



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, May 12, 2025 at 6:30 PM

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

Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

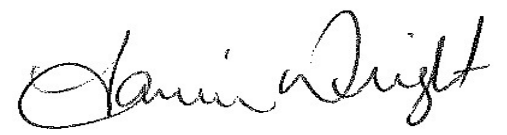
1. Call to order and roll call of members.
2. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Approval of Minutes of the April 14, 2025, Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of April Treasurer's Report
 - e. Approval of April Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$32,857.56
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 1045-1107, in the amount of \$77,196.99
 - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25030-25030, in the amount of \$5,000.00
 - i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70338-70365, in the amount of -\$11,214.34
 - j. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the employment of Chris Perkins, CNC Precision Machine Technology Instructor, on a temporary contract for FY26.
4. Discussion and possible action regarding the employment of Doyle Goss, Automotive Service Technician Instructor, for FY26.
5. Discussion and possible action regarding the employment of Kayla Hecox, Cosmetology Instructor, for FY26.
6. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist, for FY26 contingent upon availability of Federal Funding.
7. Proposed executive session to discuss the employment of the following (items 7a - 7d) for FY26. 25 O.S. Section 307 (B)(1).
 - a. Ten-month certified personnel on a continuing contract basis as listed on attached exhibit A.
 - b. More-than-ten-month certified personnel on a continuing contract basis as listed on attached exhibit B.
 - c. Non-certified personnel as listed on attached exhibit C.
 - d. Support personnel as listed on attached exhibit D.
8. Vote to convene or not convene in executive session.

9. Acknowledge Board's return to open session.
10. Executive Session Compliance Announcement.
11. Discuss and vote to re-employ or table the employment of the named ten-month certified personnel for FY26 on a continuing contract basis as listed on attached exhibit A.
12. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified personnel for FY26 on a continuing contract basis as listed on attached exhibit B.
13. Discuss and vote to re-employ or table the employment of the named non-certified personnel for FY26 as listed on attached exhibit C.
14. Discuss and vote to re-employ or table the employment of the named support personnel for FY26 as listed on attached exhibit D.
15. Discussion and possible action regarding the employment of Hope McFtridge, Special Services Coordinator, for FY26.
16. Discussion and possible action regarding the employment of Kyle Walbrick, Pre-Engineering Instructor, on a temporary contract for FY26.
17. Discussion and possible action regarding the employment of Amanda Slate, CTSO and Academic Services Coordinator for FY 26.
18. Discussion and possible action regarding the employment of Kim Loveday, Counselor for FY 26.
19. Discussion and possible action to reassign Holly Kelly to Assessment Center Coordinator for FY26.
20. Discussion and possible action to reassign Chad Jackson to WED Director for FY26.
21. Discussion and possible action regarding the addition of Justin Allen to the previously approved A&CD, AEL, WED & Substitute Instructor list.
22. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-2026. This resolution authorizes filing of the Form 471 application(s) for funding year 2025-2026 and the payment of the applicant's share upon approval of funding and receipt of services.
23. Discussion and possible action regarding membership with OSSBA Unemployment Services for FY26.
24. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
25. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2025-2026.
26. Discussion and possible action regarding the Statewide Marketing Agreement for 2025-2026.
27. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools.
28. Discussion and possible action regarding the ongoing clinical contract agreements (for Practical Nursing student training) with items 28a-28t:
 - a. Ability First, Inc.
 - b. Cancer Center of Southwest Oklahoma
 - c. Chickasha Nursing Center
 - d. Chisholm Trail Assisted Living
 - e. Duncan Regional Hospital Inc. and all affiliates
 - f. Duncan Women's Center

- g. Elk Crossing Nursing and Rehab
 - h. Dr. Judy Gilbreth
 - i. Gregston's Assisted Living (West Wind Assisted Living)
 - j. Gregston Nursing and Rehab
 - k. Marlow Manor
 - l. Oklahoma State Department of Health
 - m. OU College of Nursing
 - n. Pennypacker Family Care
 - o. Reynolds Army Community Hospital
 - p. Southwestern Medical Center
 - q. Taliaferro Community Mental Health Center
 - r. Urgent Med
 - s. Westbrook Healthcare
 - t. Wilkins Nursing Home
29. Discussion and possible action for Holly Kelly and 1 student to attend BPA National Conference in Orlando, FL, May 6-11, 2025.
30. Discussion and possible action for Todd Ottwell, Kayla Hecox, Amanda Slate, and 2 students to attend Skills USA National Conference in Atlanta, GA, June 22-28, 2025.
31. Discussion and possible action for Davis Loafman and 4 students to attend HOSA National Conference in Nashville, TN, June 18-22, 2025.
32. Discussion and possible action regarding the attached employee contracts of Kim Loveday, Rebecca Welton, Stacy Estes, Doyle Goss, and Justin Allen.
33. 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.
34. Informational Items:
- a. CFO Quarterly Statements
 - b. APEX EXCELL. Report
 - c. Career Information Specialist Report
 - d. Update on water damage in the Business building
 - e. Award recipients for the following: Otha Grimes, Jerry Morris, John Lillard, Rodney J. Love, Lions Club Scholarship, Cameron Tuition Fee Waiver, EMJO, BPA, Skills USA, HOSA, and TSA-Pre-Engineering.
 - f. End of Year Cookout and Honoring of Retirees - Friday, May 16, 2025
35. Tour of New Property, 1607 Brookwood Ave. Duncan, OK - Members of the public are free to tour the facility with the members of the board of education. This is informational only; no action will be taken by the board of education. At the conclusion of the tour, the meeting will adjourn.
- a. Vote to tour the New Property, 1607 Brookwood Ave. Duncan, OK.
36. 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.