

# *Red River* TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, March 7, 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. 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: Motion to approve consent agenda items a-j. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

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

- a. Approval of Minutes of the February 7th, 2022 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of February 2022 Treasurer's Report
- e. Approval of March 2022 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$ 150,682.61
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 708 - 768, in the amount of \$ 34,173.39

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 22, number 20001 in the amount of \$70,000.00.

i. Approval of General Fund Payroll Change Orders, Warrants & Encumbrances for FY 22, numbers 70282-70297, in the amount of \$11,635.92.

j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the reassignment of Theresa Ensley to Short-Term / Adult Education and Literacy / Evening Coordinator for FY23.

Motion to approve the reassignment of Theresa Ensley to Short-Term / Adult Education and Literacy / Evening Coordinator for FY23. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

4. Discussion and possible action regarding the hiring of Ronda Byrne as Employee Benefits - Attendance Clerk. Motion to approve the hiring of Ronda Byrne as Employee Benefits - Attendance Clerk. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

5. Discussion and possible action regarding the hiring of Kelly Pollock as Program Director for FY 23. Motion to approve the hiring of Kelly Pollock as Program Director for FY 23. This motion, made by Kristie Gaines and seconded by Ricky Sanders, passed.

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

6. Discussion and possible action regarding the resignation due to the retirement of Dorothea Perkins, Food Service Director, effective May 20, 2022. Motion to approve the resignation due to the retirement of Dorothea Perkins, Food Service Director, effective May 20, 2022. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

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

7. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY23. Motion to approve the Trends Software License and Support Agreement with ADPC for FY23. This motion, made by Sam Porter and seconded by Kristie Gaines, passed.

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

8. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic and Preceptor Handbooks for A&CD Paramedic training. Motion to approve the Red River Technology Center/Kiamichi Technology Center Paramedic and

Preceptor Handbooks for A&CD Paramedic training. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

9. Discussion and possible action regarding amendment to the FY22 work calendars for support staff to change the afternoon of February 2nd, 2022, February 3-4, 2022, and February 23, 24, & 25th, 2022 to "paid holidays". Motion to approve amendment to the FY22 work calendars for support staff to change the afternoon of February 2nd, 2022, February 3-4, 2022, and February 23, 24, & 25th, 2022 to "paid holidays". This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

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

10. Discussion and possible action regarding the summer work schedule for May 30,2022 through July 1, 2022. Motion to approve the summer work schedule for May 30,2022 through July 1, 2022. This motion, made by Ricky Sanders and seconded by Kristie Gaines, passed.

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

11. Discussion and possible action regarding the 2022-2023 Practical Nursing Academic Calendar. Motion to approve the 2022-2023 Practical Nursing Academic Calendar. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

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

12. Discussion and possible action regarding the attached employee contracts. Motion to approve the employee contracts of Ronda Byrne, Sidney A. Cates, Crisi L. Chapman, Vera M. Hardin, Toni D. Holmes, Melvin D. Jones, William A. Leyrer, James D. McAllister, Monica McCarley, Jason Todd Ottwell, Angela R. Wiggins. This motion, made by Sam Porter and seconded by Kristie Gaines, passed.

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

13. 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

14. INFORMATIONAL ITEMS:

a. Financial Disclosure Statement

b. PTAC January 2022 Statistics

c. Career Information Specialist Report

d. NTHS Induction – March 10, 2022, 6:30pm

e. Parent Teacher Conference – March 10, 2022 from 3:00 – 6:00 p.m.

f. March Special Board Meeting for Audit Report

g. OSSBA Whole Board Training - May 17, 2022

15. Vote to adjourn. Motion to adjourn at 6:47p.m. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

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