

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, June 10, 2019 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 13, 2019 Board Meeting.
5. Discussion and possible action regarding the Treasurer's Report for May 2019.
6. Discussion and possible action regarding the Activity Fund Reports for May 2019.
7. Discussion and possible action regarding the following:
 - 7.a. General Fund Change Orders for FY18
 - 7.b. General Fund Change Orders, Warrants and Encumbrances for FY19, numbers 1187-1244
 - 7.c. Building Fund Change Orders, Warrants and Encumbrances for FY19
 - 7.d. General Fund Payroll Change Orders, Warrants and Encumbrances for FY19, numbers 70505-70520
8. Discussion and possible action regarding the transfer of \$750.00 from account #213 (Misc) to account 220 (Postage & Freight) within the activity fund.
9. Discussion and possible action regarding the attached employee contracts.
10. Discussion and possible action regarding the employment of Brandon Null, Health Care Careers instructor on a temporary contract.
11. Discussion and possible action regarding the Welding Building project.
12. Discussion and possible action regarding the Real Estate & Leasing Services Interagency Agreement with Office of Management & Enterprise Services.
13. Discussion and possible action regarding the agreement with Stephens County Treasurer.

14. Discussion and possible action regarding the clinical rotation agreement with American Medical Response, Chickasha Fire Department, Duncan Regional Hospital & Kirk's Ambulance Service for EMS Training.

15. Discussion and possible action regarding the on-going clinical contract agreement with Country Club Care, Elk's Crossing & Nursing Rehab and Meridian Nursing Center for A&CD short-term training.

16. Discussion and possible action regarding the A&CD and GED testing fees for FY20.

17. Discussion and possible action regarding the RRTC fee schedule for FY20.

18. Discussion and possible action regarding the FY20 Workers Compensation Insurance quote of from OSAG in the amount of \$58,162.00.

19. Discussion and possible action regarding the Participating School Transportation Schedule for FY20.

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 FY20 in the amount of \$96,178.00.

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

23. Discussion and possible action regarding institutional memberships for FY20 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.

24. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY20.

25. Discussion and possible action regarding the FY20 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

26. Discussion and possible action regarding the FY20 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.

27. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools & Stephens County Health Department.

28. Discussion and possible action regarding the on-going clinical contract agreements (for Practical Nursing student training) with:

28.a. Ability First, Inc.

28.b. Cancer Center of Southwest Oklahoma

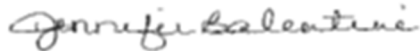
28.c. Chickasha Nursing Center

28.d. Chisholm Trail Assisted Living

- 28.e. Country Club Care
- 28.f. Duncan Regional Hospital Inc. and all affiliates
- 28.g. Duncan Women's Center
- 28.h. Elk Crossing Nursing and Rehab
- 28.i. Dr. Judy Gilbreth
- 28.j. Gregston's Assisted Living (West Wind Assisted Living)
- 28.k. Gregston Nursing and Rehab
- 28.l. Halliburton Energy Services
- 28.m. Marlow Manor
- 28.n. Reynolds Army Community Hospital
- 28.o. Southwestern Medical Center
- 28.p. Taliaferro Community Mental Health Center
- 28.q. Urgent Med
- 28.r. Westbrook Healthcare
- 28.s. Wilkins Nursing Home
- 29. Discussion and possible action regarding the A&CD, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY20.
- 30. Discussion and possible action regarding the Security Contract for FY20 with Zachary Crank.
- 31. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY20 in accordance with the provisions of TLE.
- 32. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY20 in accordance with the provisions of TLE.
- 33. Discussion and possible action regarding the Online Consortium with OdysseyWare for FY20.
- 34. Discussion and possible action regarding the 2019-20 Adult Basic Education Handbook.
- 35. Discussion and possible action regarding the Adult & Career Development 2019-20 Student Handbook.
- 36. Discussion and possible action regarding the Resolution to Declare Surplus Property (Inventory).
- 37. Discussion and possible action regarding John Ray Green as School Attorney for FY20.
- 38. Discussion and possible action regarding Jayna Vaughn as School Treasurer for FY20.

39. Discussion and possible action regarding the RRTC 2019-20 Bloodborne Pathogens Exposure Control Plan.
40. Discussion and possible action regarding the RRTC 2019-20 Emergency Action Plan.
41. Discussion and possible action regarding the out-of-district tuition rate of \$12,691.00 for high school students for FY20 (this rate is set by ODCTE).
42. Discussion and possible action for Bill Leyrer and 1 student to attend SkillsUSA National Convention in Louisville Kentucky, June 24-28, 2019.
43. 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.
44. Informational Items:
 - 44.a. BAC Report
 - 44.b. Career Information Specialist Report
45. 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