



Minutes of the Red River Technology Center Board of Education; Regular Meeting
Monday, January 10, 2022 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: Present

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Present

2. Recognition of Board Members.

Mr. Holding spoke and thanked the Board members. He handed out Appreciation Certificates.

3. 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 December 13, 2021, Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of December 2021 Treasurer's Report

e. Approval of January 2022 Activity Fund Reports - Regular & Credit Card Account

f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$1,315.35

g. Approval of Building Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$5,000.00

h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 590-637, in the amount of \$80,575.01

i. Approval of General Fund Payroll Warrants and Encumbrances for FY 22, numbers 70261-70272, in the amount of 51,298.31

j. Approval of the Resolution to Declare Surplus Property (Inventory).

Motion to approve consent agenda items a-j passed with a motion by Sam Porter and a second by Lance Strickland.

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

4. Discussion and possible action regarding the contract agreement and addendum with MA+ Architecture for the IT Center remodel.

Motion to approve the contract agreement and addendum with MA+ Architecture for the IT Center remodel passed with a motion by Lance Strickland and a second by Sam Porter.

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

5. Proposed executive session to evaluate the performance and discuss the employment of Dennis Loafman, Superintendent. 25 O.S. Section 307(B)(1).

Proposed executive session to evaluate the performance and discuss the employment of Dennis Loafman, Superintendent. 25 O.S. Section 307(B)(1).

6. Vote to convene/not convene in executive session.

Motion to not convene in executive session at 6:35pm 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, Dee Williams: Yea

7. Acknowledge board's return to open session.

Board did not go in Executive Session

8. Discussion and possible board action to modify the contractual terms of Dennis Loafman, Superintendent for the 2022-2023 school year.

Motion to rehire Dennis Loafman for Superintendent for the 2022-2023 school year 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, Dee Williams: Yea

9. Discussion and possible action regarding adding Angela Wiggins & Michelle Grigsby to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Angela Wiggins & Michelle Grigsby to the previously approved A&CD, AEL, BIS & Substitute Instructor list passed with a motion by Kristie Gaines and a second by Sam Porter.

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

10. Discussion and possible action regarding the resignation of Megan McNair, Bursar, effective January 24, 2022.

Motion to approve the resignation of Megan McNair, Bursar, effective January 24, 2022 passed with a motion by Sam Porter and a second by Kristie Gaines.

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

11. Discussion and possible action regarding the resolution to transfer from activity fund to general fund, both Regular and Credit Card Activity Fund accounts

Motion to approve the resolution to transfer from activity fund to general fund, both Regular and Credit Card Activity Fund accounts 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, Dee Williams: Yea

12. Discussion and possible action regarding moving the LPN scheduled snow day from February 25, 2022 to February 18, 2022 due to participation in a simulated activity with the OU School of Nursing.

Motion to approve moving the LPN scheduled snow day from February 25, 2022 to February 18, 2022 due to participation in a simulated activity with the OU School of Nursing 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, Dee Williams: Yea

13. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY22.

Motion to approve the A&CD Enrollment and Class Schedule for FY22 as amended to FY23 passed with a motion by Sam Porter and a second by Kristie Gaines.

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

14. 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 City. 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 City. Travel dates will be March 3rd - March 6th, 2022 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, Dee Williams: Yea

15. Discussion and possible action regarding the out of state travel for Theresa Ensley to attend the Association of Procurement Technical Assistance Centers (APTAC) national conference in Indianapolis, IN from April 3-7, 2022.

Motion to approve the out of state travel for Theresa Ensley to attend the Association of Procurement Technical Assistance Centers (APTAC) national conference in Indianapolis, IN from April 3-7, 2022 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, Dee Williams: Yea

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

Motion to approve the employee contracts of Sidney A Cates, Crisi L. Chapman, Vera M. Hardin, Cindy A. Johnson, William A. Leyrer, Sylvia L. Loveday, Monica McCarley, William S. Meadows, & Angela R. Wiggins. passed with a motion by Sam Porter and a second by Lance Strickland.

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

17. 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

18. Informational Items:

a. PTAC Report

b. Mileage Reimbursement Change

19. Vote to adjourn.

Motion to adjourn at 6:43pm 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, Dee Williams: Yea