

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, February 9, 2026 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.

Sam Porter 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: Absent

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 Ricky Sanders and seconded by Lori Lovett, passed.

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

a. Approval of Minutes of the January 12, 2026, Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of January Treasurer's Report

e. Approval of January Activity Fund Reports - Regular & Credit Card Account

f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$15,563.29

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 632-692, in the amount of \$87,120.60

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 26021-26021, in the amount of -\$239,880.25

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70272-70289, in the amount of \$9,940.47

j. Resolution to Declare Surplus Property

3. Proposed executive session to discuss the employment of Misty Wade (Assistant Superintendent), Kaitlyn Snider (A&CD and Health Careers Program Director), and Kelly Pollock (Program Director). 25 O.S. Section 307 (B)(1).

Proposed executive session to discuss the employment of Misty Wade (Assistant Superintendent), Kaitlyn Snider (A&CD and Health Careers Program Director), and Kelly Pollock (Program Director). 25 O.S. Section 307 (B)(1).

4. Vote to convene/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

5. Acknowledge Board's return to open session.

Board did not go into Executive Session.

6. Executive Session Compliance Announcement.

Board did not go into Executive Session.

7. Discuss and vote to re-employ or table the employment of Misty Wade, Assistant Superintendent, for FY27.

Motion to re-employ Misty Wade, Assistant Superintendent, for FY27. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

8. Discuss and vote to re-employ or table the employment of Kaitlyn Snider, A&CD and Health Careers Program Director, for FY27.

Motion to re-employ Kaitlyn Snider, A&CD Program Director, amended to reflect correct title, for FY27. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

9. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY27.

Motion to re-employ Kelly Pollock, Program Director, for FY27. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

10. Discussion and possible action regarding the employment of an Assessment Center Administration Assistant.

Motion to approve the employment of Kalee Fleetwood, Assessment Center Administration Assistant. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

11. Discussion and possible action regarding amendment to the FY26 work calendars for support staff to change January 26–28, 2026, to "paid holiday."

Motion to approve amendment to the FY26 work calendars for support staff to change January 26-28, 2026, to "paid holiday". This motion, made by Lori Lovett and seconded by Ricky

Sanders, passed.

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

12. Discussion and possible action regarding the summer work schedule for June and July 2026. Motion to approve the summer work schedule for June and July 2026. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

13. Discussion and possible action regarding The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date.

Motion to approve The Red River Technology Center Board of Education to authorize the payment of a bus driving stipend in the amount of \$300.00 to any full-time RRTC employee, excluding the Superintendent, who maintains a current bus driving license through the State Department of Education. This stipend shall be paid annually to eligible employees on the December payroll date. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

14. Discussion and possible action regarding the Clinical Agreement between Comanche County Hospital Authority and Red River Technology Center for Practical Nursing Student Training. Motion to approve the Clinical Agreement between Comanche County Hospital Authority and Red River Technology Center for Practical Nursing Student Training. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

15. Discussion and possible action regarding the ongoing clinical contract agreement (for Practical Nursing student training) with Duncan Regional Hospital, Inc.

Motion to approve the ongoing clinical contract agreement (for Practical Nursing student training) with Duncan Regional Hospital Inc. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

16. Discussion and possible action regarding the Memorandum of Understanding — Change Order — between Red River Technology Center and the Oklahoma Department of Career Technology Education for Testing.

Motion to approve the Memorandum of Understanding - Change Order - between Red River Technology Center and the Oklahoma Department of Career Technology Education for Testing. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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

17. Discussion and possible action regarding the attached employee contracts of Bill Leyrer and Kalee Fleetwood.

Motion to approve the attached employee contracts of Bill Leyrer and Kalee Fleetwood. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

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

18. 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.

19. INFORMATIONAL ITEMS:

a. Communities Foundation of Oklahoma Quarterly Statements

b. APEX EXCELL. Report

c. Career Information Specialist Report

d. Science Fair - March 6-7, 2026

e. Parent Teacher Conference – March 9 & 10, 2026 from 4pm-7pm

f. NTHS Induction – March 12, 2026, 6pm

g. OSSBA Whole Board Training at RRTC, March 24, 2026

h. OSSBA Training — New and Incumbent Board Training April 17–18, 2026 — Reed Center (OKC) and May 8–9, 2026 — Stoney Creek (Broken Arrow)

i. Financial Disclosure — Online

20. Vote to adjourn.

Motion to adjourn at 6:58pm. This motion, made by Lori Lovett and seconded by Ricky Sanders, passed.

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