

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Wednesday, June 28, 2023 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: 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-g. 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 June 12, 2023 Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 1275-1290, in the amount of \$186,640.75

e. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20013-20013, in the amount of \$1,800.00

f. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70508-70508, in the amount of -\$152,671.64

g. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the transfer of funds within the General Fund and within the Building Fund.

General Fund:

Amount	Code	Description
+400.34	7900	Other Uses
- 400.34	2400	Support Services - School Administration
+2,942.41	1000	Instruction
-2,942.41	2100	Support Services - Students

Building Fund:

Amount	Code	Description
-2,000.00	2620	Operation and Maintenance Plant Services
+2,000.00	4700	Building Improvement Services

Motion to approve the transfer of funds within the General Fund and within the Building Fund -

General Fund: Amount	Code	Description	Amount	Code	Description
+400.34	7900	Other Uses	-400.34	2400	Support Services-School Administration
+2,942.41	1000	Instruction	-2,942.41	2100	Support Services - Students
+2,000.00	4700	Building Improvement Services	-2,000.00	2620	Operation and Maintenance Plant Services

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 from Activity Fund to General Fund. Motion to approve the transfer from Activity Fund to General Fund. 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 FY24 Red River Technology Center Employee Salaries.

Motion to approve FY24 Red River Technology Center Employee Salaries. 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 the continued participation as LEA for Adult Basic Education during FY24.

Motion to approve the continued participation as LEA for Adult Basic Education during FY24. 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 changes to the previously approved Student Handbook for the Practical Nursing program for 2023-2024

Motion to approve changes to the previously approved Student Handbook for the Practical Nursing program for 2023-2024. 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 RRTC 2023-2024 Cosmetology Handbook. Motion to approve the RRTC 2023-2024 Cosmetology Handbook. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

9. Discussion and possible action regarding the Adult & Career Development 2023-2024 Phlebotomy Training Program Student Handbook.

Motion to approve the Adult & Career Development 2023-2024 Phlebotomy Training Program Student Handbook. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

10. Discussion and possible action regarding the Adult & Career Development and Health Careers Certification 2023-2024 Long Term Care Training Program Student Handbook.

Motion to approve the Adult & Career Development and Health Careers Certification 2023-2024 Long Term Care Training Program Student Handbook. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

11. Discussion and possible action regarding the Adult & Career Development 2023-2024 Certified Medication Aide Training Program Student Handbook.

Motion to approve the Adult & Career Development 2023-2024 Certified Medication Aide Training Program Student Handbook. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

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

Motion to approve the employee contracts of Desiree Wright & Linda James. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

13. 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.

14. Informational Items:

a. 2023-2024 Approved Accredited Programs-ODCTE

b. IT Project & Storm/Fire Reconstruction Update

c. The OSSBA Leadership Conference is August 24th - 27th, 2023 at the OKC Convention Center

15. Vote to adjourn.

Motion to adjourn at 12:28 pm. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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