

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Monday, June 11, 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 May 14, 2018 Board Meeting.
5. Discussion and possible action regarding the Treasurer's Report for May 2018.
6. Discussion and possible action regarding the Activity Fund Report for May 2018.
7. Discussion and possible action regarding the following:
  - 7.a. General Fund Change Orders, Warrants and Encumbrances for FY18, numbers 1260-1316
  - 7.b. Building Fund Change Orders for FY18
  - 7.c. General Fund Payroll Change Orders, Warrants and Encumbrances for FY18, numbers 70423-70466
8. Discussion and possible action regarding the following General Fund appropriation changes: \$40,655.70 from function 4400 (Architect Services); \$2,208.15 to function 1000 (Instruction); \$38,447.55 to function 1700 (Cluster Instruction).
9. Discussion and possible action regarding the transfer of \$750.00 from account #213 (Misc) to account 220 (Postage & Freight) within the activity fund.
10. Discussion and possible action regarding the transfer from Activity Fund to General Fund.
11. Discussion and possible action regarding changes to the Activity Fund Account. Account #326-add the following, "refund to auction buyer" as an approved expenditure.
12. Discussion and possible action regarding the attached employee contracts.
13. Discussion and possible action regarding the agreement with Stephens County Treasurer.
14. Discussion and possible action regarding the clinical rotation agreement with Duncan Regional Hospital for EMS Training.

15. Discussion and possible action regarding the on-going clinical contract agreement with American Medical Response, Elk's Crossing & Nursing Rehab, Gregston Nursing Center & Rehab, Meridian Nursing Center for A&CD short-term training.
16. Discussion and possible action regarding the A&CD and GED testing fees for FY19.
17. Discussion and possible action regarding the RRTC fee schedule for FY19.
18. Discussion and possible action regarding the FY19 Workers Compensation Insurance Quote of \$53,105.00 from OSAG.
19. Discussion and possible action regarding the Participating School Transportation Schedule for FY19.
20. 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.
21. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY19 in the amount of \$91,995.00.
22. Discussion and possible action regarding the School Treasurer Investment Resolution.
23. Discussion and possible action regarding institutional memberships for FY19 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; NLN; The Oklahoma Academy and Oklahoma Community Institute.
24. Discussion and possible action regarding July 4, 2018 as a day off in observance of Independence Day.
25. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY19.
26. Discussion and possible action regarding the FY19 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.
27. Discussion and possible action regarding the FY19 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.
28. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools, Stephens County Health & Westbrook Healthcare.
29. Discussion and possible action regarding the on-going clinical contract agreements (for PN student training) with:
  - 29.a. Ability First, Inc.
  - 29.b. Cancer Center of Southwest Oklahoma
  - 29.c. Chickasha Nursing Center
  - 29.d. Chisholm Trail Assisted Living

- 29.e. Country Club Care
  - 29.f. Duncan Regional Hospital Inc. and all affiliates
  - 29.g. Duncan Women's Center
  - 29.h. Elk Crossing Nursing and Rehab
  - 29.i. Dr. Judy Gilbreth
  - 29.j. Gregston's Assisted Living (West Wind Assisted Living)
  - 29.k. Gregston Nursing and Rehab
  - 29.l. Halliburton Energy Services
  - 29.m. Marlow Manor
  - 29.n. Reynolds Army Community Hospital
  - 29.o. Sanford Health
  - 29.p. Southwestern Medical Center
  - 29.q. Taliaferro Community Mental Health Center
  - 29.r. Urgent Med
  - 29.s. Wilkins Nursing Home
30. Discussion and possible action regarding the A&CD, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY19.
31. Discussion and possible action regarding changes to the previously approved Rodney J. Love Scholarship. This change will allow in-district Veteran's with a Certificate of Eligibility, eligible for the scholarship.
32. Discussion and possible action regarding the Security Contract for FY19 with Zachary Crank.
33. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY19 in accordance with the provisions of TLE.
34. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY19 in accordance with the provisions of TLE.
35. Discussion and possible action regarding the Online Consortium with OdysseyWare.
36. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2018-2019.
37. Discussion and possible action regarding the Adult & Career Development 2018-2019 Student Handbook.
38. Discussion and possible action regarding the Adult & Career Development 2018-2019 Instructor Handbook.

39. Discussion and possible action regarding the Resolution to Declare Surplus Property (Curriculum & Inventory).
40. Discussion and possible action regarding Mutual of Omaha's new provider of Basic Term Life and AD&D, Voluntary Term Life and AD&D.
41. Discussion and possible action regarding the employment of Chad McWilliams for temporary summer help.
42. Discussion and possible action regarding the resignation of Lori Lovett, effective June 30, 2018.
43. Discussion and possible action regarding the temporary part time employment of Edith Suiter.
44. 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.
45. Informational Items:
  - 45.a. BAC Report
  - 45.b. Business Development Services Report
  - 45.c. 2018-2019 Financial Aid Approved Accredited Programs-ODCTE
46. Vote to adjourn.

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



Board Clerk