Red River
TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, October 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.

Lori Lovett:	Present
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 2a - 2j. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

a. Approval of Minutes of the September 11, 2023 Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of September Treasurer's Report

e. Approval of September Activity Fund Reports - Regular & Credit Card Account

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -$11,376.16

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 420-471, in the amount of $37,379.92

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24021 - 24021, in the amount of $430.52

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70174 - 70192, in the amount of $19,876.14

j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the amended 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023.
Motion to approve the amended 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

4. Review Income & Expenditure Report for FY23 and Proposed Budget for FY24.

Mr. Loafman presented the Income & Expenditure Report for FY23 and the Proposed Budget for FY24.

5. Discussion and possible action regarding the FY24 Budget by Function.
Motion to approve the FY24 Budget by Function. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

6. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub-Account 1, Create Sub-account #226 Technology Student Association; Revenue Source: Dues, fees, and donations to Technology Student Association, transfer from Activity Fund-Account 2; Expenditure source: Conferences, registrations, travel expenses, and other TSA expenses, refunds.
Motion to approve the addition to the previously approved Activity Fund Sub-Account 1, Create Sub-account #226 Technology Student Association; Revenue Source: Dues, fees, and donations to Technology Student Association, transfer from Activity Fund-Account 2; Expenditure source: Conferences, registrations, travel expenses, and other TSA expenses, refunds. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the addition to the previously approved Activity Fund Sub Account 2, Create Sub-account #226 Technology Student Association; Revenue Source: Dues, fees, and donations to Technology Student Association; Expenditure source: Conferences, registrations, travel expenses, and other TSA expenses, refunds, transfer to Activity Fund-Account 1.
Motion to approve the addition to the previously approved Activity Fund Sub Account 2, Create Sub-account #226 Technology Student Association; Revenue Source: Dues, fees, and donations to Technology Student Association; Expenditure source: Conferences, registrations, travel expenses, and other TSA expenses, refunds, transfer to Activity Fund-Account 1. This motion, made by Lori Lovett and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the amendment of the previously approved sub-accounts for the Activity Fund.
Motion to approve the amendment of the previously approved sub-accounts for the Activity

Fund. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the Transaction Confirmation for Immediate Delivery of Natural Gas Sales - Transaction Confirmation #:867117 - agreement between Red River Technology Center and Symmetry Energy Solutions, LLC.

Motion to approve the Transaction Confirmation for Immediate Delivery of Natural Gas Sales - Transaction Confirmation #:867117 - agreement between Red River Technology Center and Symmetry Energy Solutions, LLC. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the clinical contract agreement (for Practical Nursing student training) with Pennypacker Family Care.
Motion to approve the clinical contract agreement (for Practical Nursing student training) with Pennypacker Family Care. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the amendments to the previously approved Administrative Regulations for FY24.
Motion to approve the amendments to the previously approved Administrative Regulations for FY24. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

12. 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.
No Action Taken

13. Discussion and possible action regarding the addition of Tammy Bennett and Gerry Rawlings to the previously approved A&CD, AEL, WED & Substitute Instructor list.
Motion to approve the addition of Tammy Bennett and Gerry Rawlings to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lori Lovett and seconded by Sam Porter, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the attached employee contracts.
Motion to approve the employee contracts of Gerry Rawlings, Rebecca Welton, Susan Fitzgerald, Debbie Graf, Vera Hardin, and Marilyn Brooks. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, 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. Observance of Constitution Day - September 18, 2023

b. Lock Down Drill - September 21, 2023

c. Severe Weather Drill - September 25, 2023

d. Career Information Specialist Report

e. APEX EXCELL. Report

f. Application for Accreditation was completed on October 5, 2022.

g. Parent Teacher Conference - October 10, 2023 from 3-6 p.m.

h. Whole Board Training - RRTC - October 17, 2023 from 6:00-9:00pm

i. Tentative Board Meeting Dates for 2024

17. Vote to adjourn.
Motion to adjourn at 7:15 pm. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea