

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, June 8, 2020 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

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 11, 2020, Special Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of May 2020 Treasurer's Report
- e. Approval of June 2020 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 19, in the amount of -\$62,734.30
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, numbers 836-1039, in the amount of \$1,221,601.73
- h. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 20, numbers 70445-70486, in the amount of -\$27,070.30
- i. Approval of the Resolution to Declare Surplus Property (Inventory).

3. Discussion and possible action regarding the attached employee contracts.

4. Discussion and possible action regarding the employment of Krystal McMains, Biomedical Science Instructor, on a temporary contract.

5. Discussion and possible action regarding the employment of Curtis Suson for temporary summer help.

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

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

8. Discussion and possible action regarding the on-going clinical contract agreement with Country Club Care, Elk's Crossing & Nursing Rehab, Gregston Nursing and Rehabilitation Center and Meridian Nursing Center for A&CD short-term training.
9. Discussion and possible action regarding the A&CD and GED testing fees for FY21.
10. Discussion and possible action regarding the RRTC fee schedule for FY21.
11. Discussion and possible action regarding the FY21 Workers Compensation Insurance quote of from OSAG in the amount of \$37,445.
12. Discussion and possible action regarding supplemental payments for Sending School transportation due to COVID-19.
13. Discussion and possible action regarding the Participating School Transportation Schedule for FY21.
14. 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.
15. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY21 in the amount of \$115,625.
16. Discussion and possible action regarding the School Treasurer Investment Resolution.
17. Discussion and possible action regarding institutional memberships for FY21 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.
18. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY21.
19. Discussion and possible action regarding the FY21 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.
20. Discussion and possible action regarding the FY21 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.
21. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools & Stephens County Health Department.
22. Discussion and possible action regarding the on-going clinical contract agreements (for Practical Nursing student training) with:
 - 22.a. Ability First, Inc.
 - 22.b. Cancer Center of Southwest Oklahoma
 - 22.c. Chickasha Nursing Center
 - 22.d. Chisholm Trail Assisted Living

- 22.e. Country Club Care
- 22.f. Duncan Regional Hospital Inc. and all affiliates
- 22.g. Duncan Women's Center
- 22.h. Elk Crossing Nursing and Rehab
- 22.i. Dr. Judy Gilbreth
- 22.j. Gregston's Assisted Living (West Wind Assisted Living)
- 22.k. Gregston Nursing and Rehab
- 22.l. Halliburton Energy Services
- 22.m. Marlow Manor
- 22.n. Reynolds Army Community Hospital
- 22.o. Southwestern Medical Center
- 22.p. Taliaferro Community Mental Health Center
- 22.q. Urgent Med
- 22.r. Westbrook Healthcare
- 22.s. Wilkins Nursing Home
- 23. Discussion and possible action regarding the RRTC 2020-2021 BISC Adjunct Handbook.
- 24. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2020-21.
- 25. Discussion and possible action regarding the Adult & Career Development 2020-2021 Phlebotomy Training Program Student Handbook.
- 26. Discussion and possible action regarding the Adult & Career Development 2020-21 Long Term Care Training Program Student Handbook.
- 27. Discussion and possible action regarding the Adult & Career Development 2020-21 Certified Medication Aide Training Program Student Handbook.
- 28. Discussion and possible action regarding affiliation agreement with OU College of Nursing.
- 29. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
- 30. Discussion and possible action regarding the membership with OSSBA Unemployment Services for FY21.
- 31. Discussion and possible action regarding the A&CD, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY21.
- 32. Discussion and possible action regarding the Security Contract for FY21 with The City of Duncan.

33. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY21 in accordance with the provisions of TLE.
34. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY21 in accordance with the provisions of TLE.
35. Discussion and possible action regarding the 2020-21 Adult Basic Education Handbook.
36. Discussion and possible action regarding the RRTC 2020-21 Cosmetology Handbook.
37. Discussion and possible action regarding the Adult & Career Development 2020-21 Student Handbook.
38. 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 FY21.
39. Discussion and possible action regarding Jayna Vaughn as School Treasurer for FY21.
40. Discussion and possible action regarding the RRTC 2020-21 Bloodborne Pathogens Exposure Control Plan.
41. Discussion and possible action regarding the RRTC 2020-21 Emergency Action Plan.
42. Discussion and possible action regarding the out-of-district tuition rate of \$18,982.00 for high school students for FY21 (this rate is set by ODCTE).
43. Discussion and possible action regarding COVID-19 Addendum to be added to the Student Handbook, Consumer Information, and Financial Aid Policy and Procedures for 2019-2020.
44. Informational Items:
 - 44.a. BAC Report
 - 44.b. Welding Building Project Update
 - 44.c. Update on COVID-19 Processes
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