

Red River TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, February 12, 2024 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: Present

Sam Porter: Present

Ricky Sanders: Absent

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 - 2j. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

- a. Approval of Minutes of the January 8, 2024, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of January Treasurer's Report
- e. Approval of January Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$9,087.99
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 611 - 704, in the amount of \$80,206.80
- h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70266 - 70288, in the amount of \$49,316.35

i. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$26,520.95

j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$1.00 from PELL Clearing Account (Acct. 112) to Tuition (Acct. 501).

Motion to approve a transfer within the Activity Fund, Regular Account: \$1.00 from PELL Clearing Account (Acct. 112) to Tuition (Acct. 501). This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

4. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$1000.00 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

Motion to approve a transfer within the Activity Fund, Regular Account: \$1000.00 from Vending (Acct. 212) to Miscellaneous (Acct. 213). This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

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

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

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

6. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$32.14 from PELL Clearing Account (Acct. 112) to Miscellaneous (Acct. 213).

Motion to approve a transfer within the Activity Fund, Regular Account: \$32.14 from PELL Clearing Account (Acct. 112) to Miscellaneous (Acct. 213). This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

7. Discussion and possible action regarding the employment of Misty Wade, Assistant Superintendent for FY 25.

Motion to approve the employment of Misty Wade, Assistant Superintendent for FY 25. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

8. Proposed executive session to discuss the employment of Lisa Williams (A&CD Coordinator), Kelly Pollock (Program Director), and Misty Wade (Program Director) for FY25. 25 O.S. Section 307 (B)(1).

Proposed executive session to discuss the employment of Lisa Williams (A&CD Coordinator), Kelly Pollock (Program Director), and Misty Wade (Program Director) for FY25. 25 O.S. Section 307 (B)(1).

9. Vote to convene/not convene in Executive Session.

Motion to not convene in Executive Session. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

10. Acknowledge Board's return to open session.
The Board did not convene in Executive Session.

11. Executive Session Compliance Announcement.
The Board did not convene in Executive Session.

12. Discuss and vote to re-employ or table the employment of Lisa Williams, A&CD Coordinator, for FY25.

Motion to approve the re-employment of Lisa Williams, A&CD Coordinator, for FY25. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

13. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY25.

Motion to approve the re-employment of Kelly Pollock, Program Director, for FY25. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

14. Discuss and vote to re-employ or table the employment of Misty Wade, Program Director, for FY25.

No action taken on this item.

15. Discussion and possible action regarding amendment to the FY24 work calendars for support staff to change January 22, to "paid holiday".

Motion to approve amendment to the FY24 work calendars for support staff to change January 22, to "paid holiday". This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

16. Discussion and possible action regarding The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date.

Motion to approve The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

17. Discussion and possible action regarding the donation of a Well Saw, model #1316, serial #7103, from Southwest Technology Center.

Motion to approve the donation of a Well Saw, model #1316, serial #7103, from Southwest Technology Center. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

18. Discussion and possible action regarding the FY '24 Teacher Evaluation Policy.
Motion to approve the FY '24 Teacher Evaluation Policy. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

19. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.

Motion to approve the local professional development point list as presented by the professional development committee. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

20. Discussion and possible action regarding the resignation of Dennis Chamberlain, Maintenance/Custodian, effective January 24, 2024.

Motion to approve the resignation of Dennis Chamberlain, Maintenance/Custodian, effective January 24, 2024. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

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

Motion to approve the attached employee contract of Carol Phipps. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea

22. 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.

23. INFORMATIONAL ITEMS:

a. CFO Quarterly Statements

b. APEX EXCELL. Report

c. Career Information Specialist Report

d. Intruder & Fire Drills – January 11, 2024

e. Parent Teacher Conference – March 7, 2024, from 3:00 – 6:00 p.m.

f. NTHS Induction – March 7, 2024, at 6:30pm

g. Science Fair - March 8-9, 2024

h. OSSBA Whole Board Training at RRTC - March 26, 2024, from 6pm-9pm

i. OSSBA Training - New and Incumbent Board Training April 19-20, 2024 - OKC or May 3-4, 2024 - Tulsa; other training offered

j. Storm/Fire restoration update

24. Vote to adjourn.

Motion to adjourn at 7:05 pm. This motion, made by Lance Strickland and seconded by Lori

Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Lance Strickland: Yea