

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, September 10, 2018 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. Discussion and possible action regarding minutes of the August 13, 2018 Board Meeting.
5. Discussion and possible action regarding the August 2018 Treasurer's Report.
6. Discussion and possible action regarding the August 2018 Activity Fund Report.
7. Discussion and possible action regarding the following:
  - 7.a. General Fund Change Orders and Warrants for FY18
  - 7.b. Building Fund Change Orders and Warrants for FY18
  - 7.c. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 322-411
  - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70155-70183
8. Discussion and possible action regarding the attached employee contracts.
9. Discussion and possible action regarding the School Treasurer Investment Resolution.
10. Discussion and possible action regarding the on-going Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.
11. Discussion and possible action regarding 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018.
12. Discussion and possible action regarding the Assessment Center remodel.
13. Discussion and possible action regarding Resolution to Declare Surplus Property (2017-18 carpentry house project).
14. Discussion and possible action regarding the listing price for the 2017-18 carpentry house project.

15. Discussion and possible action regarding the employment of Alex Sikes, Maintenance.
16. Discussion and possible action regarding the addition of Sonya Kimbro to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
17. Discussion and possible action regarding the purchase of unused FY19 personal leave (maximum of 3 days for 10 month and 4 days for 12 month) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.
18. Discussion and possible action regarding the clinical rotation agreements with Duncan Regional Hospital & Jefferson County Hospital for EMS Training.
19. Discussion and possible action regarding the donation of 228 pieces of consumable 1035HR Roundbar from Rightway Manufacturing to be used in Precision Machine Technology.
20. Discussion and possible action regarding approval of Red River Technology Center fundraisers for 2018-19 (see attached lists).
21. Discussion and possible action regarding the following individuals to serve as Attendance Committee for 2018-19: Josh Case, Amanda Churchman, Stacy Estes, Laura Long, Donna Rawlings, Misty Wade & Letitia Weast.
22. Discussion and possible action regarding the following individuals to serve as Staff Development Committee for 2018-19: Elizabeth Baxter, Diane Gray, Norma Hernandez, Brook Holding, Monica McCarley, Amanda Slate, Fonda Smith, Gretchen Taylor & Kelly Pollock . There may be 2 students added at a later date.
23. Discussion and possible action regarding the following individuals to serve as Energy Management Committee for 2018-19: Corey Harwell, Sylvia Loveday, Todd Ottwell, Theresa Poff, Curtis Suson, Steve Tyler, Gary Williams, Lisa Williams & Tim Yancy.
24. Discussion and possible action regarding the following individuals to serve as Safe School and Healthy Kids Committee for 2018-19: Deana Adair, Krissy Bohn, Kent Brown, Dayton Burnside, Zack Crank, Brook Holding, Williams Leyrer, Kaitlyn Snider, Misty Wade, Lisa Williams & Tim Yancy . There may be 2 students & Parents added at a later date.
25. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(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.
  26. Informational Items:
    - 26.a. Fire Drills - August 16, 2018
    - 26.b. Intruder Drills - August 16, 2018
    - 26.c. Campus Safety & Security Report
    - 26.d. Board Dates for 2019
    - 26.e. Career Information Specialist Report - August 2018
    - 26.f. Bid Assistance Center Report

26.g. Whole Board Training (OSSBA) - October 2018-TBD

27. Motion 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 Cowday".

Board Clerk