



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, June 27, 2022 at 12:00 PM

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

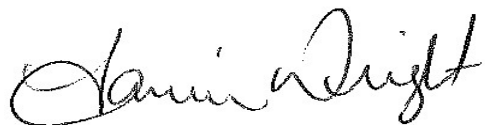
Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

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 June 13, 2022 Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 22, numbers 1118-1130, in the amount of \$165,919.65
 - e. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 22, numbers 70341-70341, in the amount of \$-49,962.47
 - f. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the following changes to the previously approved Activity Fund Accounts:
 - a. Account #326 (Auction)
Add Expenditure: Transfer to #213 to cover credit card bank fees
 - b. Account #213 (Miscellaneous)
Add Revenue: Transfers from #326 to cover credit card fees
4. Discussion and possible action to transfer within the Activity Fund, Credit Card Account: \$2,000.00 from Auction Sale (Acct. 326) to Miscellaneous (Acct. 213).
5. Discussion and possible action regarding the transfer from Activity Fund to General Fund.
6. Discussion and possible action regarding FY23 Red River Technology Center Employee Salaries.
7. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY23.
8. Discussion and possible action regarding the contract with South Central Workforce Investment Board.
9. Discussion and possible action regarding the RRTC 2022-2023 EMS daytime program handbook.
10. Discussion and possible action regarding the RRTC 2022-2023 Health Careers Handbook.
11. Discussion and possible action regarding the Adult & Career Development 2022-2023 Emergency Medical Services Student Handbook.
12. Discussion and possible action regarding the RRTC 2022-2023 Bloodborne Pathogens Exposure Control Plan.
13. Discussion and possible action regarding the RRTC 2022-2023 Emergency Action Plan.
14. Discussion and possible action regarding the RRTC 2022-2023 School Safety Handbook.

15. Discussion and possible action regarding the amended Evening Administrative Assistant - PT work calendar and Cafeteria work calendars for FY23.
16. Discussion and possible action regarding the resignation of Jacob Johnson, Industrial Coordinator, effective July 29, 2022.
17. Discussion and possible action regarding the employment of Stacy Morgan as Administrative Assistant to Program Director.
18. Discussion and possible action regarding the employment of Kathy Deevers as Part-time Evening Administrative Assistant.
19. Discussion and possible action regarding the employment of Chloe Blevins as A&CD Administrative Assistant.
20. Discussion and possible action regarding the employment of Michelle Grigsby as Food Service Personnel.
21. Discussion and possible action regarding the employment of Michelle Vanderslice as Maintenance/Custodian.
22. Discussion and possible action regarding the employment of Eric Hancock, CNC Precision Machine Technology Instructor, on a temporary contract.
23. Discussion and possible action regarding adding Kayla Dawn Graham to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
24. Discussion and possible action regarding the attached employee contracts.
25. 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.
26. Informational Items:
 - a. Main Building project update
 - b. August 25-28 Summer Conference
27. 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 "Jamie Wright". The signature is written in a cursive, flowing style.