

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Regular Meeting
Monday, June 14, 2021 6:30 PM Central
Business & Industry Services Center, Room B114
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 May 10, 2021, Regular Board Meeting
- b. Approval of Minutes of the June 1, 2021, Special Board Meeting
- c. Approval of Tami Wright as Minutes Clerk
- d. Approval of Agenda as part of the Minutes
- e. Approval of May 2021 Treasurer's Report
- f. Approval of June 2021 Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of \$0.00
- h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 1043-1099, in the amount of \$76,074.28
- i. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 21, numbers 70364-70374, in the amount of \$1,542.72
- j. Approval of the Resolution to Declare Surplus Property (Inventory).

3. Discussion and possible action regarding the amendment to Attachment No.1 of the CMS Willowbrook agreement, Document A133-2019 Exhibit A.

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

5. Discussion and possible action regarding the employment of Landon Burton and Bryce L. Churchman as temporary summer help for Maintenance Department.

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

7. Discussion and possible action regarding the clinical rotation agreement with American Medical Response, Survival Flight, 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, Wilkins Health 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 FY22.

10. Discussion and possible action regarding the RRTC fee schedule for FY22.

11. Discussion and possible action regarding the FY22 Workers Compensation Insurance quote from OSAG in the amount of \$33,243.00

12. Discussion and possible action regarding the Participating School Transportation Schedule for FY22.

13. 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.

14. Discussion and possible action regarding the insurance quote from Bartling Insurance for FY22 in the amount of \$143,707.00.

15. Discussion and possible action regarding the School Treasurer Investment Resolution.

16. Discussion and possible action regarding institutional memberships for FY22 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.

17. Discussion and possible action regarding the FY22 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

18. Discussion and possible action regarding the FY22 Carl Perkins local participation in post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.

19. Discussion and possible action regarding the RRTC 2021-2022 BISC Adjunct Handbook.

20. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2021-2022.

21. Discussion and possible action regarding the Adult & Career Development 2021-2022 Phlebotomy Training Program Student Handbook.

22. Discussion and possible action regarding the Adult & Career Development 2021-2022 Long Term Care Training Program Student Handbook.

23. Discussion and possible action regarding the Adult & Career Development 2021-2022 Certified Medication Aide Training Program Student Handbook.
24. Discussion and possible action regarding affiliation agreement with OU College of Nursing.
25. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
26. Discussion and possible action regarding the membership with OSSBA Unemployment Services for FY22.
27. Discussion and possible action regarding the A&CD, Adult Education and Literacy, Business & Industry & Substitute Teacher List for FY22.
28. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY22 in accordance with the provisions of TLE.
29. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY22 in accordance with the provisions of TLE.
30. Discussion and possible action regarding the 2021-2022 Adult Basic Education Handbook.
31. Discussion and possible action regarding the RRTC 2021-2022 Cosmetology Handbook.
32. Discussion and possible action regarding the Adult & Career Development 2021-2022 Student Handbook.
33. 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 FY22.

34. Discussion and possible action regarding Jayna Johnson as School Treasurer for FY22.

35. Discussion and possible action regarding the RRTC 2021-2022 Bloodborne Pathogens Exposure Control Plan.

36. Discussion and possible action regarding the RRTC 2021-2022 Emergency Action Plan.

37. Discussion and possible action regarding the out-of-district tuition rate of \$13,600.00 for high school students for FY22 (this rate is set by ODCTE).

38. Informational Items:

a. PTAC Report

b. Main Building Project Update

c. Update on COVID-19 Processes

d. The OSSBA Conference is August 26th - August 29th, 2021

39. Vote to adjourn.