

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, August 11, 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: Absent

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-2k, with the exception of the Treasurer's Report, (2d), which is still in process. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

- a. Approval of Minutes of the July 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 July Treasurer's Report
- e. Approval of July Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$4,944.65
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$1,550.00

h. Approval of Payroll Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of \$1,480.19

i. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 236-311, in the amount of \$334,449.99

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70157-70164, in the amount of \$19,938.61

k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the July 14, 2025 - Regular Board Meeting Encumbrance Summary, amended due to data entry error.

Motion to approve the July 14, 2025 - Regular Board Meeting Encumbrance Summary, amended due to data entry error. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

4. Discussion and possible action regarding the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time.

Motion to approve the Board Clerk to authorize removal and destruction of all claims, warrants, contracts, purchase orders and any other financial records, or documents, including those relating to school activity for a period of longer than seven (7) years, provided that the Auditor has completed the audit for such years and has not in the audit report required the record be retained for a longer period of time. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

5. Discussion and possible action regarding the updated FY 26 Support Staff and Certified and Professional Staff Salary Comparison.

Motion to approve the updated FY 26 Support Staff and Certified and Professional Staff Salary Comparison. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

6. Discussion and possible action regarding the FY '26 Teacher Evaluation Policy.

Motion to approve the FY '26 Teacher Evaluation Policy. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

7. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.

Motion to approve the local professional development point list as presented by the professional development committee. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

8. Discussion and possible action regarding the Continuous Improvement Committees listed as follows: Strategic Planning Committee, Safe Schools Committee, Professional Development

Committee, Communications and Marketing Committee, Operational Effectiveness Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee, and Employee Satisfaction and Recognition Committee.

Motion to approve the Continuous Improvement Committees listed as follows: Strategic Planning Committee, Safe Schools Committee, Professional Development Committee, Communications and Marketing Committee, Operational Effectiveness Committee, Student Performance and Outcomes Committee, Community Outreach and Involvement Committee, Awards and Recognition Committee, and Employee Satisfaction and Recognition Committee. This motion, made by Lance Strickland and seconded by Lori Lovett, passed.

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

9. Discussion and possible action regarding E-Rate Record Retention Policy, E-Rate Procurement Policy & E-Rate Gift Policy.

Motion to approve E-Rate Record Retention Policy, E-Rate Procurement Policy & E-Rate Gift Policy. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

10. Discussion and possible action regarding the approval of Apptegy Rooms, Google Classroom, CTYou, and RRTC Email as the approved methods of electronic or digital communication with students in accordance with 2024 HB 3958.

Motion to approve the approval of Apptegy Rooms, Google Classroom, CTYou, and RRTC Email as the approved methods of electronic or digital communication with students in accordance with 2024 HB 3958. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

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

11. Discussion and possible action regarding operating 2025-2026 instructional days using hours in lieu of days as stated in 2025 HB 1087.

Motion to approve operating 2025-2026 instructional days using hours in lieu of days as stated in 2025 HB 1087. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

12. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic Handbook for A&CD Paramedic training.

Motion to approve the Red River Technology Center/Kiamichi Technology Center Paramedic Handbook for A&CD Paramedic training. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

13. Discussion and possible action regarding adding Sarah Newton to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve adding Sarah Newton to the previously approved A&CD, AEL, WED & Substitute Instructor list. This motion, made by Lori Lovett and seconded by Lance Strickland, passed.

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

14. Discussion and possible action regarding the attached employee contracts of Hope McFatrige, Jeff Prater, Lynda Moore, Lisa Hill, Tim Yancy, Amanda Churchman, Marilyn

Brooks, Sylvia Loveday, Carlann Miller, John Turner, Sidney Cates, and Theresa Ensley, Motion to approve the contracts of Hope McFatrige, Jeff Prater, Lynda Moore, Lisa Hill, Tim Yancy, Amanda Churchman, Marilyn Brooks, Sylvia Loveday, Carlann Miller, John Turner, Sidney Cates, and Theresa Ensley. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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

15. 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.

16. Informational Items:

- a. United States Department of Education - Financial Aid Approval
- b. CFO Quarterly Statements
- c. APEX EXCELL. REPORT
- d. Emergency Procedures Guide
- e. Update on 1607 Brookwood
- f. The OSSBA Leadership Conference is September 4-7, 2025 at the OKC Convention Center

17. Discussion of Program moves and renovation updates and possible tour. Members of the public are free to tour the facility with the members of the board of education from approximately 6:45pm - 7:00pm.

Board members Dee Williams, Lori Lovett, Ricky Sanders, and Lance Strickland, along with Brook Holding, Misty Wade, and Tami Wright toured the updated classrooms in the Main Building. Updates were talked about when touring. No Action took place during the tour. The tour took place from 7:01pm - 7:13pm.

18. Vote to adjourn.

Motion to adjourn at 7:13pm. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

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