

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, October 14, 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-2j. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

- a. Approval of Minutes of the September 9, 2024, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of September Treasurer's Report
- e. Approval of September Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$948.11
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$1,500.00
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 400-473, in the amount of \$48,320.02

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70161–70186, in the amount of -\$118,808.03

j. Resolution to Declare Surplus Property

3. 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 Lance Strickland, passed.

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

4. Review Income & Expenditure Report for FY24 and Proposed Budget for FY25.

Brook Holding presented the Income & Expenditure Report for FY24 and the Proposed Budget for FY25.

5. Discussion and possible action regarding the FY25 Budget by Function.

Motion to approve the FY25 Budget by Function. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

6. Discussion and possible action regarding the addition of Dawn Howard to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Dawn Howard to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lori Lovett 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 resignation of Ronda Byrne, Employee Benefits/Attendance Clerk/Bursar, effective October 22, 2024.

Motion to approve the resignation of Ronda Byrne, Employee Benefits/Attendance Clerk/Bursar, effective October 22, 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

8. Discussion and possible action regarding the employment of Suzie Lightle, Bursar/Accounts Receivable Clerk.

Motion to approve the employment of Suzie Lightle, Bursar/Accounts Receivable Clerk. 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 Chad Jackson, Environmental, Health, and Safety Coordinator.

Motion to approve the employment of Chad Jackson, Environmental, Health, and Safety Coordinator. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

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

Motion to approve the employee contracts of Jo Johnson, Matt Benge, Sylvia Loveday, Marilyn Brooks, Kathy Deevers, and Kim Loveday. This motion, made by Lori Lovett and seconded by

Ricky Sanders, passed.

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

11. 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.

12. Informational Items:

- a. Observance of Constitution Day - September 17, 2024
- b. Severe Weather Drill, Lockdown Drill, and Intruder Drill - September 30, 2024
- c. Career Information Specialist Report
- d. APEX EXCELL. Report
- e. Application for Accreditation was completed on October 2, 2024.
- f. Parent Teacher Conference - October 10, 2024, from 3-6 p.m.
- g. Whole Board Training - RRTC - November 5, 2024, from 6:00-9:00pm
- h. Tentative Board Meeting Dates for 2025
- i. Fall Toy Drive - LPN Program
- j. Strategic Planning Update
- k. Property Appraisal Update

13. Vote to adjourn.

Motion to adjourn at 7:25 p.m. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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