

# *Red River* TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, September 8, 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-2i with the exception of the July 2025 Treasurer's Report due to data entry error. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

- a. Approval of Minutes of the August 11, 2025, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of the July and August Treasurer's Report and the amended June Treasurer's Report
- e. Approval of August Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$10,954.04
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 312-403, in the amount of \$118,255.68

h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70165-70182, in the amount of \$37,291.54

i. Resolution to Declare Surplus Property

3. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$2000 from Vending (Acct.212) to Miscellaneous (Acct. 213).

Motion to approve transfer within the Activity Fund, Regular Account: \$2000 from Vending (Acct.212) to Miscellaneous (Acct. 213). 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 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 Sam Porter and seconded by Lori Lovett, passed.

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

5. Discussion and possible action regarding 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025.

Motion to approve 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

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

6. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.

Motion to approve the updated Board Policies and Administrative Regulations. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

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

7. Discussion and possible action regarding the approval of an architect for the LPN Training Center, 1607 Brookwood Duncan, OK.

Motion to approve MA+Architecture, architect for the LPN Training Center, 1607 Brookwood 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

8. Discussion and possible action regarding the approval of a Construction Manager for the LPN Training Center, 1607 Brookwood Duncan, OK.

Motion to approve WW Builders, Construction Manager for the LPN Training Center, 1607 Brookwood Duncan, OK. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

9. Discussion and possible action regarding the Agreement with Frontline Education.

Motion to approve the Agreement with Frontline Education. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

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

10. Discussion and possible action regarding the continuing use of the RAVE Mobile Safety Panic Button in accordance with 2024 HB 4073.

Motion to approve the continuing use of the RAVE Mobile Safety Panic Button in accordance with 2024 HB 4073. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the ongoing Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.  
No Action Taken.

12. Discussion and possible action regarding the vending contract with A.T.G. & Company.  
Motion to approve the vending contract with A.T.G. & Company. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the Coca-Cola Agreement with Red River Technology Center.  
Motion to approve the Coca-Cola Agreement with Red River Technology Center. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the proposed budget for Career Expo September 2025.  
Motion to approve the proposed budget for Career Expo September 2025. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

15. Discussion and possible action regarding the amended local professional development point list.  
Motion to approve the amended local professional development point list. This motion, made by Lori Lovett and seconded by Sam Porter, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

16. Discussion and possible action regarding the purchase of unused FY26 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.  
Motion to approve the purchase of unused FY26 personal leave (maximum of 3 days for 10 month employees and 4 days for 12 month employees) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate. This motion, made by Ricky Sanders 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 Clinical Experience Agreement between EMS Paramedic Red River Technology Center/Kiamichi Technology Center, Duncan and Grady Memorial Hospital.  
Motion to approve the Clinical Experience Agreement between EMS Paramedic Red River Technology Center/Kiamichi Technology Center, Duncan and Grady Memorial Hospital. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.  
Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

18. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Gilbreth, Dr. McGouran, Duncan Bone and Joint, Duncan Family Eye Care, Urgent Med, Xpress Wellness Urgent Care, DRH Health Allergy Ear Nose and Throat, Sanford Children's Clinic, Duncan OBGYN, and Duncan Medical Associates.

Motion to approve the clinical contract agreements (for Health Care Careers student training) with Dr. Che Miller, Dr. Gilbreth, Dr. McGouran, Duncan Bone and Joint, Duncan Family Eye Care, Urgent Med, Xpress Wellness Urgent Care, DRH Health Allergy Ear Nose and Throat, Sanford Children's Clinic, Duncan OBGYN, and Duncan Medical Associates. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

19. Discussion and possible action regarding the addition of Cris Sparks and Bobbie Estes to the previously approved A&CD, AEL, WED & Substitute Instructor list.

Motion to approve the addition of Cris Sparks and Bobbie Estes to the previously approved A&CD, AEL, WED & Substitute Instructor list. 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 regarding the attached employee contracts of Brandi Beck, Jeff Beyer, Diane Fancher, Brian Faulkner, Jo Johnson, Ashley Meadows, Carlann Miller, Donna Morgan, Sarah Newton, Gerry Rawlings, Janet Sanford, Franklin Sissons, Cris Sparks, Linda Taylor, John Turner, Connor Perkins, Melvin Jones, Larry Whitfield, Kim Loveday, Kyle Walbrick, Theresa Ensley, Gary Williams, Armida Garcia, Bobbie Estes, Sylvia Loveday, and Marilyn Brooks.

Motion to approve the employee contracts of Brandi Beck, Jeff Beyer, Diane Fancher, Brian Faulkner, Jo Johnson, Ashley Meadows, Carlann Miller, Donna Morgan, Sarah Newton, Gerry Rawlings, Janet Sanford, Franklin Sissons, Cris Sparks, Linda Taylor, John Turner, Connor Perkins, Melvin Jones, Larry Whitfield, Kim Loveday, Kyle Walbrick, Theresa Ensley, Gary Williams, Armida Garcia, Bobbie Estes, Sylvia Loveday, and Marilyn Brooks. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

21. 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.

## 22. INFORMATIONAL ITEMS:

- a. Full-Time Enrollment for 2025-2026
- b. Intruder Drills & Fire Drills - August 19, 2025
- c. Campus Safety and Security Report
- d. Career Information Specialist Report
- e. APEX EXCELL. Report
- f. Tentative Board Dates-2026

23. Vote to adjourn.

Motion to adjourn at 7:15pm. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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