



Minutes of the Board of Education Regular Meeting
Monday, March 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.
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 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 Lance Strickland, passed.

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

- a. Approval of Minutes of the February 09, 2026, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of February Treasurer's Report
- e. Approval of February Activity Fund Reports — Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 25, in the amount of -\$60,091.39
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 26, numbers 693-746, in the amount of \$263,382.34

h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 26 in the amount of -\$3,506.62

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 26, numbers 70290-70308, in the amount of \$29,944.59

j. Resolution to Declare Surplus Property

3. Discussion and possible action to transfer within the Activity Fund, Regular Account: \$1000 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

Motion to approve transfer within the Activity Fund, Regular Account: \$1000 from Vending (Acct. 212) to Miscellaneous (Acct. 213). 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 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 Lori Lovett and seconded by Lance Strickland, passed.

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

5. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY27.

Motion to approve the Trends Software License and Support Agreement with ADPC for FY27. 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 ongoing contract with Pitney Bowes for postage machine/scale rental.

Motion to approve the ongoing contract with Pitney Bowes for postage machine/scale rental. 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. Presentation of the FY25 Audit Report by Patten & Odom, CPA's, PLLC, or a representative from the firm.

Jan Schilling called and presented the Audit for FY 25 via teleconference.

8. Discussion and vote to accept/not accept the FY25 Audit Report.

Motion to accept the FY25 Audit Report. 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 Audit Contract with Patten & Odom, CPA's, PLLC for the year ending June 30, 2026.

Motion to approve the Audit Contract with Patten & Odom, CPA's, PLLC for the year ending

June 30, 2026. 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

10. Discussion and possible action to authorize Brook Holding (RRTC Superintendent) to negotiate and enter into a contract for the purchase of real estate for an amount not to exceed \$75,000.

Motion to approve to authorize Brook Holding (RRTC Superintendent) to negotiate and enter into a contract for the purchase of real estate for an amount not to exceed \$75,000. 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

11. Discussion and possible action to authorize Brook Holding (RRTC Superintendent) to conduct any necessary studies or appraisals for an amount not to exceed \$10,000.00.

Motion to approve to authorize Brook Holding (RRTC Superintendent) to conduct any necessary studies or appraisals for an amount not to exceed \$10,000.00. 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

12. Discussion and possible action regarding the FY27 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium.

Motion to approve the FY27 Carl Perkins local participation and agree to serve as LEA for secondary Carl Perkins consortium. 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

13. Discussion and possible action regarding the FY27 Carl Perkins local participation in the post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center.

Motion to approve the FY27 Carl Perkins local participation in the post-secondary consortium with Murray State College, Pontotoc Technology Center and Southern Oklahoma Technology Center. This motion, made by Sam Porter and seconded by Lori Lovett, passed.

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

14. Discussion and possible action regarding The Oklahoma Purchasing System (TOPS) agreement.

Motion to approve The Oklahoma Purchasing System (TOPS) agreement. 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

15. Discussion and possible action regarding the amended summer work schedule for June and July 2026.

Motion to approve the amended 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, Lance Strickland: Yea, Dee Williams: Yea

16. Discussion and possible action regarding the FY27 work calendars for support personnel. Motion to approve the FY27 work calendars for support personnel. 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 resignation of Jessica Joyce, Maintenance/Custodian.

Motion to approve the resignation of Jessica Joyce, Maintenance/Custodian. 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

18. Discussion and possible action regarding the addition of Katina Avila, Kierstin Cain, and Stephanie Kaus to the previously approved A&CD, AEL, WED & Substitute Instructor list. Motion to approve the addition of Katina Avila, Kierstin Cain, and Stephanie Kaus to the previously approved A&CD, AEL, WED & Substitute Instructor list. 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

19. Discussion and possible action regarding the attached employee contracts of Kalee Fleetwood, Carolyn Allen, Gerry Rawlings, Gary Williams, Katina Avila, Ashley Meadows, and David McAllister.

Motion to approve the attached employee contracts of Kalee Fleetwood, Carolyn Allen, Gerry Rawlings, Gary Williams, Katina Avila, Ashley Meadows, and David McAllister. 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. 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.

21. INFORMATIONAL ITEMS:

- a. APEX EXCELL. Report
- b. Career Information Specialist Report
- c. Intruder Drills and Fire Drills - March 2, 2026
- d. Update on 1607 Brookwood
- e. Accreditation Feedback Report
- f. Science Fair - March 6-7, 2026

g. Parent Teacher Conference – March 9 & 10, 2026 from 3:45pm-6:45pm

h. NTHS Induction – March 12, 2026, 6pm - Simmons Center

i. OSSBA Whole Board Training at RRTC — March 24, 2026

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

22. Vote to adjourn.

Motion to adjourn at 7:42pm. 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