

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, December 11, 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.

Sam Porter called the meeting to order.

Attendance Taken at 6:30 PM.

Lori Lovett: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Absent

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-2k. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

a. Approval of Minutes of the November 6, 2023 Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of November Treasurer's Report

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

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$29.50

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 534 - 571, in the amount of \$11,110.94

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24022 - 24022, in the amount of \$1,140.00

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70222 - 70244, in the amount of \$20,272.77

j. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 80020 - 80021, in the amount of -\$5,188.82

k. Resolution to Declare Surplus Property

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

General Fund:

Amount	Code	Description
- \$ 50.00	2300	Support Services – General Administration
- \$470.00	2500	Support Services - Business
- \$ 50.00	2200	Support Services – Instructional Staff
+ \$570.00	1000	Instruction

Motion to approve the transfer of funds within the General Fund. General Fund:

Amount	Code	Description - \$ 50.00	2300	Support
Services - General Administration - \$470.00	2500	Support Services -		
Business - \$ 50.00	2200	Support Services - Instructional Staff +		
\$570.00	1000	Instruction. This motion, made by Ricky Sanders and		

seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: 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 Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

5. Discussion and possible action regarding the resolutions to move funds from the Activity Fund Credit Card account to the Activity Fund Regular account.

Motion to approve the resolutions to move funds from the Activity Fund Credit Card account to the Activity Fund Regular account. 0215 Skills USA \$ 36.00 0216 BPA \$ 20.00 0217 HOSA \$ 272.00 0219 Sunshine Fund \$ 30.00 0222 Board Member Insurance \$ 370.56. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

6. Discussion and possible action regarding the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity.

Motion to approve the Section 125 Flexible Benefit Plan Adoption Agreement Amendment with American Fidelity. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

7. Discussion and possible action regarding the ongoing mobile app and web development agreement with Apptegy.

Motion to approve the ongoing mobile app and web development agreement with Apptegy. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

8. Discussion and possible action regarding the addendum to the Cosmetology Handbook.

Motion to approve the addendum to the Cosmetology Handbook. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

9. Discussion and possible action regarding the 2024-2025 School Calendar.

Motion to approve the 2024-2025 School Calendar. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

10. Discussion and possible action regarding the Clinical Experience Agreement between Red River Technology Center and Comanche County Memorial Hospital EMS Ambulance Emergency Service for the EMS Program.

Motion to approve the Clinical Experience Agreement between Red River Technology Center and Comanche County Memorial Hospital EMS Ambulance Emergency Service for the EMS Program. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

11. Discussion and possible action regarding the proposed budget for Career Expo 2024.

Motion to approve the proposed budget for Career Expo 2024. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

12. Discussion and possible action regarding the out-of-state travel for Sidney Cates to the ACTE Career Tech Vision 2023 Awards Conference in Phoenix, Az. Travel dates will be November 29, 2023 - November 30, 2023.

Motion to approve the out-of-state travel for Sidney Cates to the ACTE Career Tech Vision 2023 Awards Conference in Phoenix, Az. Travel dates will be November 29, 2023 - November 30, 2023. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

13. Discussion and possible action regarding the out-of-state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) National Spring Conference 2023 in Coeur d'Alene, ID from March 10 - March 15, 2024.

Motion to approve the out-of-state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) National Spring Conference 2023 in Coeur d'Alene, ID from March 10 - March 15, 2024. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

14. Discussion and possible action regarding the addition of Cade Brown and Rhonda Rose to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Cade Brown and Rhonda Rose to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lance Strickland and

seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

15. Discussion and possible action regarding the resignation due to retirement of Dennis Loafman, Superintendent, effective June 30, 2023.

Motion to approve the resignation due to retirement of Dennis Loafman, Superintendent, effective June 30, 2024 as amended due to data entry error. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

16. Discussion and possible action to determine the process of hiring a Superintendent.

Motion to approve Superintendent job posting in-house with a Special Board Meeting December 18, 2023, at 12:00pm to discuss and interview in-house applicants and/or post to the outside job market. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

17. Discussion and possible action regarding the employment of Jerron Beck as Maintenance/Custodian.

Motion to approve the employment of Jerron Beck as Maintenance/Custodian. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

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

Motion to approve the employee contracts of Cayley Inmon, Rhonda Rose, Vera Hardin, Kelli Bolton, and Jerron Beck. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

19. 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.

20. Informational Items:

a. APEX EXCELL. Report

b. Career Information Specialist Report

c. Christmas Luncheon - Tuesday, December 19, 2023 at 11:05am

d. Update on building reconstruction

21. Vote to adjourn.

Motion to adjourn at 7:12pm. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea