

Red River TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, June 9, 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: Present

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 Lance Strickland, passed.

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

- a. Approval of Minutes of the May 12, 2025, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of May Treasurer's Report
- e. Approval of May Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, in the amount of -\$28,621.75
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, numbers 1108-1175, in the amount of \$250,783.00

h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 25, numbers 70366-70377, in the amount of -\$2,709.43

i. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the agreement with Stephens County Treasurer. Motion to approve the agreement with Stephens County Treasurer. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

4. Discussion and possible action regarding the clinical rotation agreement with Survival Flight, Duncan Regional Hospital, Kirk's Ambulance Service, & Comanche County EMS Service for EMS Training.

Motion to approve the clinical rotation agreement with Survival Flight, Duncan Regional Hospital, Kirk's Ambulance Service, & Comanche County EMS Service for EMS Training. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

5. Discussion and possible action regarding the ongoing clinical contract agreement with Elk's Crossing & Nursing Rehab, Wilkins Health and Rehabilitation Center, Gregston Nursing Home, and Meridian Nursing Home for Adult & Career Development short-term training and Health Careers Certification Long Term Care.

Motion to approve the ongoing clinical contract agreement with Elk's Crossing & Nursing Rehab, Wilkins Health and Rehabilitation Center, Gregston Nursing Home, and Meridian Nursing Home for Adult & Career Development short-term training and Health Careers Certification Long Term Care. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

6. Discussion and possible action regarding the Testing Fee Schedule for FY26.

Motion to approve the Testing Fee Schedule for FY26. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

7. Discussion and possible action regarding the RRTC fee schedule for FY26.

Motion to approve the RRTC fee schedule for FY26. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

8. Discussion and possible action regarding the FY26 Workers Compensation Insurance quote from OSAG.

Motion to approve the FY26 Workers Compensation Insurance quote from OSAG. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

9. Discussion and possible action regarding the Participating School Transportation Schedule for FY26.

Motion to approve the Participating School Transportation Schedule for FY26. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

10. Discussion and possible action regarding the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer. Motion to approve the authorization of the Board Clerk and Board President to sign the Certificate and Municipal Order to the County Clerk and County Treasurer. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

11. Discussion and possible action regarding the attached JAS Annual Contract, Contract Number: OK-23-84, Lumatech Corporation for Student Record and Accounting system. Motion to approve the attached JAS Annual Contract, Contract Number: OK-23-84, Lumatech Corporation for Student Record and Accounting system. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

12. Discussion and possible action regarding the School Treasurer Investment Resolution. Motion to approve the School Treasurer Investment Resolution. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

13. Discussion and possible action regarding an agreement with Rosenstein, Fist & Ringold for the delivery of legal services as may be requested by the Superintendent or Board of Education for FY26.

Motion to approve an agreement with Rosenstein, Fist & Ringold for the delivery of legal services as may be requested by the Superintendent or Board of Education for FY26. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

14. Discussion and possible action regarding Jayna Johnson as School Treasurer for FY26.

Motion to approve Jayna Johnson as School Treasurer for FY26. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

15. Discussion and possible action regarding institutional memberships for FY26 to the following: OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; Oklahoma ASBO; SOIC; NLN; OAMCTE; The Oklahoma Academy and Oklahoma Community Institute.

Motion to approve institutional memberships for FY26 to the following: OSSBA; OATC; OKACTE; OAVCC; Marlow Chamber of Commerce; OROS; The State Chamber; Comanche Chamber of Commerce; Duncan Chamber of Commerce; Waurika Chamber of Commerce; Walters Chamber of Commerce; Oklahoma ASBO; SOIC; NLN; OAMCTE; The Oklahoma Academy and Oklahoma Community Institute. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

16. Discussion and possible action regarding the purchase of a table for the Duncan Chamber Breakfast and the purchase of a table for the Duncan Chamber Banquet.

Motion to approve the purchase of a table for the Duncan Chamber Breakfast and the purchase of a table for the Duncan Chamber Banquet. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

17. Discussion and possible action regarding the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement.

Motion to approve the Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

18. Discussion and possible action regarding the contract with South Central Oklahoma Workforce Board.

Motion to approve the contract with South Central Oklahoma Workforce Board. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

19. Discussion and possible action regarding the Adult & Career Development, Adult Education and Literacy, Workforce and Economic Development & Substitute Teacher List for FY26.

Motion to approve the Adult & Career Development, Adult Education and Literacy, Workforce and Economic Development & Substitute Teacher List for FY26. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

20. Discussion and possible action regarding using the "Tulsa Model" for teacher evaluations for FY26 in accordance with the provisions of TLE.

Motion to approve using the "Tulsa Model" for teacher evaluations for FY26 in accordance with the provisions of TLE. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

21. Discussion and possible action regarding using the "McRel Model" for administrator evaluations for FY26 in accordance with the provisions of TLE.

Motion to approve using the "McRel Model" for administrator evaluations for FY26 in accordance with the provisions of TLE. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

22. Discussion and possible action regarding the out-of-district tuition rate of \$18,467 for high school students for FY26 (this rate is set by ODCTE).

Motion to approve the out-of-district tuition rate of \$18,467 for high school students for FY26 (this rate is set by ODCTE). This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

23. Discussion and possible action regarding the RRTC 2025-2026 Student Consumer Information Guide.

Motion to approve the RRTC 2025-2026 Student Consumer Information Guide. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

24. Discussion and possible action regarding the RRTC 2025-2026 Financial Aid Policies and Procedures.

Motion to approve the RRTC 2025-2026 Financial Aid Policies and Procedures. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

25. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2025-2026.

Motion to approve the Student Handbook for the Practical Nursing program for 2025-2026. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

26. Discussion and possible action regarding the Adult & Career Development 2025-2026 Student Handbook.

Motion to approve the Adult & Career Development 2025-2026 Student Handbook. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

27. Discussion and possible action regarding the Adult & Career Development 2025-2026 Emergency Medical Services Student Handbook & EMS Clinical Guide.

Motion to approve the Adult & Career Development 2025-2026 Emergency Medical Services Student Handbook & EMS Clinical Guide. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

28. Discussion and possible action regarding the Adult & Career Development and Health Careers Certification 2025-2026 Long Term Care Training Program Student Handbook. Motion to approve the Adult & Career Development and Health Careers Certification 2025-2026 Long Term Care Training Program Student Handbook. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

29. Discussion and possible action regarding the Adult & Career Development 2025-2026 Certified Medication Aide Training Program Student Handbook. Motion to approve the Adult & Career Development 2025-2026 Certified Medication Aide Training Program Student Handbook. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

30. Discussion and possible action regarding the RRTC 2025-2026 EMS daytime program handbook.

Motion to approve the RRTC 2025-2026 EMS daytime program handbook. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

31. Discussion and possible action regarding the RRTC 2025-2026 Health Careers Handbook. Motion to approve the RRTC 2025-2026 Health Careers Handbook. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

32. Discussion and possible action regarding the employment of Jennifer Evans, Health Care Coordinator, for FY26.

Motion to approve the employment of Jennifer Evans, Health Care Coordinator, for FY26. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

33. Discussion and possible action regarding the attached employee contracts of Nathan Carrio, Jeff Prater, Todd Ottwell, Holly Kelly, Chris Perkins, Davis Loafman, Kaitlyn Snider, Jennifer Evans, Theresa Ensley, and Matt Bengé.

Motion to approve the employee contracts of Nathan Carrio, Jeff Prater, Todd Ottwell, Holly Kelly, Chris Perkins, Davis Loafman, Kaitlyn Snider, Jennifer Evans, Theresa Ensley, and Matt Bengé. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

34. 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.

35. Informational Items:

- a. APEX EXCELL. Report
- b. Career Information Specialist Report
- c. Program moves and renovation update
- d. Board Points
- e. The OSSBA Leadership Conference is September 4-7, 2025, at the OKC Convention Center

36. Vote to adjourn.

Motion to adjourn at 7:26pm. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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