

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, May 9, 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 the consent agenda items a-k. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

- a. Approval of Minutes of the April 11, 2022, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of April Treasurer's Report
- e. Approval of May Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, Encumbrances for FY 21, in the amount of - NO ACTIVITY
- g. Approval of Building Fund Change Orders, Warrants, Encumbrances for FY 21, in the amount of -\$105,462.34

h. Approval of General Fund Change Orders, Warrants, Encumbrances for FY 22, numbers 905-1047, in the amount of \$510,160.82

i. Approval of Building Fund Change Orders, Warrants, Encumbrances for FY 22, numbers 20003, in the amount of \$5000.00

j. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 22, numbers 70308-70327, in the amount of \$29,908.89

k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the Resolution to Transfer from Activity Fund Regular Account to General Fund. Motion to approve the Resolution to Transfer from Activity Fund Regular Account to General Fund. 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

4. Discussion and possible action regarding the resignation of Corey Harwell, Precision Machine Technology Instructor, effective May 31,2022. Motion to approve the resignation of Corey Harwell, Precision Machine Technology Instructor, effective May 31,2022. 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

5. Discussion and possible action regarding the employment of Stacy Morgan as temporary / part-time Evening Receptionist. Motion to approve the employment of Stacy Morgan as temporary / part-time Evening Receptionist. 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

6. Discussion and possible action regarding the employment of Kristy Hooker, Academic and Instruction Services Specialist. Motion to approve the employment of Kristy Hooker, Academic and Instruction Services Specialist. 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

7. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist. Motion to approve the employment of Janet Herren Pogue, Career Information Specialist as amended contingent on Federal Funding being available. 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

8. Proposed executive session to discuss the employment of the following (items 8a - 8e) for FY23. 25 O.S. Section 307 (B)(1).

Proposed executive session to discuss the employment of the following (items 8a - 8e) for FY23. 25 O.S. Section 307 (B)(1).

- a. ten-month certified personnel on a continuing contract basis as listed on attached exhibit A.
- b. more-than-ten-month certified personnel on a continuing contract basis as listed on attached exhibit B.
- c. non-certified personnel as listed on attached exhibit C.
- d. support personnel as listed on attached exhibit D.
- e. The resignation of Gerry Rawlings.

9. Vote to convene or not convene in executive session.

The Board went into Executive Session at 6:36 pm. Motion to convene in executive session. 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

10. Acknowledge Board's return to open session.

The Board returned to open session at 6:40pm.

11. Executive Session Compliance Announcement.

Dee Williams announced that item # 8 (8a - 8e) was discussed with no action taken during Executive Session.

12. Discuss and vote to re-employ or table the employment of the named ten-month certified personnel for FY23 on a continuing contract basis as listed on attached exhibit A. Motion to approve the employment of the named ten-month certified personnel for FY23 on a continuing contract basis : Joshua Case, Sidney Cates, Stacy Estes, Lauran Fish, Jessica Jacobi, Davis Loafman, Laura Long, Krystal McMains, Todd Ottwell, Jeff Prater, Fonda Smith, Kaitlyn Snider, Curtis Suson, Gretchen Taylor. This motion, made by Kristie Gaines and seconded by Sam Porter, passed.

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

13. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified personnel for FY23 on a continuing contract basis as listed on attached exhibit B.

Motion to approve the employment of the named more-than-ten-month certified personnel for FY23 on a continuing contract basis: Amanda Garner-Slate, Jamie Conway, Theresa Ensley, William Leyrer, Gary Williams. 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

14. Discuss and vote to re-employ or table the employment of the named non-certified personnel for FY23 as listed on attached exhibit C. Motion to approve the employment of the named non-certified personnel for FY23 as listed: Jennifer Balentine, Elizabeth Baxter, Krissy Bohn, Kent Brown, Amanda Churchman, Steven Dobey, Jacob Johnson, Kimberly Loveday, Cody Tanaka, Letitia Weast. 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

15. Discuss and vote to re-employ or table the employment of the named support personnel for FY23 as listed on attached exhibit D. Motion to approve the employment of the named support personnel for FY23 as listed: Deana Adair, Ashley Adams, Pam Boles, Sherri Branch, Ronda Byrne, Kalee Fleetwood, Tiffany Hartlaub, Lisa Hill, Tami Wright, Cameron Ottwell, D.J. Taylor, Kayla Brown, Teresa Sampley, Alex Sikes, Lisa Simmons, Bill Smith, Rose Smith, Tim Yancy, Gerry Rawlings. 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

16. Discussion and possible board action to accept the resignation of Gerry Rawlings. Motion to approve the resignation of Gerry Rawlings. 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

17. Discussion and possible action regarding the Student Store Manager work calendar for FY23. Motion to approve the Student Store Manager work calendar 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

18. Discussion and possible action regarding the membership with OSSBA Unemployment Services for FY23. Motion to approve the membership with OSSBA Unemployment Services for FY23. 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

19. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy. Motion to approve the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy. 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

20. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2022-2023. Motion to approve the Gooden Group Cooperative Agreement for 2022-2023. This motion, made by Kristie Gaines and seconded by Sam Porter, passed.

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

21. Discussion and possible action regarding the Statewide Marketing Agreement for 2022-2023. Motion to approve the Statewide Marketing Agreement for 2022-2023. 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

22. Discussion and possible action regarding the Transaction Confirmation #764178 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC. Motion to approve the Transaction Confirmation #764178 agreement between Red River Technology Center and Symmetry Energy Solutions, LLC. This motion, made by Kristie Gaines and seconded by Sam Porter, passed.

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

23. Discussion and possible action for Sidney Cates, Amanda Garner-Slate and 3 students to attend Skills USA National Conference in Atlanta, Georgia, June 20-24, 2022. Motion to approve Sidney Cates, Amanda Garner-Slate and 3 students to attend Skills USA National Conference in Atlanta, Georgia, June 20-24, 2022. 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

24. Discussion and possible action for Amanda Churchman, Jeff Prater, and 9 students to attend HOSA National Conference in Nashville, TN, June 22-25, 2022. Motion to approve Amanda Churchman, Jeff Prater, and 9 students to attend HOSA National Conference in Nashville, TN, June 22-25, 2022. This motion, made by Kristie Gaines and seconded by Sam Porter, passed.

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

25. Discussion and possible action regarding the attached employee contracts. Motion to approve the employee contracts of Ashley Adams, Marilyn Brooks, Theresa Ensley -70309 as amended Adult Education and Literacy Supervisor, Susan Fitzgerald, Vera Hardin, Sylvia Loveday, Stacy Morgan, Curtis Suson, Codi Young. 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

26. 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.

27. Informational Items:

- a. Career Information Specialist Report
- b. PTAC Report
- c. OSSBA Whole Board Training at RRTC - May 17, 2022
- d. Otha Grimes Scholarship Winners
- e. Scholarship Winners - Jerry Morris, John Lillard, and Rodney J Love
- f. Business Professionals of America State winners
- g. HOSA winners 2022
- h. Skills USA Contest Winners 2022
- i. Lions Club 2021-2022

28. Vote to adjourn. Motion to adjourn at 6:59pm. 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