

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, August 14, 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.

Lori Lovett: Present
Sam Porter: Absent
Ricky Sanders: Absent
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-l. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

- a. Approval of Minutes of the July 10, 2023 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of July Treasurer's Report
- e. Approval of July Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$1,305.59
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$1,519.20
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 247-341, in the amount of \$191,625.43

i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24020-24020, in the amount of \$13,321.85

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70132-70152 , in the amount of \$31,251.87

k. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 80019-80019 , in the amount of \$6,459.00

l. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the transfer of \$300.00 from Regular Activity Fund Account 1, Sub Account #213 Miscellaneous to Sub Account #212 Vending.

Motion to approve the transfer of \$300.00 from Regular Activity Fund Account 1, Sub Account #213 Miscellaneous to Sub Account #212 Vending. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Preceptor Handbooks for A&CD Paramedic training.

Motion to approve the Red River Technology Center/Kiamichi Technology Center Preceptor Handbooks for A&CD Paramedic training. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. 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 Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible action regarding operating 2023-2024 instructional days using hours in lieu of days as stated in HB 1864.

Motion to approve operating 2023-2024 instructional days using hours in lieu of days as stated in HB 1864. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. 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 Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the Security Contracts for FY24 with The City of Duncan.

Motion to approve the Security Contracts for FY24 with The City of Duncan. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. 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 Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. Discussion and possible action regarding adding Tammy Bennett, Donna Morgan and Kristina Torres to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve adding Tammy Bennett, Donna Morgan and Kristina Torres to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the change in appointment of Title IX, Financial Aid from Kelly Pollock to Brook Holding.

Motion to approve the change in appointment of Title IX, Financial Aid from Kelly Pollock to Brook Holding. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the resignation of Eric Hancock, Industrial Coordinator, effective August 4, 2023.

Motion to approve the resignation of Eric Hancock, Industrial Coordinator, effective August 4, 2023. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the resignation of Michelle Grigsby, Food Service, effective July 25, 2023.

Motion to approve the resignation of Michelle Grigsby, Food Service, effective July 25, 2023. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the employment of Brenda Johnettee Christian as Food Service Personnel.

Motion to approve the employment of Brenda Johnettee Christian as Food Service Personnel. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

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

Motion to approve the employee contracts of Nelson Brown, Kayla Hecox, Amanda Garner-Slate, Krissy Bohn, Amanda Churchman, Liz Baxter, David McAllister, Cayley Inmon, Nathan Carrio, Gretchen Taylor, Rebecca Welton, Stacy Estes, Jeff Prater, Kristina Torres, Donna Smith, Brenda Christian, Tammy Anderson, Bill Leyrer, Angela Wiggins, Wendy Plant, Dorothey Thomas, Scott Meadows, Carolyn Allen, Brandi Beck, Jeff Beyer, Anthony Cox, Sandra "Beth" Cox, Melvin Jones, Donna Morgan, Frank Sissons, Janet Sanford, & John Turner. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea

16. 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.

17. Informational Items:

a. Oklahoma State Department of Education 2023-2024 district and site Accreditation Status

b. CFO Quarterly Statements

c. PTAC Report

d. IT Project, Cosmo Renovation, & Storm/Fire Reconstruction Update

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

18. Vote to adjourn.

Motion to adjourn at 7:10 pm. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Lance Strickland: Yea, Dee Williams: Yea