund:

General Fund:

Amount	Code	Description
- 60,000.00	2500	Support Services - Business
+60,000.00	4700	Building Improvement Services

Building Fund:

Amount	Code	Description
- 4,315.49	2600	Oper. & Maint. Of Plant Services
+4,315.49	4400	Architect & Engineer Services

Motion to approve the transfer of funds within General Fund and within Building Fund: General Fund: Amount Code Description -

60,000.00	2500	Support Services - Business		
+60,000.00	4700	Building Improvement Services Building Fund:		
Amount	Code	Description - 4,315.49	2600	Oper. &
Maint. Of Plant Services	+4,315.49	4400	Architect & Engineer Services.	

This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub Account 1., Create Sub-account #333 Rotary Scholarship; Revenue Source: Donations, Rotary Scholarship; Expenditure source: Awarded to students in accordance with board approved policy, Student Uniforms.

Motion to approve the addition to the previously approved Activity Fund Sub Account 1., Create Sub-account #333 Rotary Scholarship; Revenue Source: Donations, Rotary Scholarship; Expenditure source: Awarded to students in accordance with board approved policy, Student Uniforms. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible action regarding changes to the Activity Fund Sub Accounts (Both Activity Fund Account 1 and Account 2). Account 1 (Regular). Sub-Account #326 Auction Sale: add the following to approved revenue sources: transfers from Activity Fund Credit Card account 326 Auction Sale. Account 2 (Credit Card), Sub-account #326 Auction Sale: add the following to approved expenditure sources: transfer to Activity Fund Regular Account 326

Auction Sale.

Motion to approve changes to the Activity Fund Sub Accounts (Both Activity Fund Account 1 and Account2). Account 1 (Regular). Sub-Account #326 Auction Sale: add the following to approved revenue sources: transfers from Activity Fund Credit Card account 326 Auction Sale. Account 2 (Credit Card), Sub-account #326 Auction Sale: add the following to approved expenditure sources: transfer to Activity Fund Regular Account 326 Auction Sale. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Discussion and possible action regarding adding Cayley Inmon to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Cayley Inmon to the previously approved A&CD, AEL, BIS & Substitute Instructor list. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

8. Discussion and possible action regarding amendment to the FY23 work calendars to change Thursday, May 18, 2023 to "paid holiday".

Motion to approve amendment to the FY23 work calendars to change Thursday, May 18, 2023 to "paid holiday". This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the Easement Request with OneNet.

Motion to approve the Easement Request with OneNet. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the agreement with Stephens County Treasurer.

Motion to approve the agreement with Stephens County Treasurer. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the clinical rotation agreement with Survival Flight, Duncan Regional Hospital, Kirk's Ambulance Service, & Waurika EMS Ambulance Service for EMS Training.

Motion to approve the clinical rotation agreement with Survival Flight, Duncan Regional Hospital, Kirk's Ambulance Service, & Waurika EMS Ambulance Service for EMS Training. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the on-going clinical contract agreement with Elk's Crossing & Nursing Rehab, Wilkins Health and Rehabilitation Center, Gregston Nursing Home, and Meridian Nursing Home for Adult & Career Development short-term training and Health Careers Certification Long Term Care.

Motion to approve the on-going clinical contract agreement with Elk's Crossing & Nursing Rehab, Wilkins Health and Rehabilitation Center, Gregston Nursing Home, and Meridian Nursing Home for Adult & Career Development short-term training and Health Careers Certification Long Term Care. This motion, made by Sam Porter and seconded by Ricky

Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the A&CD and GED testing fees for FY24.

Motion to approve the A&CD and GED testing fees for FY24. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the RRTC fee schedule for FY24.

Motion to approve the RRTC fee schedule for FY24. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

15. Discussion and possible action regarding the FY24 Workers Compensation Insurance quote from OSAG in the amount of \$28,622.00.

Motion to approve the FY24 Workers Compensation Insurance quote from OSAG in the amount of \$28,622.00. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

16. Discussion and possible action regarding the Participating School Transportation Schedule for FY24.

Motion to approve the Participating School Transportation Schedule for FY24. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

17. Discussion and possible action regarding the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer. Motion to approve the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

18. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY24 in the amount of \$203,235.00.

Motion to approve the insurance quote from Bartling Insurance for FY24 in the amount of \$203,235.00. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

19. Discussion and possible action regarding the attached JAS Annual Contract, Contract Number: OK-23-57, Lumatech Corporation for Student Record and Accounting system.

Motion to approve the attached JAS Annual Contract, Contract Number: OK-23-57, Lumatech Corporation for Student Record and Accounting system. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

20. Discussion and possible action regarding the School Treasurer Investment Resolution.

Motion to approve the School Treasurer Investment Resolution. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

21. Discussion and possible action regarding an agreement with Rosenstein, Fist & Ringold for the delivery of legal services as may be requested by the Superintendent or Board of Education for FY24.

Motion to approve an agreement with Rosenstein, Fist & Ringold for the delivery of legal services as may be requested by the Superintendent or Board of Education for FY24. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

22. Discussion and possible action regarding Jayna Johnson as School Treasurer for FY24.

Motion to approve Jayna Johnson as School Treasurer for FY24. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

23. Discussion and possible action regarding institutional memberships for FY24 to the following: OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; Oklahoma ASBO; SOIC; NLN; The Oklahoma Academy and Oklahoma Community Institute.

Motion to approve institutional memberships for FY24 to the following: OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; Oklahoma ASBO; SOIC; NLN; The Oklahoma Academy and Oklahoma Community Institute. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

24. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.

Motion to approve the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

25. Discussion and possible action regarding the FY24 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

Motion to approve the FY24 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

26. Discussion and possible action regarding the FY24 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.

Motion to approve the FY24 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

27. Discussion and possible action regarding the contract with South Central Workforce Investment Board.

Motion to approve the contract with South Central Workforce Investment Board. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

28. Discussion and possible action regarding the Adult & Career Development, Adult Education and Literacy, Workforce and Economic Development & Substitute Teacher List for FY24.

Motion to approve the Adult & Career Development, Adult Education and Literacy, Workforce and Economic Development & Substitute Teacher List for FY24. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

29. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY24 in accordance with the provisions of TLE.

Motion to approve using the "Tulsa Model" for teacher evaluations for FY24 in accordance with the provisions of TLE. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

30. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY24 in accordance with the provisions of TLE.

Motion to approve using the "McRel Model" for administrator evaluations for FY24 in accordance with the provisions of TLE. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

31. Discussion and possible action regarding the out-of-district tuition rate of \$19,671.00 for high school students for FY24 (this rate is set by ODCTE).

Motion to approve the out-of-district tuition rate of \$19,671.00 for high school students for FY24 (this rate is set by ODCTE). This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

32. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2023-2024.

Motion to approve the Student Handbook for the Practical Nursing program for 2023-2024. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

33. Discussion and possible action regarding the RRTC 2023-2024 EMS daytime program handbook.

Motion to approve the RRTC 2023-2024 EMS daytime program handbook. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

34. Discussion and possible action regarding the RRTC 2023-2024 Health Careers Handbook.

Motion to approve the RRTC 2023-2024 Health Careers Handbook. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

35. Discussion and possible action for Krystal McMains and 2 students to attend HOSA National Conference in Dallas, TX, June 21-24, 2023.

Motion to approve Krystal McMains and 2 students to attend HOSA National Conference in Dallas, TX, June 21-24, 2023. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

36. Discussion and possible action regarding the out-of-state travel for Joshua Case to Dallas, TX on July 11, 12, &13, 2023 for training.

Motion to approve the out-of-state travel for Joshua Case to Dallas, TX on July 11, 12, &13, 2023 for training. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

37. Discussion and possible action regarding the employment of Linda James, Part-Time Evening Administrative Assistant.

Motion to approve the employment of Linda James, Part-Time Evening Administrative Assistant. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

38. Discussion and possible action regarding the attached employee contracts.

Motion to approve the attached employee contracts of Wendy Plant, Kayla Hecox, Matt Benge, Jeff Prater, Carolyn Allen, Gretchen Taylor, Vera Hardin, Crisi Chapman, Bill Leyrer, Janice Gay, Kaitlyn Snider, Sidney Cates, Amanda Garner Slate, Krystal McMains, Cayley Inmon, & Tammy Anderson. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

39. New Business: In accordance with Oklahoma State Statute 25 Section 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

No new business.

40. Informational Items:

a. Career Information Specialist Report

b. PTAC Report

c. Main Building - IT Project, Storm & Fire Reconstruction Update

d. The OSSBA Leadership Conference is August 24th - 27th, 2023 at the OKC Convention Center

41. Vote to adjourn.

Motion to adjourn at 7:13 pm. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea