

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, November 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: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Absent

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-i. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

a. Approval of Minutes of the October 10, 2022 Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of October Treasurer's Report

e. Approval of October Activity Fund Reports - Regular and Credit Card Account

f. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 22, in the amount of -\$9,155.56

g. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 23, numbers 531-598, in the amount of \$110,241.49

h. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 23, numbers 70235-70273, in the amount of \$55,721.76

i. Resolution to Declare Surplus Property

3. Discussion and possible action regarding resolution to transfer from Activity Fund (Regular Account) to General Fund.

Motion to approve resolution to transfer from Activity Fund (Regular Account) to General Fund. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

4. Discussion and possible action regarding the transfer of \$12,201.00 from 2200 (Support Service - Instructional Staff) to 2511 (Support Service - Business) - \$7,201.00 and to 1000 (Instruction) - \$5,000.00.

Motion to approve the transfer of \$12,201.00 from 2200 (Support Service - Instructional Staff) to 2511 (Support Service - Business) - \$7,201.00 and to 1000 (Instruction) - \$5,000.00. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2023.

Motion to approve the Red River Technology Center board meeting dates for calendar year 2023. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

6. Discussion and possible action regarding a resolution calling for a primary election on February 14, 2023 asking to elect a board member to represent member position number three. A general election, if needed, would be held on April 4, 2023.

Motion to approve a resolution calling for a primary election on February 14, 2023 asking to elect a board member to represent member position number three. A general election, if needed, would be held on April 4, 2023. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

Motion to approve Uniform Guidance Policies & Procedures. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the appointment of Kimberly

Loveday, **Deputy Clerk** of the **Board** of Education and **Deputy Minutes Clerk** for the remainder of 2022-2023.

Motion to approve the appointment of Kimberly Loveday, Deputy Clerk of the Board of Education and Deputy Minutes Clerk for the remainder of 2022-2023. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the appointment of Brandi

Williams, **Deputy Clerk** of the **Board** of Education and **Deputy Minutes Clerk** for the remainder of 2022-2023.

Motion to approve Brandi Williams, Deputy Clerk of the Board of Education and Deputy Minutes Clerk for the remainder of 2022-2023. This motion, made by Sam Porter

and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the affirmation or disaffirmation of the Superintendent's dismissal of support employee, Zachary Elliott, who has been employed less than 172 days.

Motion to affirm the Superintendent's dismissal of support employee, Zachary Elliott, who has been employed less than 172 days. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

11. Discussion and possible action regarding adding Sherry McGhghy, Tammy Newby, Kelsey Roberts, Desirae Sampley and Joyce Thomas to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Sherry McGhghy, Tammy Newby, Kelsey Roberts, Desirae Sampley and Joyce Thomas to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the employment of Joyce Thomas as Temporary Cafeteria help, to begin October 31, 2022 through December 20, 2022, as needed by the district.

Motion to approve the employment of Joyce Thomas as Temporary Cafeteria help, to begin October 31, 2022 through December 20, 2022, as needed by the district. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the Lease Agreement between the City of Duncan and Red River Technology Center.

Motion to approve the Lease Agreement between the City of Duncan and Red River Technology Center. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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

Motion to approve the attached employee contracts of Kim Loveday, Brandi Williams, Brandi Beck, Tammy Newby, Bill Leyrer, Desirae Sampley, Sandra Beth Cox, Carolyn Allen, Anthony Cox, Vera Hardin, Jeff Beyer, Melvin Jones, Sylvia Loveday, Marilyn Brooks, Sherry McGhghy, & Joyce Thomas. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

15. 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

16. Informational Items:

a. Communities Foundation of Oklahoma-Quarterly Reports

b. Career Information Specialist Report

c. PTAC Report

d. Otha Grimes Nursing Scholarship Winners

e. Main Building Renovation update

17. Vote to adjourn.

Motion to adjourn at 6:49p.m. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea