

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Regular Meeting
Monday, December 13, 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.

Dee Williams called the meeting to order

Attendance Taken at 6:30 PM.

Kristie Gaines: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Absent

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 November 8, 2021, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of November 2021 Treasurer's Report
- e. Approval of December 2021 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$ 16,201.94
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 532-589, in the amount of \$77,212.23
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70250-70260, in the amount of \$13,064.01

Motion to approve consent agenda passed with a motion by Sam Porter and a second by Ricky Sanders.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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

Motion to approve the employee contracts of Jeffrey M. Beyer, Kelli T. Bolton, Steven C. Boydston, Crisi L. Chapman, Crisi L. Chapman, Paul Q. Craig, Jennifer L. Evans, Melvin D. Jones, James D. McAllister, Rose L. Smith, Rose L. Smith passed with a motion by Ricky Sanders and a second by Sam Porter.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

4. Discussion and possible action regarding employment of Rose Smith, Maintenance.

Motion to approve employment of Rose Smith, Maintenance passed with a motion by Ricky Sanders and a second by Sam Porter.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

5. Discussion and possible action regarding adding Jennifer Evans to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Jennifer Evans to the previously approved A&CD, AEL, BIS & Substitute Instructor list passed with a motion by Sam Porter and a second by Ricky Sanders.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

6. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.

Motion to approve the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity passed with a motion by Sam Porter and a second by Ricky Sanders.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the Clinical Contract Agreement with OU College of Nursing.

Motion to approve the Clinical Contract Agreement with OU College of Nursing passed with a motion by Ricky Sanders and a second by Sam Porter.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the out of state travel for Stacy Estes and Michael Evens to attend Vision Hi-Tech Training & Expo in Kansas. Travel dates will be March 3rd - March 6th, 2022.

Motion to approve the out of state travel for Stacy Estes and Michael Evens to attend Vision Hi-Tech Training & Expo in Kansas. Travel dates will be March 3rd - March 6th, 2022 passed with a motion by Ricky Sanders and a second by Sam Porter.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the amendment to the previously approved Organizational Chart.

Motion to approve amendment to the Organizational Chart, a line was added to include Mr. Holding as a direct supervisor to all employees. passed with a motion by Sam Porter and a second by Ricky Sanders.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the 2022-2023 School Calendar.

Motion to approve the 2022-2023 School Calendar passed with a motion by Ricky Sanders and a second by Sam Porter.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

11. 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.

No new business

12. Informational Items:

a. Christmas Luncheon - Friday, December 17, 2021 at 11:05am

b. PTAC Report

c. Thank you notes from Cosmetology students for the Board

13. Discussion of the Main Building renovation and possible tour. Members of the public are free to tour the facility with the members of the board of education from approximately 6:45pm - 7:00pm.

All Board members present, the Superintendent, the Assistant Superintendent, and the Board Clerk toured the Main building renovation. The tour began at 6:41pm and concluded at 7:03pm.

No motions were made during this time.

14. Vote to adjourn.

Motion to adjourn at 7:04pm passed with a motion by Ricky Sanders and a second by Sam Porter.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea