

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, June 13, 2016 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

President - Dee Williams; Vice President - Sandy Pogue; Deputy Clerk - Ricky Sanders;
Member - Kristie Gaines; Member - Sam Porter

1. Call to order and roll call of members.
2. Vote to approve Minutes Clerk.
3. Discussion and possible action regarding agenda as part of the minutes.
4. Presentation by Bill Kaighn, Kaighn & Associates, on the Precision Machine Technology building.
5. Discussion and possible action regarding the Precision Machine Technology building.
6. Discussion and possible action regarding minutes of the May 2016 Board Meeting.
7. Discussion and possible action regarding the Treasurer's Report.
8. Discussion and possible action regarding the Activity Fund Report.
9. Discussion and possible action regarding the following:
 - 9.a. General Fund Change Orders for FY '15
 - 9.b. General Fund Change Orders, Warrants and Encumbrances for FY '16, numbers 1249-1308
 - 9.c. Building Fund Change Orders, Warrants and Encumbrances for FY'16, numbers 20006-20038.
 - 9.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY '16, numbers 70368-70413.
10. Discussion and possible action regarding the attached employee contracts.
11. Discussion and possible action regarding the following appropriation changes:
 - 11.a. \$300.00 from function 2620(Operation of Maint. & Plant Services)
 - 11.b. \$300.00 to function 1713(Cluster Instruction)
12. Discussion and possible action regarding the Substance Abuse Testing Agreement with Newberry Express Pharmacy.

13. Discussion and possible action regarding the A&CD and GED testing fees for FY '17.
14. Discussion and possible action regarding the donation of 4 V8 Engines by General Motors to Automotive Service Technology.
15. Discussion and possible action regarding the donation of Computer/IT equipment by CIM Group to the Computer and Telecommunications department.
16. Discussion and possible action regarding the employment of Kimberly Loveday for the position of Afternoon/Evening Administrative Assistant.
17. Discussion and possible action regarding the employment of Lori Brewer, Food Service Personnel.
18. Discussion and possible action regarding the resignation of Sam Porter, Industrial Coordinator, effective June 30, 2016.
19. Discussion and possible action regarding the resignation of Vera Budlong, Health Careers Instructor, effective May 27, 2016.
20. Discussion and possible action regarding the following current clinical agreements for the A&CD programs for 2016-2017.
21. Discussion and possible action regarding the clinical rotation agreements with Duncan Regional Hospital for:
 - 21.a. Phlebotomy Training
 - 21.b. Long Term Care Training
 - 21.c. EMT Training
22. Discussion and possible action regarding the RRTC fee schedule for FY '17.
23. Discussion and possible action regarding the FY '17 work calendars for support personnel.
24. Discussion and possible action regarding the FY '17 Workers Compensation Insurance Quote of \$47,957.00 from OSAG.
25. Discussion and possible action regarding the membership with OPSUCA unemployment services provided by OSSBA for FY '17.
26. Discussion and possible action regarding the Participating School Transportation Schedule for FY '17.
27. Discussion and possible action regarding the authorization of board clerk and board president to sign the Certificate and Municipal Order to County Clerk and County Treasurer.
28. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY '17.
29. Discussion and possible action for out of state travel for Gary Williams to drop off HOSA Instructor and Students on 6/21/16 at DFW airport.
30. Discussion and possible action for out of state travel for Brook Holding to pick up HOSA Instructor and Students on 6/26/16 from DFW airport.

31. Discussion and possible action for Sherrie Burton to attend National HOSA Conference in Nashville, TN.
32. Discussion and possible action regarding the on-going clinical contract agreement with American Medical Response for EMT training.
33. Discussion and possible action regarding the Adult & Career Development 2016-2017 Instructor Handbook.
34. Discussion and possible action regarding the Adult & Career Development 2016-2017 Student Handbook.
35. Discussion and possible action regarding the School Treasurer Investment Resolution.
36. Discussion and possible action regarding institutional memberships for FY '17 to the following: AGC of Oklahoma; 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; Naeir; NLN; The Oklahoma Academy and Oklahoma Community Institute
37. Discussion and possible action regarding July 4, 2016 as a day off in observance of Independence Day.
38. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY '17.
39. Discussion and possible action regarding the FY '17 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.
40. Discussion and possible action regarding the FY '17 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.
41. Discussion and possible action regarding the Articulation Agreement with Spartan College of Aeronautics and Technology.
42. Discussion and possible action regarding the A&CD, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY '17.
43. Discussion and possible action regarding Resolution to Declare Surplus (inventory).
44. Discussion and possible action regarding Resolution to Declare Surplus Property (2015-2016 carpentry house project).
45. Discussion and possible action on method of sale for the carpentry house project.
46. Discussion and possible action regarding the Security Contract for FY '17 with Zachary Crank.
47. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY '17 in accordance with the provisions of TLE.
48. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY '17 in accordance with the provisions of TLE.

49. Discussion and possible action regarding the Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-2017 and the payment of the applicant's share upon approval of funding and receipt of services.

50. New Business:

51. Informational Items:

51.a. BAC Report

51.b. Career Information Specialist Report

51.c. Veteran's Benefits

52. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

A handwritten signature in cursive script that reads "Kim Jowday".

Board Clerk