

Red River TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, November 6, 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: 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 2a-2j. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

- a. Approval of Minutes of the October 9, 2023 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 & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$7,288.21
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$100.00

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 472 - 533 , in the amount of \$96,167.61

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70193 - 70221 , in the amount of \$40,520.37

j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the resolutions to transfer from Activity Fund (Credit Card Account) to Activity Fund (Regular Account).

Motion to approve the resolutions to transfer from Activity Fund (Credit Card Account) to Activity Fund (Regular Account). This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

4. Discussion and possible action regarding the transfer of \$1,000.00 from Account #1 (Regular) Sub Account #213 Miscellaneous to Account #2 (Credit Card) Sub Account #213 Miscellaneous. Motion to approve the transfer of \$1,000.00 from Account #1 (Regular) Sub Account #213 Miscellaneous to Account #2 (Credit Card) Sub Account #213 Miscellaneous. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2024.

Motion to approve the Red River Technology Center board meeting dates for calendar year 2024. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible board action to call for a 2024 election for board seat #4 for a full term of office and board seat #1 for an unexpired term of 2 years.

Motion to approve the call for a 2024 election for board seat #4 for a full term of office and board seat #1 for an unexpired term of 2 years. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

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

Motion to approve the Uniform Guidance Policies & Procedures. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

8. Discussion and possible board action regarding the update to the 403(b) Plan - SECURE 2.0 Opt - In/Opt - Out Form.

Motion to approve the Opt-In Provision to Permit withdrawals of up to \$1000.00 for self-certified emergency expenses (outlined in Withdrawals for Emergency Expenses). This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. Discussion and possible action regarding The Clinical Experience Agreement between Red River Technology Center and Chickasha Fire Department for the EMS Program.

Motion to approve The Clinical Experience Agreement between Red River Technology Center and Chickasha Fire Department for the EMS Program. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. 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 Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, SafeSchools Committee, Professional Development Committee, Communication and Marketing Committee, Environmental Impact Committee, Student Performance and Outcomes Committee,

Community Outreach and Involvement Committee, Awards and Recognition Committee.

Motion to approve the Continuous Improvement Committees listed as follows: Strategic Planning Committee, SafeSchools Committee, Professional Development Committee, Communication and Marketing Committee, Environmental Impact Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the addition of David Champion to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of David Champion to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

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

Motion to approve the employee contracts of Bill Leyrer, Theresa Ensley, & Sylvia Loveday.

This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

14. 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.

15. INFORMATIONAL ITEMS:

- a. Career Information Specialist Report
- b. Communities Foundation of Oklahoma-Quarterly Reports
- c. Otha Grimes Nursing Scholarship Winners
- d. Accreditation application was completed on October 2, 2023.
- e. Update on building reconstruction

16. Vote to adjourn.

Motion to adjourn at 6:48pm. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea