



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, June 13, 2022 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.

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:

- a. Approval of Minutes of the May 9, 2022, Regular Board Meeting
- b. Approval of Minutes of the May 13, 2022, Special Board Meeting
- c. Approval of Minutes of the June 6, 2022, Special Board Meeting
- d. Approval of Tami Wright as Minutes Clerk
- e. Approval of Agenda as part of the minutes
- f. Approval of May Treasurer's Report
- g. Approval of June Activity Fund Reports - Regular and Credit Card Account
- h. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 22, numbers 1109 - 1117, in the amount of \$-32,138.28
- i. Approval of Building Fund Change Orders, Warrants, and Encumbrances for FY 22, numbers 20004-20006, in the amount of \$1,067,686.39
- j. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 22, numbers 70328-70340, in the amount of \$7,749.66
- k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the amendment to Attachment No.1 of the CMS Willowbrook agreement, Document A133-2019 Exhibit A.

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

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

6. Discussion and possible action regarding the on-going clinical contract agreement with Country Club Care, 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.

7. Discussion and possible action regarding the A&CD and GED testing fees for FY23.

8. Discussion and possible action regarding the RRTC fee schedule for FY23.

9. Discussion and possible action regarding the FY23 Workers Compensation Insurance quote from OSAG in the amount of \$39,179.00.

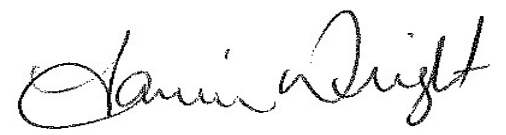
10. Discussion and possible action regarding the Participating School Transportation Schedule for FY23.

11. 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.
12. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY23 in the amount of \$153,508.00.
13. Discussion and possible action regarding the attached JAS Annual Contract, Contract Number: OK-22-39, Lumatech Corporation for Student Record and Accounting system.
14. Discussion and possible action regarding the School Treasurer Investment Resolution.
15. Discussion and possible action regarding institutional memberships for FY23 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.
16. Discussion and possible action regarding the FY23 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.
17. Discussion and possible action regarding the FY23 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.
18. Discussion and possible action regarding the RRTC 2022-2023 BISC Adjunct Handbook.
19. Discussion and possible action regarding the Adult & Career Development 2022-2023 Phlebotomy Training Program Student Handbook.
20. Discussion and possible action regarding the Adult & Career Development and Health Careers Certification 2022-2023 Long Term Care Training Program Student Handbook.
21. Discussion and possible action regarding the Adult & Career Development 2022-2023 Certified Medication Aide Training Program Student Handbook.
22. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2022-2023.
23. Discussion and possible action regarding affiliation agreement with OU College of Nursing.
24. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools & Stephens County Health Department.
25. Discussion and possible action regarding the on-going clinical contract agreements (for Practical Nursing student training) with items 25a-25s:
 - a. Ability First, Inc.
 - b. Cancer Center of Southwest Oklahoma
 - c. Chickasha Nursing Center
 - d. Chisholm Trail Assisted Living
 - e. Country Club Care
 - f. Duncan Regional Hospital Inc. and all affiliates
 - g. Duncan Women's Center
 - h. Elk Crossing Nursing and Rehab
 - i. Dr. Judy Gilbreth
 - j. Gregston's Assisted Living (West Wind Assisted Living)
 - k. Gregston Nursing and Rehab

- l. Halliburton Energy Services
 - m. Marlow Manor
 - n. Reynolds Army Community Hospital
 - o. Southwestern Medical Center
 - p. Taliaferro Community Mental Health Center
 - q. Urgent Med
 - r. Westbrook Healthcare
 - s. Wilkins Nursing Home
26. Discussion and possible action regarding the Adult & Career Development, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY23.
 27. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY23 in accordance with the provisions of TLE.
 28. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY23 in accordance with the provisions of TLE.
 29. Discussion and possible action regarding the 2022-2023 Adult Basic Education Handbook.
 30. Discussion and possible action regarding the RRTC 2022-2023 Cosmetology Handbook.
 31. Discussion and possible action regarding the Adult & Career Development 2022-2023 Student Handbook.
 32. 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 FY23.
 33. Discussion and possible action regarding Jayna Johnson as School Treasurer for FY23.
 34. Discussion and possible action regarding the out-of-district tuition rate of \$15,394.00 for high school students for FY23 (this rate is set by ODCTE).
 35. Discussion and possible action regarding the Evening Administrative Assistant - PT work calendar for FY23.
 36. Discussion and possible action regarding the Assessment Center Specialist work calendar for FY23.
 37. Discussion and possible action regarding the employment of Kalee Fleetwood as Assessment Center Specialist.
 38. Discussion and possible action regarding the employment of Brian Smith, CNC Precision Machine Technology Instructor, on a temporary contract.
 39. Discussion and possible action regarding the employment of Cameron Ottwell as Food Service Director.
 40. Discussion and possible action regarding the attached employee contracts.
 41. 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.
 42. Informational Items:
 - a. Career Information Specialist Report
 - b. PTAC Report
 - c. Main Building IT Project Update
 - d. The OSSBA Conference is August 25th - 28th, 2022 at the OKC Convention Center
 43. 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

A handwritten signature in black ink, appearing to read "Stanislav Dright". The signature is written in a cursive, flowing style with some loops and flourishes.