

Red River

TECHNOLOGY CENTER

Regular Meeting Monday, March 9, 2020 6:30 PM
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

President - Dee Williams; Vice President - Sandy Pogue; Deputy Clerk - Ricky Sanders;
Member - Kristie Gaines; Member - Sam Porter

1. Call to order and roll call of members.
2. Presentation of FY19 Audit Report by Kerry Patten, CPA, or a representative from the firm.
3. Discussion and vote to accept/not accept the FY19 Audit Report.
4. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2020.
5. 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 February 10, 2020, Regular Board Meeting
 - b. Approval of Kimberly Loveday as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of February 2020 Treasurer's Report
 - e. Approval of March 2020 Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund & Building Fund Change Orders & Warrants for FY 19, in the amount of -\$7,988.92
 - g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, numbers 731-805, in the amount of \$70,151.71
 - h. Approval of General Fund Payroll Change Orders, Warrants and Encumbrances for FY 20, numbers 70353-70398, in the amount of \$19,692.36
 - i. Approval of the Resolution to Declare Surplus Property (Inventory)
6. Discussion and possible action regarding the attached employee contracts.
 7. Discussion and possible action regarding employment of Sidney Cates, Welding Instructor, on a temporary contract.

8. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY21.
9. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic and Preceptor Handbooks for A&CD Paramedic training.
10. Discussion and possible action regarding adding Aubrey McCauley and Tucker Wilson to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
11. Discussion and possible action regarding the 2020-2021 Practical Nursing Academic Calendar.
12. Discussion and possible action regarding affiliation agreement with OU College of Nursing.
13. Discussion and possible action regarding the 2020-2021 Agreement with Jefferson County Treasurer.
14. Discussion and possible action regarding the local professional development point list as presented by the staff development committee.
15. 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.
16. Information Items:
 - 16.a. Career Information Specialist Report
 - 16.b. BAC Report
 - 16.c. Financial Disclosure Statement
 - 16.d. Intruder Drills - February 28, 2020
 - 16.e. School Board Training Workshop – RRTC TBD
 - 16.f. Skills USA Contest Winners 2020
 - 16.g. Summer Work Schedule Hours
17. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.



Board Clerk