

# Red River Technology Center Board of Education; Regular Meeting

Monday, October 12, 2020 6:30 PM

Conference Room-Main Building, 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

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 September 14,2020, Regular Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of September 2020 Treasurer's Report
- e. Approval of October 2020 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$59,919.32
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 428-496, in the amount of \$54,049.77
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70186-70200, in the amount of -\$7,077.87
- i. Approval of the Resolution to Declare Surplus Property (Curriculum).

3.Discussion and possible action regarding resolution to transfer from Activity Fund (Regular Account) to General Fund.

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

5.Discussion and possible action regarding the amendment to the Participating School Transportation Schedule for FY21.

6.Review Income & Expenditure Report for FY20 and Proposed Budget for FY21.

7. Discussion and possible action regarding the FY21 Budget by Function.
8. Discussion and possible action regarding adding Shannyn McGouran to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
9. 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.
10. **Informational Items:**
  - a. Hosting 5 Year Accreditation
  - b. Observance of Constitution Day - September 18, 2020
  - c. Emergency Shelter Drills - September 22, 2020 & September 23, 2020
  - d. Application for Accreditation completed October 1, 2020
  - e. Whole Board Training - RRTC - October 27, 2020
  - f. Parent Teacher Conference - October 13, 2020; 3-6 p.m.
  - g. Career Information Specialist Report
  - h. BAC Report
  - i. Tentative Board Meeting Dates for 2021
11. Vote to adjourn.

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Board Secretary