

Red River TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, May 12, 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: Present

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.

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

a. Approval of Minutes of the April 14, 2025, 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 24, in the amount of -\$32,857.56

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 1045-1107, in the amount of \$77,196.99

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 25030-25030, in the amount of \$5,000.00

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70338-70365, in the amount of -\$11,214.34

j. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the employment of Chris Perkins, CNC Precision Machine Technology Instructor, on a temporary contract for FY26.

Motion to approve the employment of Chris Perkins, CNC Precision Machine Technology Instructor, on a temporary contract for FY26. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

4. Discussion and possible action regarding the employment of Doyle Goss, Automotive Service Technician Instructor, for FY26.

Motion to approve the employment of Doyle Goss, Automotive Service Technician Instructor, for FY26. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

5. Discussion and possible action regarding the employment of Kayla Hecox, Cosmetology Instructor, for FY26.

Motion to approve the employment of Kayla Hecox, Cosmetology Instructor, for FY26. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

6. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist, for FY26 contingent upon availability of Federal Funding.

Motion to approve the employment of Janet Herren Pogue, Career Information Specialist, for FY26 contingent upon availability of Federal Funding. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

7. Proposed executive session to discuss the employment of the following (items 7a - 7d) for FY26. 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.

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

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

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

9. Acknowledge Board's return to open session.

The board did not go into executive session.

10. Executive Session Compliance Announcement.

The board did not go into executive session.

11. Discuss and vote to re-employ or table the employment of the named ten-month certified personnel for FY26 on a continuing contract basis as listed on attached exhibit A.

Motion to re-employ Joshua Case, Sidney Cates, Stacy Estes, Lauran Fish, Jessica Jacobi, Laura Johnston, Holly Kelly, Sarah Lemons, Davis Loafman, Laura Long, Krystal McMains, Todd Ottwell, Jeff Prater, Curtis Suson, and Gretchen Taylor; ten-month certified personnel for FY26 on a continuing contract basis. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

12. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified personnel for FY26 on a continuing contract basis as listed on attached exhibit B.

Motion to re-employ Amanda Garner-Slate, Jamie Conway, Madalyn Estes, Gary Williams, and Kristy Hooker; more-than-ten-month certified personnel for FY26 on a continuing contract basis. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

13. Discuss and vote to re-employ or table the employment of the named non-certified personnel for FY26 as listed on attached exhibit C.

Motion to re-employ Elizabeth Baxter, Krissy Bohn, Amanda Churchman, Chad Jackson, Mark Kilbourn, Kimberly Loveday, Rodney Pipkin, Cody Tanaka, Eric Troutman, and Brandi Williams; non-certified personnel for FY26. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

14. Discuss and vote to re-employ or table the employment of the named support personnel for FY26 as listed on attached exhibit D.

Motion to re-employ Deana Adair, Pam Boles, Debra Bruehl, Kathy Deevers, Tiffany Hartlaub, Lisa Hill, Tracey Moore, Stacy Morgan, Yancy Newton, Desiree' Wright, Tami Wright, Brenda Johnette Christian, Cameron Ottwell, D.J. Taylor, Jerron Beck, Kayla Brown, Chris Cuddeback, Robert Rosier, Theresa Sampley, Alex Sikes, Shelly Vanderslice, and Tim Yancy; support personnel for FY26. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

15. Discussion and possible action regarding the employment of Hope McFtridge, Special Services Coordinator, for FY26.

Motion to approve the employment of Hope McFtridge, Special Services Coordinator, for FY26. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

16. Discussion and possible action regarding the employment of Kyle Walbrick, Pre-Engineering Instructor, on a temporary contract for FY26.

Motion to approve the employment of Kyle Walbrick, Pre-Engineering Instructor, on a temporary contract for FY26. This motion, made by Sam Porter and seconded by Lori Lovett,

passed.

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

17. Discussion and possible action regarding the employment of Amanda Slate, CTSO and Academic Services Coordinator for FY 26.

Motion to approve the employment of Amanda Slate, CTSO and Academic Services Coordinator for FY 26. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

18. Discussion and possible action regarding the employment of Kim Loveday, Counselor for FY 26.

Motion to approve the employment of Kim Loveday, Counselor for FY 26. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

19. Discussion and possible action to reassign Holly Kelly to Assessment Center Coordinator for FY26.

Motion to approve the reassignment of Holly Kelly to Assessment Center Coordinator for FY26. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

20. Discussion and possible action to reassign Chad Jackson to WED Director for FY26.

Motion to approve the reassignment of Chad Jackson to WED Director for FY26. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

21. Discussion and possible action regarding the addition of Justin Allen to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Justin Allen 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, Dee Williams: Yea

22. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-2026. This resolution authorizes filing of the Form 471 application(s) for funding year 2025-2026 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 2025-2026. This resolution authorizes filing of the Form 471 application(s) for funding year 2025-2026 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, Dee Williams: Yea

23. Discussion and possible action regarding membership with OSSBA Unemployment Services for FY26.

Motion to approve membership with OSSBA Unemployment Services for FY26. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

24. 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 Lori Lovett, passed.

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

25. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2025-2026.

Motion to approve the Gooden Group Cooperative Agreement for 2025-2026. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

26. Discussion and possible action regarding the Statewide Marketing Agreement for 2025-2026.

Motion to approve the Statewide Marketing Agreement for 2025-2026. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

27. 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 Ricky Sanders and seconded by Lori Lovett, passed.

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

28. Discussion and possible action regarding the ongoing clinical contract agreements (for Practical Nursing student training) with items 28a-28t:

Motion to approve the ongoing clinical contract agreements (for Practical Nursing student training) with 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, Gilbreth Family Medicine, Gregston Assisted Living, Gregston Nursing and Rehab, Marlow Manor, Oklahoma State Dept. of Health, OU College of Nursing, Pennypacker Family Care, Reynolds Army Community Hospital, Southwestern Medical Center, Taliaferro Community Mental Health Center, Urgent Med, Westbrook Healthcare, and Wilkins Nursing Home. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: 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. Marlow Manor
- l. Oklahoma State Department of Health
- m. OU College of Nursing
- n. Pennypacker Family Care
- o. Reynolds Army Community Hospital
- p. Southwestern Medical Center
- q. Taliaferro Community Mental Health Center
- r. Urgent Med
- s. Westbrook Healthcare
- t. Wilkins Nursing Home

29. Discussion and possible action for Holly Kelly and 1 student to attend BPA National Conference in Orlando, FL, May 6-11, 2025.

Motion to approve Holly Kelly and 1 student to attend BPA National Conference in Orlando, FL, May 6-11, 2025. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

30. Discussion and possible action for Todd Ottwell, Kayla Hecox, Amanda Slate, and 2 students to attend Skills USA National Conference in Atlanta, GA, June 22-28, 2025.

Motion to approve Todd Ottwell, Kayla Hecox, Amanda Slate, and 2 students to attend Skills USA National Conference in Atlanta, GA, June 22-28, 2025. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

31. Discussion and possible action for Davis Loafman and 4 students to attend HOSA National Conference in Nashville, TN, June 18-22, 2025.

Motion to approve Davis Loafman and 4 students to attend HOSA National Conference in Nashville, TN, June 18-22, 2025. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

32. Discussion and possible action regarding the attached employee contracts of Kim Loveday, Rebecca Welton, Stacy Estes, Doyle Goss, and Justin Allen.

Motion to approve the employee contracts of Kim Loveday, Rebecca Welton, Stacy Estes, Doyle Goss, and Justin Allen. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

33. 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.

34. Informational Items:

- a. CFO Quarterly Statements
- b. APEX EXCELL. Report
- c. Career Information Specialist Report
- d. Update on water damage in the Business building
- e. Award recipients for the following: Otha Grimes, Jerry Morris, John Lillard, Rodney J. Love, Lions Club Scholarship, Cameron Tuition Fee Waiver, EMJO, BPA, Skills USA, HOSA, and TSA-Pre-Engineering.
- f. End of Year Cookout and Honoring of Retirees - Friday, May 16, 2025

35. Tour of New Property, 1607 Brookwood Ave. Duncan, OK - Members of the public are free to tour the facility with the members of the board of education. This is informational only; no action will be taken by the board of education. At the conclusion of the tour, the meeting will adjourn.

a. Vote to tour the New Property, 1607 Brookwood Ave. Duncan, OK.
Board Members left Red River Technology Center, Conference Room - Main Building (a sign was posted letting the public know the location the meeting was moving to) at 7:18pm and arrived at 1607 Brookwood Ave. Duncan, Ok at 7:26pm. Board members toured the new property both inside and outside. They were able to tour all the rooms, storage areas, restrooms, etc.

No action was taken during the tour.

Motion to tour the New Property, 1607 Brookwood Ave. Duncan, OK. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

36. Vote to adjourn.

Motion to adjourn at 7:39pm. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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