

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, November 11, 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: Present

Sam Porter: Present

Ricky Sanders: Absent

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-2i. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

a. Approval of Minutes of the October 14, 2024, Regular Board Meeting

b. Approval of Minutes of the October 25, 2024, Special Board Meeting

c. Approval of Tami Wright as Minutes Clerk

d. Approval of Agenda as part of the minutes

e. Approval of October Treasurer's Report

f. Approval of October Activity Fund Reports - Regular & Credit Card Account

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$2,436.75

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 474-543, in the amount of \$103,066.03

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70187-70216, in the amount of \$79,705.81

3. 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 Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

4. Discussion and possible board action to call for a 2025 election for board seat #5 for a full term of office.

Motion to approve the call for a 2025 election for board seat #5 for a full term of office. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2025.

Motion to approve the Red River Technology Center board meeting dates for calendar year 2025. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

6. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

Motion to approve Uniform Guidance Policies & Procedures. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the addition of Melissa Blundell, Armida Garcia, Chad Jackson, Chris Perkins, & Dorothea Perkins to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Melissa Blundell, Armida Garcia, Chad Jackson, Chris Perkins, & Dorothea Perkins to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the out-of-state travel of Sarah Lemons and Josh Case to Louisville, Kentucky in December 2024 for training with Digital EFX Wraps.

Motion to approve the out-of-state travel of Sarah Lemons and Josh Case to Louisville, Kentucky in December 2024 for training with Digital EFX Wraps. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the employee contracts of Nathan Carrio, Gretchen Taylor, Debra Bruehl, Chad Jackson, Donna Smith, Carolyn Allen, Gerry Rawlings, Dorothea Perkins, & Armida Garcia.

Motion to approve the employee contracts of Nathan Carrio, Gretchen Taylor, Debra Bruehl, Chad Jackson, Donna Smith, Carolyn Allen, Gerry Rawlings, Dorothea Perkins, & Armida

Garcia. This motion, made by Sam Porter and seconded by Lori Lovett, passed.
Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea

10. 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.

11. INFORMATIONAL ITEMS:

- a. Oklahoma State Department of Education 2024-2025 district and site Accreditation Status
- b. Career Information Specialist Report
- c. APEX EXCELL. Report
- d. Communities Foundation of Oklahoma-Quarterly Reports
- e. Otha Grimes Nursing Scholarship Winners
- f. Board Member Points Update

12. Vote to adjourn.

Motion to adjourn at 6:47pm. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Dee Williams: Yea