

Red River Technology Center Board of Education; Special Meeting

Monday, May 11, 2020 6:30 PM

Virtual Meeting , 3300 West Bois D'Arc, Duncan, Oklahoma 73533

Attendance Taken at 6:30 PM.

Kristie Gaines: Present

Sandy Pogue: Present

Sam Porter: Present

Ricky Sanders: Present

Dee Williams: Present

Also in attendance: Dennis Loafman - Superintendent Brook Holding- Assistant Superintendent Kimberly Loveday - Board/Minutes Clerk

1.Call to order and roll call of members.

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:

- a. Approval of Minutes of the April 13, 2020, Special Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of April 2020 Treasurer's Report
- e. Approval of May 2020 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 19, in the amount of -\$58,531.27
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, numbers 823-835, in the amount of \$29,735.57
- h. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 20, numbers 70405-70444, in the amount of \$20,623.73

3.Discussion and possible action regarding the attached employee contracts.

4.Discussion and possible action regarding the employment of Randy Smith, Pre-Engineering Instructor, on a temporary contract.

5.Discussion and possible action regarding the employment of Jessica Jacobi, Health Careers Instructor.

6.Discussion and possible action regarding the proposed executive session to evaluate and

discuss the employment of the following for FY21 pursuant to 25 O.S.307§(b) (1) of the Open Meeting Act:

- a.ten-month certified personnel on a continuing contract basis
 - b.more-than-ten-month certified personnel on a continuing contract basis
 - c.non-certified personnel

 - d.support personnel

 - e.personnel contingent upon federal funds being available
- 7.Vote to convene or not convene in executive session.
 - 8.Vote to acknowledge return of board to open session.
 - 9.Executive Session Compliance Announcement.

 - 10.Discussion and possible action regarding the employment of the attached named ten-month certified personnel for FY21 on a continuing contract basis.
 - 11.Discussion and possible action regarding the employment of the attached named more-than-ten-month certified personnel for FY21 on a continuing contract basis.
 - 12.Discussion and possible action regarding the employment of the attached named non-certified personnel for FY21.
 - 13.Discussion and possible action regarding the employment of the attached named support personnel for FY21.
 - 14.Discussion and possible action regarding the employment of Jamie Conway for FY21 contingent upon availability of Federal Funding.
 - 15.Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2020-2021.
 - 16.Discussion and possible action regarding the Statewide Marketing Agreement for 2020-2021.
 - 17.Discussion and possible action regarding the purchase of consumables in the amount of \$246,941.02.
 - 18.Discussion and possible action regarding the purchase of equipment in the amount of \$410,074.35.
 - 19.Discussion and possible action regarding the purchase of curriculum in the amount of \$133,084.62.
 - 20.**Informational Items:**
 - a.Bid Assistance Statistic Report
 - 21.Vote to adjourn.

Board Secretary