

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, April 14, 2025 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-2j. 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 March 10, 2025, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of March Treasurer's Report
- e. Approval of March Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$43,226.43
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 812-1044 , in the amount of \$794,176.83
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25028-25029 , in the amount of \$714,472.00

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70320-70337, in the amount of \$40,645.28

j. Declaration of Surplus

3. Discussion and possible action regarding Reorganization of the Board:

The Board officers stayed the same.

President - Dee Williams

Vice-President - Sam Porter

Deputy Clerk - Ricky Sanders

Motion to approve Reorganization of Board: 3a- President: Dee Williams, 3b - Vice-President: Sam Porter, 3c - Deputy Clerk: Ricky Sanders. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

a. President:

b. Vice President:

c. Deputy Clerk:

4. Discussion and possible action regarding the following appropriation changes within the General Fund: Transfer \$150,000 from function 1500 (Client Based Programs) to function 1700 (Cluster Instruction).

Motion to approve the following appropriation changes within the General Fund: Transfer \$150,000 from function 1500 (Client Based Programs) to function 1700 (Cluster Instruction).

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 to transfer within the Activity Fund, Credit Card Account: \$30 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

Motion to approve the transfer within the Activity Fund, Credit Card Account: \$30 from Vending (Acct. 212) to Miscellaneous (Acct. 213). 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 to transfer within the Activity Fund, Regular Account: \$1500 from Vending (Acct. 212) and \$200 from Room Rental (Acct. 218) to Miscellaneous (Acct. 213).

Motion to approve the transfer within the Activity Fund, Regular Account: \$1500 from Vending (Acct. 212) and \$200 from Room Rental (Acct. 218) 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

7. 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

8. Discussion and possible action regarding the resolutions to transfer from Activity Fund to General Fund.

Motion to approve the resolutions to transfer from Activity Fund to General Fund. 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 FY26 Temporary Appropriations for General Fund and Building Fund.

Motion to approve the FY26 Temporary Appropriations for General Fund for \$15,000,000 and Building Fund for \$2,450,000. 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 Audit Contract with Patten & Odom, CPA's, PLLC for the year ending June 30, 2025.

Motion to approve the Audit Contract with Patten & Odom, CPA's, PLLC for the year ending June 30, 2025. 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 resignation due to retirement of Sherri Branch, Assessment Center, effective June 30, 2025.

Motion to approve the resignation due to retirement of Sherri Branch, Assessment Center, effective June 30, 2025. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

12. Discussion and possible action regarding the employment of Kaitlyn Snider as A&CD and Health Careers Program Director.

Motion to approve the employment of Kaitlyn Snider as A&CD and Health Careers Program Director. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

13. Discussion and possible action regarding the employment of Scott Myers, Construction Technology Instructor, on a temporary contract for FY26.

Motion to approve the employment of Scott Myers, Construction Technology Instructor, on a temporary contract for FY26. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

14. Discussion and possible action regarding the employment of Albert Hamel and Zade Covington as summer help for lawn care.

Motion to approve the employment of Albert Hamel and Zade Covington as summer help for lawn care. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

15. Discussion and possible action regarding the addition of a Special Services Coordinator to the Student Services Department for FY26.

Motion to approve the addition of a Special Services Coordinator to the Student Services Department for FY26. This motion, made by Ricky Sanders and seconded by Sam Porter,

passed.

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

16. Discussion and possible action regarding the addition of a Customized Industry Healthcare Coordinator to the WED Department FY26.

Motion to approve the addition of a Customized Industry Healthcare Coordinator to the WED Department FY26. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

17. Discussion and possible action regarding the out-of-state travel for Rodney Pipkin to attend the NAPEX National Spring Conference 2025 in Chicago, IL from May 04–May 09, 2025.

Motion to approve the out-of-state travel for Rodney Pipkin to attend the NAPEX National Spring Conference 2025 in Chicago, IL from May 04-May 09, 2025. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

18. Discussion and possible action regarding the donation of a 2014 Ford Escape UTV, VIN # 1FMCU0J96EUB94866, from Clement Foods Co.

Motion to approve the donation of a 2014 Ford Escape UTV, VIN # 1FMCU0J96EUB94866, from Clement Foods Co. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

19. Discussion and possible action regarding the attached employee contracts of Stacy Estes, Scott Myers, Crisi Chapman, Angela Wiggins, Albert Hamel, Zade Covington, Kelli Bolton, Theresa Ensley, Armida Garcia, Marilyn Brooks, Sylvia Loveday, Bill Leyrer, and Krystal McMains.

Motion to approve the attached employee contracts of Stacy Estes, Scott Myers, Crisi Chapman, Angela Wiggins, Albert Hamel, Zade Covington, Kelli Bolton, Theresa Ensley, Armida Garcia, Marilyn Brooks, Sylvia Loveday, Bill Leyrer, and Krystal McMains. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

20. 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

21. INFORMATIONAL ITEMS:

a. APEX EXCELL. Report

b. Career Information Specialist Report

c. Emergency Shelter drill - March 10, 2025

d. Lockdown Drill and Intruder Drill - March 28, 2025

e. Equipment, Curriculum, and Supplies

f. New Property Update

g. OSSBA Training - New and Incumbent Board Training April 11-12, 2025 in Tulsa and May 9-10, 2025 in OKC

22. Vote to adjourn.

Motion to adjourn at 6:56pm. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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