

Red River

TECHNOLOGY CENTER

Minutes of the Red River Technology Center Board of Education; Special Meeting
Friday, March 25, 2022 12:00 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 12:00 PM.

Kristie Gaines: Absent

Sam Porter: Absent

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Present

2. Approval of Tami Wright as Minutes Clerk. Motion to approve Tami Wright as Minutes Clerk. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

3. Approval of agenda as part of the minutes. Motion to approve the agenda as part of the minutes. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible action in regards to retaining CMS Willowbrook as construction management company for the IT remodel. Motion to approve retaining CMS Willowbrook as construction management company at risk for the IT remodel. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Presentation of FY21 Audit Report by Kerry Patten, CPA, or a representative from the firm. Kerry Patten, C.P.A. presented the FY 21 Audit Report for Red River Technology Center by teleconference.

6. Discussion and vote to accept/not accept the FY21 Audit Report. Motion to accept the FY21 Audit Report. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the DaVita clinical agreement.
The Board discussed the item. No action was taken.

8. Discussion and possible action regarding the hiring of Letitia Weast as Procurement & Technical Assistance Specialist for FY 23. Motion to approve the hiring of Letitia Weast as Procurement & Technical Assistance Specialist for FY 23. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.
Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the out of state travel for Letitia Weast 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 Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) national conference in Indianapolis, IN from April 3-7, 2022. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.
Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the re-assignment of Ashley Adams to Administrative Assistant to Program Director. Motion to approve the re-assignment of Ashley Adams to Administrative Assistant to Program Director. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.
Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the hiring of a temporary/part-time Evening Receptionist.
The Board discussed the item. No action was taken.

12. Discussion and possible action regarding the establishment of a Student Store Manager position. Motion to approve the establishment of a Student Store Manager position. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.
Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

13. Vote to adjourn. Motion to adjourn at 12:31 pm. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.
Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea