

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, May 13, 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: 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-2l. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

a. Approval of Minutes of the April 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 April Treasurer's Report

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

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$137,924.39

g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$21,301.55

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 987 - 1065, in the amount of \$62,936.26

i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24023 - 24023, in the amount of \$19,800.00

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70329 - 70374, in the amount of -\$13,039.91

k. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 80024 - 80025, in the amount of \$3,520.16

l. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the cancelation of outstanding checks from the Activity Fund, account ending 090, from Fiscal Year 2023.

Motion to approve the cancelation of outstanding checks from the Activity Fund, account ending 090, from Fiscal Year 2023. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

4. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$500 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

Motion to approve a transfer within the Activity Fund, Regular Account: \$500 from Vending (Acct. 212) to Miscellaneous (Acct. 213). This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

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

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

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

6. Discussion and possible action regarding the employment of an OK APEX Accelerator Specialist for FY25.

Motion to approve the employment of Rodney Pipkin, OK APEX Accelerator Specialist for FY25. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

7. Discussion and possible action regarding the employment of Alan Downey, CNC Precision Machine Technology Instructor, on a temporary contract for FY25.

Motion to approve the employment of Alan Downey, CNC Precision Machine Technology Instructor, on a temporary contract for FY25. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

8. Discussion and possible action regarding the employment of Doyle Goss, Automotive Service Technician Instructor, on a temporary contract for FY25.

Motion to approve the employment of Doyle Goss, Automotive Service Technician Instructor, on a temporary contract for FY25. This motion, made by Lance Strickland and seconded by

Ricky Sanders, passed.

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

9. Discussion and possible action regarding the employment of Kayla Hecox, Cosmetology Instructor, on a temporary contract for FY25.

Motion to approve the employment of Kayla Hecox, Cosmetology Instructor, on a temporary contract for FY25. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

10. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist, for FY25 contingent upon availability of Federal Funding.

Motion to approve the employment of Janet Herren Pogue, Career Information Specialist, for FY25 contingent upon availability of Federal Funding. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

11. Proposed executive session to discuss the employment of the following (items 11a - 11d) for FY25. 25 O.S. Section 307 (B)(1).

Proposed executive session to discuss the employment of the following (items 11a - 11d) for FY25. 25 O.S. Section 307 (B)(1).

- a. ten-month certified personnel on a continuing contract basis as listed on attached exhibit A.
- b. more-than-ten-month certified personnel on a continuing contract basis as listed on attached exhibit B.
- c. non-certified personnel as listed on attached exhibit C.
- d. support personnel as listed on attached exhibit D.

12. Vote to convene or not convene in executive session.

Motion to not convene in executive session. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

13. Acknowledge Board's return to open session.

Board did not go into Executive Session.

14. Executive Session Compliance Announcement.

Board did not go into Executive Session.

15. Discuss and vote to re-employ or table the employment of the named ten-month certified personnel for FY25 on a continuing contract basis as listed on attached exhibit A.

Motion to re-employ the named ten-month certified personnel for FY25 on a continuing contract basis: Joshua Case, Sidney Cates, Stacy Estes, Luran Fish, Jessica Jacobi, Laura Johnston, Holly Kelly, Sarah Lemons, Davis Loafman, Laura Long, Krystal McMains, Todd Ottwell, Jeff Prater, Kaitlyn Snider, Curtis Suson, and Gretchen Taylor. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

16. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified personnel for FY25 on a continuing contract basis as listed on attached exhibit B.

Motion to re-employ the named more-than-ten-month certified personnel for FY25 on a continuing contract basis: Amanda Garner-Slate, Jamie Conway, Madalyn Estes, Gary Williams, & Kristy Hooker. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea

17. Discuss and vote to re-employ or table the employment of the named non-certified personnel for FY25 as listed on attached exhibit C.

Motion to re-employ the named non-certified personnel for FY25 as listed: Elizabeth Baxter, Krissy Bohn, Kent Brown, Amanda Churchman, Mark Kilbourn, Eric Troutman, Kimberly Loveday, Cody Tanaka, & Brandi Williams. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

18. Discuss and vote to re-employ or table the employment of the named support personnel for FY25 as listed on attached exhibit D.

Motion to re-employ the named support personnel for FY25 as listed: Deana Adair, Pam Boles, Sherri Branch, Ronda Byrne, Kathy Deevers, Tiffany Hartlaub, Lisa Hill, Linda James, Tracey Moore, Stacy Morgan, Desiree Wright, Tami Wright, Brenda Johnette Christian, Cameron Ottwell, D.J. Taylor, Jerron Beck, Kayla Brown, Chris Cuddeback, Theresa Sampley, Alex Sikes, Rose Smith, Shelly Vanderslice, & Tim Yancy. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

19. Discussion and possible action regarding the employment of Violet Estes as summer help for lawn care.

Motion to approve the employment of Violet Estes as summer help for lawn care. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

20. Discussion and possible action regarding the resignation due to retirement of Fonda Smith, Academic Services and CTSO Specialist, effective May 31, 2024.

Motion to approve the resignation due to retirement of Fonda Smith, effective May 31, 2024. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

21. Discussion and possible action regarding the reassignment of Kaitlyn Snider to Academic Services and CTSO Specialist.

Motion to approve the reassignment of Kaitlyn Snider to Academic Services and CTSO Specialist. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

22. Discussion and possible action regarding the addition of Matthew Reagan to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Matthew Reagan to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

23. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for funding

year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

24. Discussion and possible action regarding membership with OSSBA Unemployment Services for FY25.

Motion to approve membership with OSSBA Unemployment Services for FY25. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

25. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.

Motion to approve the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

26. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2024-2025.

Motion to approve the Gooden Group Cooperative Agreement for 2024-2025. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

27. Discussion and possible action regarding the Statewide Marketing Agreement for 2024-2025.

Motion to approve the Statewide Marketing Agreement for 2024-2025. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

28. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools.

Motion to approve the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

29. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Centric Home Health and Hospice.

Motion to approve the Clinical Contract Agreement (for Practical Nursing student training) with Centric Home Health and Hospice. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

30. Discussion and possible action regarding the ongoing clinical contract agreements (for Practical Nursing student training) with items 30a-30u:

Motion to approve the ongoing clinical contract agreements (for Practical Nursing student training) with items 30a-30u: Ability First, Cancer Centers of SW OK, Chickasha Nursing

Center, Chisholm Trail Assisted Living, Duncan Regional Hospital, Duncan Women's Center, Elk Crossing Nursing and Rehab, Dr. Judy Gilbreth, Gregston Assisted Living, Gregston Nursing and Rehab, Halliburton Energy Services, Marlow Manor, OU College of Nursing, Pennypacker Family Care, Reynolds Army Community Hospital, Southwestern Medical Center, Stephens County Health Dept., Taliaferro Community Mental Health Center, Urgent Med, Westbrook Healthcare, & Wilkins Nursing Home. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

- a. Ability First, Inc.
- b. Cancer Center of Southwest Oklahoma
- c. Chickasha Nursing Center
- d. Chisholm Trail Assisted Living
- e. Duncan Regional Hospital Inc. and all affiliates
- f. Duncan Women's Center
- g. Elk Crossing Nursing and Rehab
- h. Dr. Judy Gilbreth
- i. Gregston's Assisted Living (West Wind Assisted Living)
- j. Gregston Nursing and Rehab
- k. Halliburton Energy Services
- l. Marlow Manor
- m. OU College of Nursing
- n. Pennypacker Family Care
- o. Reynolds Army Community Hospital
- p. Southwestern Medical Center
- q. Stephens County Health Department
- r. Taliaferro Community Mental Health Center
- s. Urgent Med
- t. Westbrook Healthcare
- u. Wilkins Nursing Home

31. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2024-2025.

Motion to approve the Student Handbook for the Practical Nursing program for 2024-2025. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

32. Discussion and possible action regarding the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in June 2024 for training on the Dynamometer with Dynacom. Motion to approve the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in June 2024 for training on the Dynamometer with Dynacom. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

33. Discussion and possible action for Sidney Cates, Kayla Hecox, Kaitlyn Snider, and 5 students to attend Skills USA National Conference in Atlanta, Georgia, June 24-29, 2024. Motion to approve Sidney Cates, Kayla Hecox, Kaitlyn Snider, and 5 students to attend Skills USA National Conference in Atlanta, Georgia, June 24-29, 2024. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

34. Discussion and possible action for Jeff Prater and 2 students to attend HOSA National Conference in Houston, TX, June 26-30, 2024.

Motion to approve Jeff Prater and 2 students to attend HOSA National Conference in Houston, TX, June 26-30, 2024. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

35. Discussion and possible action for 2 Paramedic students (Marlee Holt and Isaac Lee) with the Kiamichi program to attend HOSA National Conference in Houston, TX, June 26-29, 2024. Motion to approve 2 Paramedic students (Marlee Holt and Isaac Lee) with the Kiamichi program to attend HOSA National Conference in Houston, TX, June 26-29, 2024. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

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

Motion to approve the employee contracts of Doyle Goss, Diane Fancher, Nathan Carrio, Rodney Brooks, Bill Leyrer, Carol Phipps, Gary Williams, Theresa Ensley, Sidney Cates, Kayla Hecox, Anthony Alvarado, Lily Alvarado, Sylvia Loveday, Marilyn Brooks, Kelli Bolton, Kaitlyn Snider, Jeff Prater, and Violet Estes. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

37. 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.

38. Informational Items:

- a. CFO Quarterly Statements
- b. APEX EXCELL. Report
- c. Career Information Specialist Report
- d. Duncan STEM

- e. Federal Student Aid School Eligibility and Oversight Service Group
- f. Otha Grimes, Jerry Morris, John Lillard, & EMJO Inc. Scholarship Winners FY24
- g. Scholarship Winners - Rodney J Love and Cameron Tuition Fee Waiver FY24
- h. Skills USA (District and State), Pre-Engineering, BPA, and HOSA awards recipients FY24
- i. Lions Club 2023-2024  
The Lions Club winners were Caleb Carson and Landry Hinsley.
- j. Displaced Homemaker Waiver awarded for the EMT Refresher in the amount of \$125.00 to Sierra Blue
- k. Storm/Fire restoration update

39. Vote to adjourn.

Motion to adjourn at 7:38pm. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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