

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Regular Meeting
Monday, November 8, 2021 6:30 PM Central
Business & Industry Services Center, Room B514
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: Absent

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 October 11, 2021, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of October 2021 Treasurer's Report
- e. Approval of November 2021 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY21, in the amount of -\$253.47
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY22, numbers 460-531, in the amount of \$132,121.49
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY22, numbers 70236-70249, in the amount of \$36,307.33
- i. Approval of the Resolution to Declare Surplus Property (Inventory).

Motion to approve the Consent agenda passed with a motion by Lance Strickland and a second by Kristie Gaines.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

3. Discussion and possible action regarding resolution to transfer from Activity Fund (Regular Account) to General Fund.

Motion to approve resolution to transfer from Activity Fund (Regular Account) to General Fund passed with a motion by Lance Strickland and a second by Kristie Gaines.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

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

Motion to approve the attached employee contracts passed with a motion by Lance Strickland and a second by Ricky Sanders.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2022.

Motion to approve the Red River Technology Center board meeting dates for calendar year 2022 passed with a motion by Kristie Gaines and a second by Ricky Sanders.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

6. Discussion and possible action regarding a resolution calling for a primary election on February 8, 2022 asking to elect a board member to represent member position number two. A general election, if needed, would be held on April 5, 2022.

Motion to approve a resolution calling for a primary election on February 8, 2022 asking to elect a board member to represent member position number two. A general election, if needed, would be held on April 5, 2022 passed with a motion by Kristie Gaines and a second by Ricky Sanders.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

7. Discussion and possible action regarding the amendment to the previously approved Administrative Regulations for FY22.

Motion to approve the amendment to the previously approved Administrative Regulations for FY22 passed with a motion by Lance Strickland and a second by Ricky Sanders.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

8. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

Motion to approve Uniform Guidance Policies & Procedures passed with a motion by Kristie Gaines and a second by Lance Strickland.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

9. Discussion and possible action regarding adding Steve Biffle and Brandi D. Beck to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Steve Biffle and Brandi D. Beck to the previously approved A&CD, AEL, BIS & Substitute Instructor list passed with a motion by Kristie Gaines and a second by Ricky Sanders.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

10. Discussion and possible action regarding the Lease Agreement between the City of Duncan and Red River Technology Center.

Motion to approve the Lease Agreement between the City of Duncan and Red River Technology Center passed with a motion by Lance Strickland and a second by Kristie Gaines.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

11. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Oklahoma Blood Institute.

Motion to approve the Clinical Contract Agreement (for Practical Nursing student training) with Oklahoma Blood Institute passed with a motion by Ricky Sanders and a second by Kristie Gaines.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

12. Discussion and possible action regarding the Halliburton Short Form Goods and/or Services Agreement. Agreement No. CW258932

Motion to approve the Halliburton Short Form Goods and/or Services Agreement. Agreement No. CW258932 passed with a motion by Lance Strickland and a second by Kristie Gaines.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

13. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(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.

14. Informational Items:

a. Communities Foundation of Oklahoma-Quarterly Reports

b. PTAC Report

c. Career Information Specialist Report

d. Otha Grimes Nursing Scholarship Winners

15. Vote to adjourn.

Motion to adjourn at 6:50 pm passed with a motion by Lance Strickland and a second by Kristie Gaines.

Kristie Gaines: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea