

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Regular Meeting
Monday, May 10, 2021 6:30 PM Central
Conference Room-Main Building
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Attendance Taken at 6:30 PM.

Kristie Gaines: Present
Sam Porter: Present
Ricky Sanders: Present
Lance Strickland: Present
Dee Williams: Present

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 12, 2021, Regular Board Meeting
- b. Approval of Minutes of the April 23, 2021, Special Board Meeting
- c. Approval of Kimberly Loveday as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of April 2021 Treasurer's Report
- f. Approval of May 2021 Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$187,947.858
- h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 807-1042, in the amount of \$1,019,312.20
- i. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 21, numbers 70272-70363, in the amount of \$155,205.87
- j. 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 Kayla Brown, Custodian.
5. Discussion and possible action regarding the employment of Krystal McMains, Biomedical Science Instructor.
6. Discussion and possible action regarding employment of Sidney Cates, Welding Instructor.
7. Discussion and possible action regarding the employment of Lauran Fish, Health Careers Instructor.
8. Discussion and possible action regarding the employment of Jeffrey Prater, Emergency Medical Services Instructor.
9. Discussion and possible action to approve the employment of Michael Evens, Automotive Service Instructor, on a temporary contract.
10. Discussion and possible action regarding employment of Kristy Hooker, Academic and Instruction Services Specialist, on a temporary contract.
11. Discussion and possible action regarding the employment of Austin Price as summer help (IT).
12. Discussion and possible action regarding the resolution to transfer from activity fund to general fund, both Regular and Credit Card Activity Fund accounts
13. Discussion and possible action regarding the proposed executive session to evaluate and discuss the employment of the following for FY22 pursuant to 25 O.S.307§(b)(1) of the Open Meeting Act:

a. ten-month certified personnel on a continuing contract basis

b. more-than-ten-month certified personnel on a continuing contract basis

c. non-certified personnel

d. support personnel

14. Vote to convene or not convene in executive session.

15. Vote to acknowledge return of board to open session.

16. Executive Session Compliance Announcement.

17. Discussion and possible action regarding the employment of the attached named ten-month certified personnel for FY22 on a continuing contract basis.

18. Discussion and possible action regarding the employment of the attached named more-than-ten-month certified personnel for FY22 on a continuing contract basis.

19. Discussion and possible action regarding the employment of the attached named non-certified personnel for FY22.

20. Discussion and possible action regarding the employment of the attached named support personnel for FY22.

21. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2021-2022.

22. Discussion and possible action regarding the Statewide Marketing Agreement for 2021-2022.

23. Informational Items:

a. PTAC Report

b. OSSBA - New & Incumbent School Board Member Workshops

c. Scholarship Winners - Jerry Morris, John Lillard and Rodney J Love

24. Vote to adjourn.