

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, August 8, 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: Absent

Sam Porter: Absent

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 Lance Strickland and seconded by Ricky Sanders, passed.

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

- a. Approval of Minutes of the July 11, 2022 Regular Board Meeting
- b. Approval of Minutes of the July 29, 2022, Special Board Meeting
- c. Approval of Tami Wright as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of July Treasurer's Report
- f. Approval of July Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund Change Orders & Warrants for FY 22, in the amount of - \$1510.48
- h. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 23, numbers 257-351, in the amount of \$250,244.20

i. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 23, numbers 70129-70197, in the amount of \$1,931,465.30

j. Resolution to Declare Surplus Property

3. Discussion and possible board action to rezone boundaries of election districts for board seats 1-5 of the Red River Technology Center Board of Education. Motion to approve the rezoning of boundaries of election districts for board seats 1-5 of the Red River Technology Center Board of Education. 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 regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time. Motion to approve the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

5. Discussion and possible action regarding operating 2022-2023 instructional days using hours in lieu of days as stated in HB 1864. Motion to approve operating 2022-2023 instructional days using hours in lieu of days as stated in HB 1864. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

6. Discussion and possible action regarding the Project Lead the Way agreement with Duncan Public Schools. Motion to approve the Project Lead the Way agreement with Duncan Public Schools. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

7. Discussion and possible action regarding the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint energy Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC). Motion to approve the following on-going contracts: Large Volume Commercial Customer Agreement with CenterPoint Energy Resources Corp (Enable Gas Transmission, LLC) & CenterPoint energy Resources Corp. Service Election Form for Customers Downstream of CenterPoint Energy Gas Transmission (Enable Gas Transmission, LLC). This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

8. Discussion and possible action regarding adding Quinton Knighton, Matt Benge, and Nathan Carrio to the previously approved A&CD, AEL, BIS & Substitute Instructor list. Motion to approve adding Quinton Knighton, Matt Benge, and Nathan Carrio to the previously approved A&CD, AEL, BIS & Substitute Instructor list. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

9. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, SafeSchools Committee, Professional Development Committee, Community Involvement Committee, Communication and Marketing Committee, Environmental Impact Committee. Motion to approve the Continuous Improvement Committees listed as follows: Strategic Planning Committee- Dennis Loafman-Chairperson, Brook Holding, Lisa Williams, Misty Wade, Kelly Pollock, Fonda Smith, Kristy Hooker, Kent Brown, Eric Hancock, and Cody Tanaka. Safe Schools Committee- Lisa Williams-Chairperson, Kent Brown, Jessica Jacobi, Janet Pogue, Laura Johnston, Kim Loveday, Deana Adair, Tami Wright, Nathan Carrio, Dayton Burnside, Parent Rep., and Student Rep. Professional Development Committee- Kelly Pollock-Chairperson, Josh Case, Jamie Conway, Sidney Cates, Jennifer Balentine, Sarah Lemons, Pam Boles, Alex Sikes, and Parent Rep. Community Involvement Committee- Brook Holding-Chairperson, Eric Hancock, Stacy Estes, Laura Long, Cody Tanaka, Theresa Ensley, Tiffany Hartlaub, and CTSO Officers. Communication and Marketing Committee- Kristy Hooker-Chairperson, Jeff Prater, Letitia Weast, Kaitlyn Snider, Krissy Bohn, Fonda Smith, Kayla Brown, and Tim Yancy. Environmental Impact Committee - Misty Wade-Chairperson, Liz Baxter, Gary Williams, Todd Ottwell, Curtis Suson, Davis Loafman, and Rose Smith. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

10. Discussion and possible action regarding the resignation of Robert Gunn, Automotive Service Technician Instructor, effective July 22, 2022. Motion to approve the resignation of Robert Gunn, Automotive Service Technician Instructor, effective July 22, 2022. 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 attached employee contracts. Motion to approve the employee contracts of Cheryl Johnson, Holly Kelly, Nathan Carrio, Billy Don Dempsey, Stacy Estes, Crisi Chapman, Wendy Plant, Monica McCarley, Scott Meadows, Sidney Cates, Angela Wiggins, Dennis Loafman, and Vera Hardin. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

12. 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.

13. Informational Items:

a. CFO Quarterly Statements

b. PTAC Report

c. 2022-2023 Approved Accredited Programs-ODCTE

d. United States Department of Education - Financial Aid Approval

e. Main Building renovation update

f. OSSBA Summer Conference August 25-28, 2022 - OKC Convention Center

14. Vote to adjourn. Motion to adjourn at 6:52 pm. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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