



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, June 9, 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 May 12, 2025, Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of May Treasurer's Report
  - e. Approval of May Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$28,621.75
  - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 1108-1175, in the amount of \$250,783.00
  - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70366-70377, in the amount of -\$2,709.43
  - i. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the agreement with Stephens County Treasurer.
4. Discussion and possible action regarding the clinical rotation agreement with Survival Flight, Duncan Regional Hospital, Kirk's Ambulance Service, & Comanche County EMS Service for EMS Training.
5. Discussion and possible action regarding the ongoing clinical contract agreement with 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.
6. Discussion and possible action regarding the Testing Fee Schedule for FY26.
7. Discussion and possible action regarding the RRTC fee schedule for FY26.
8. Discussion and possible action regarding the FY26 Workers Compensation Insurance quote from OSAG.
9. Discussion and possible action regarding the Participating School Transportation Schedule for FY26.
10. 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.
11. Discussion and possible action regarding the attached JAS Annual Contract, Contract Number: OK-23-84, Lumatech Corporation for Student Record and Accounting system.
12. Discussion and possible action regarding the School Treasurer Investment Resolution.
13. 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 FY26.

14. Discussion and possible action regarding Jayna Johnson as School Treasurer for FY26.
15. Discussion and possible action regarding institutional memberships for FY26 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; OAMCTE; The Oklahoma Academy and Oklahoma Community Institute.
16. Discussion and possible action regarding the purchase of a table for the Duncan Chamber Breakfast and the purchase of a table for the Duncan Chamber Banquet.
17. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.
18. Discussion and possible action regarding the contract with South Central Oklahoma Workforce Board.
19. Discussion and possible action regarding the Adult & Career Development, Adult Education and Literacy, Workforce and Economic Development & Substitute Teacher List for FY26.
20. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY26 in accordance with the provisions of TLE.
21. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY26 in accordance with the provisions of TLE.
22. Discussion and possible action regarding the out-of-district tuition rate of \$18,467 for high school students for FY26 (this rate is set by ODCTE).
23. Discussion and possible action regarding the RRTC 2025-2026 Student Consumer Information Guide.
24. Discussion and possible action regarding the RRTC 2025-2026 Financial Aid Policies and Procedures.
25. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2025-2026.
26. Discussion and possible action regarding the Adult & Career Development 2025-2026 Student Handbook.
27. Discussion and possible action regarding the Adult & Career Development 2025-2026 Emergency Medical Services Student Handbook & EMS Clinical Guide.
28. Discussion and possible action regarding the Adult & Career Development and Health Careers Certification 2025-2026 Long Term Care Training Program Student Handbook.
29. Discussion and possible action regarding the Adult & Career Development 2025-2026 Certified Medication Aide Training Program Student Handbook.
30. Discussion and possible action regarding the RRTC 2025-2026 EMS daytime program handbook.
31. Discussion and possible action regarding the RRTC 2025-2026 Health Careers Handbook.
32. Discussion and possible action regarding the employment of Jennifer Evans, Health Care Coordinator, for FY26.
33. Discussion and possible action regarding the attached employee contracts of Nathan Carrio, Jeff Prater, Todd Ottwell, Holly Kelly, Chris Perkins, Davis Loafman, Kaitlyn Snider, Jennifer Evans, Theresa Ensley, and Matt Benge.
34. 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.
35. Informational Items:
  - a. APEX EXCELL. Report
  - b. Career Information Specialist Report

c. Program moves and renovation update

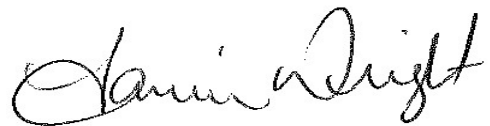
d. Board Points

e. The OSSBA Leadership Conference is September 4-7, 2025, at the OKC Convention Center

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 cursive script, reading "Dawn Wright". The signature is written in black ink on a white background.