

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, January 9, 2023 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: Absent

Lance Strickland: Present

Dee Williams: Present

2. Recognition of Board Members.

Mr. Loafman spoke and thanked the Board members. Appreciation Certificates were handed out.

3. 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-l. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

a. Approval of Minutes of the December 12, 2022, Regular Board Meeting

b. Approval of Minutes of the December 13, 2022, Emergency Board Meeting

c. Approval of Minutes of the December 19, 2022, Special Board Meeting

d. Approval of Tami Wright as Minutes Clerk

e. Approval of Agenda as part of the minutes

f. Approval of December Treasurer's Report

g. Approval of December Activity Fund Reports - Regular & Credit Card Account

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$12,398.96

i. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 660-705, in the amount of \$89,188.14

j. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20001-20001, in the amount of \$1,000,000.00

k. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70306-70323 , in the amount of \$22,919.33

l. Resolution to Declare Surplus Property

4. Discussion and possible action regarding the transfer of \$2,500.00 from function 326 (Auction Sale) to function 213 (Miscellaneous).

Motion to approve the transfer of \$2,500.00 from function 326 (Auction Sale) to function 213 (Miscellaneous). This motion, made by Lance Strickland and seconded by Sam Porter, passed.
Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Proposed Executive Session to evaluate the performance and discuss the employment of Dennis Loafman, Superintendent. 25 O.S. Section 307 (B)(1).

Proposed Executive Session to evaluate the performance and discuss the employment of Dennis Loafman, Superintendent. 25 O.S. Section 307 (B)(1).

6. Vote to convene / not convene in Executive Session

Motion to convene in Executive Session. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Acknowledge board's return to open session.

Board returned to open session at 6:49 p.m.

8. Executive Session Compliance Announcement.

Dee Williams announced that item #5 was discussed with no action taken during Executive Session.

9. Discussion and possible action to modify the contractual terms of Dennis Loafman, Superintendent, for the 2023-2024 school year.

Motion to rehire Dennis Loafman for Superintendent for the 2023-2024 school year. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY24.

Motion to approve the A&CD Enrollment and Class Schedule for FY24. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the proposed budget for Career Expo 2023.

Motion to approve the proposed budget for Career Expo 2023. This motion, made by Lance

Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the resignation of Gabrielle Gill, Maintenance/Custodian, effective December 20, 2022.

Motion to approve the resignation of Gabrielle Gill, Maintenance/Custodian, effective December 20, 2022. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the employment of Mi Hwa (Migi) Cha, Part-Time Evening Administrative Assistant.

Motion to approve the employment of Mi Hwa (Migi) Cha, Part-Time Evening Administrative Assistant. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea

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

Motion to approve the attached employee contracts of Amanda Garner-Slate, Kathy Deevers, Nathan Carrio, Matt Benge, Vera Hardin, Crisi Chapman, Debbie Graf, Sidney Cates, Angela Wiggins, Scott Meadows, and Toni Holmes. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Lance Strickland: 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. PTAC Report

b. Career Information Specialist Report

c. Mileage Reimbursement Change

d. Storm/Fire damage restoration update

17. Vote to adjourn.

Motion to adjourn at 7:06pm. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Lance Strickland: Yea, Dee Williams: Yea