

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

Monday, November 2, 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 October 12,2020, Regular Board Meeting
- b. Approval of Kimberly Loveday as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of October 2020 Treasurer's Report
- e. Approval of November 2020 Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$4,507.55
- g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 497-541, in the amount of \$71,831.02
- h. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70201-70207, in the amount of \$19,127.80

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

4.Discussion and possible action regarding amendment to the previously approved FY21 Red River Technology Center Employee Salaries

5.Discussion and possible action regarding the Red River Technology Center board meeting dates for calendar year 2021.

6.Discussion and possible action regarding amendment to the FY21 work calendars for support staff to change October 28, 2020 to a **paid** "holiday".

7. Discussion and possible action regarding a resolution calling for a primary election on February 9, 2021 asking to elect a board member to represent member position number one. A general election, if needed, would be held on April 6, 2021.

8. Discussion and possible action regarding Uniform Guidance Policies & Procedures.

9. Discussion and possible action regarding adding Carolyn Allen and Bill Smith to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

10. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Oklahoma Blood Institute.

11. 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.

**12. Informational Items:**

a. Communities Foundation of Oklahoma-Quarterly Reports

b. Bid Assistance Report

c. Career Information Specialist Report

d. Otha Grimes Nursing Scholarship Winners

13. Vote to adjourn.

---

Board Secretary