

# *Red River* TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, September 9, 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.

Dee Williams called the meeting to order.

Attendance Taken at 6:30 PM.

Lori Lovett: Absent

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-2l. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

- a. Approval of Minutes of the August 12, 2024 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of August Treasurer's Report
- e. Approval of August Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$8,655.29
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$297,033.10
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 310-399, in the amount of \$116,929.78

i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25020-25022, in the amount of \$11,037.00

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70140-70160, in the amount of \$147,970.05

k. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$1,259.50

l. Resolution to Declare Surplus Property

3. Discussion and possible action regarding 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2023-2024.

Motion to approve 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2023-2024. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

4. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$1,000.00 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

Motion to approve a transfer within the Activity Fund, Regular Account: \$1,000.00 from Vending (Acct. 212) to Miscellaneous (Acct. 213). This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: 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 Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

6. Discussion and possible action regarding the addition of the RAVE Mobile Safety Panic Button in accordance with HB 4073.

Motion to approve the addition of the RAVE Mobile Safety Panic Button in accordance with HB 4073. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the ongoing Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.

Motion to approve the ongoing Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the vending contract with A.T.G. & Company.

Motion to approve the vending contract with A.T.G. & Company. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the Organizational Chart for Red River Technology Center.

Motion to approve the Organizational Chart for Red River Technology Center. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.

Motion to approve the updated Board Policies and Administrative Regulations. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, Safe Schools Committee, Professional Development Committee, Communications 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, Safe Schools Committee, Professional Development Committee, Communications and Marketing Committee, Environmental Impact Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the purchase of unused FY25 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.

Motion to approve the purchase of unused FY25 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the Clinical Experience Agreement between EMS Paramedic Red River Technology Center/Kiamichi Technology Center, Duncan and Grady Memorial Hospital.

Motion to approve the Clinical Experience Agreement between EMS Paramedic Red River Technology Center/Kiamichi Technology Center, Duncan and Grady Memorial Hospital. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Gilbreth, Dr. McGouran, Duncan Bone and Joint, Duncan Family Eye Care, MedFirst Urgent Care, Urgent Med, and Xpress Wellness Urgent Care.

Motion to approve the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Gilbreth, Dr. McGouran, Duncan Bone and Joint, Duncan Family Eye Care, MedFirst Urgent Care, Urgent Med, and Xpress Wellness Urgent Care. This motion, made

by Ricky Sanders and seconded by Sam Porter, passed.  
Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

15. Discussion and possible action regarding the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in FY 2025 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 FY 2025 for training on the Dynamometer with Dynacom. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

16. Discussion and possible action regarding the addition of Samantha Fish, Abby Graham, Carlann Miller, and Connor Perkins to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Samantha Fish, Abby Graham, Carlann Miller, and Connor Perkins to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

17. Discussion and possible action regarding the employment of Yancey Newton, Afternoon/Evening Administrative Assistant.

Motion to approve the employment of Yancey Newton, Afternoon/Evening Administrative Assistant. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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

Motion to approve the contracts of Hannah Barber, Brandi Beck, Jeff Beyer, Diane Fancher, Hope McFatridge, Carl Ann Miller, Donna Morgan, Connor Perkins, Gerry Rawlings, Matthew Reagan, Janet Sanford, Franklin Sissons, Curtis Suson, Charley Heath, Abby Graham, Crisi Chapman, Samantha Fish, Matt Benge, Theresa Ensley, Kelli Bolton, Yancey Newton, Sylvia Loveday, and Marilyn Brooks. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: 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. Full-Time Enrollment for 2024-2025
- b. Intruder Drills & Fire Drills - August 20, 2024 & August 21, 2024
- c. Campus Safety and Security Report
- d. Career Information Specialist Report
- e. APEX EXCELL. Report
- f. Tentative Board Dates-2025

21. Vote to adjourn.

Motion to adjourn at 6:58 p.m. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea