

## **Red River Technology Center Board of Education; Regular Meeting**

Monday, September 14, 2020 6:30 PM

Conference Room-Main Building, 3300 West Bois D'Arc, Duncan, Oklahoma 73533

Attendance Taken at 6:30 PM.

Kristie Gaines: Absent  
Ricky Sanders: Absent  
Sandy Pogue: Present  
Sam Porter: Present  
Dee Williams: Present

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 August 10,2020, Regular Board Meeting
- b. Approval of Minutes of the August 14,2020, Special Board Meeting
- c. Approval of Kimberly Loveday as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of August 2020 Treasurer's Report
- f. Approval of September 2020 Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$95,535.67
- h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 327-427, in the amount of \$139,393.03
- i. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70165-70185, in the amount of \$18,000.06
- j. Approval of the Resolution to Declare Surplus Property (Inventory).

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

4.Discussion and possible action regarding the attached sub-accounts for the Activity Fund - Account 1 (Regular Account).

5.Discussion and possible action regarding the attached sub-accounts for the Activity Fund - Account 2 (Credit Card Account).

6. Discussion and possible action regarding the School Treasurer Investment Resolution.
7. Discussion and possible action regarding changes to the Activity Fund Sub Accounts (Both Activity Fund Account 1 and Account 2). Sub-account #329: add the following to approved revenue sources "Gene Haas Scholarship"
8. Discussion and possible action regarding the updated Board Policies and Administrative Regulations.
9. Discussion and possible action regarding agreement with Matrix Media for advertising.
10. Discussion and possible action regarding 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.
11. Discussion and possible action regarding the addition of Lauran Fish, Sandra Elizabeth Cox and Stacy Turner to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
12. Discussion and possible action regarding the purchase of unused FY21 personal leave (maximum of 3 days for 10 month and 4 days for 12 month) for all full-time employees, except administrative staff, at a rate of \$75.00 per day. Anyone less than full-time would be proportionate.
13. Discussion and possible action regarding the RRTC Distance Learning Plan for 2020-2021.
14. Discussion and possible action regarding the amendment to the RRTC 2020-21 Emergency Action Plan. (Addition of maps)
15. Discussion and possible action regarding the vending contract with A.T.G. & Company.
16. Discussion and possible action regarding the on-going Section 403(b) Plan Administrative Service Agreement with American Fidelity Assurance Company.
17. Discussion and possible action regarding the clinical contract agreements (for Health Care Careers student training) with Dr. Thomas Crow, Dr. Judith Gilbreth, Dr. James McGouran, MedFirst Urgent Care, Urgent Med, Xpress Wellness, Ryan Family Care, and Walters Family Care.
18. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(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.

**19. Informational Items:**

- a. Fire Drills - September 1, 2020
- b. Intruder Drills - August 31, 2020
- c. State Department of Education-Program Approval

d.Borrowing Equipment

e.Tentative Board Dates-2021

f.Career Information Specialist Report -  
August 2020

g.Bid Assistance Center Report

20.Motion to adjourn.

---

Board Secretary