



**Regular Meeting**  
**Conference Room-Main Building, 3300 West Bois D'Arc,**  
**Duncan, Oklahoma 73533**  
**Monday, March 7, 2022 at 6:30 PM**

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

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 February 7th, 2022 Regular Board Meeting
  - b. Approval of Tami Wright as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of February 2022 Treasurer's Report
  - e. Approval of March 2022 Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, in the amount of -\$150,682.61
  - g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 22, numbers 708 - 768, in the amount of \$ 34,173.39
  - h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 22, number 20001 in the amount of \$70,000.00.
  - i. Approval of General Fund Payroll Change Orders, Warrants & Encumbrances for FY 22, numbers 70282-70297, in the amount of \$11,635.92.
  - j. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the reassignment of Theresa Ensley to Short-Term / Adult Education and Literacy / Evening Coordinator for FY23.
4. Discussion and possible action regarding the hiring of Ronda Byrne as Employee Benefits - Attendance Clerk.
5. Discussion and possible action regarding the hiring of Kelly Pollock as Program Director for FY 23.
6. Discussion and possible action regarding the resignation due to the retirement of Dorothea Perkins, Food Service Director, effective May 20, 2022.
7. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY23.
8. Discussion and possible action regarding the Red River Technology Center/Kiamichi Technology Center Paramedic and Preceptor Handbooks for A&CD Paramedic training.
9. Discussion and possible action regarding amendment to the FY22 work calendars for support staff to change the afternoon of February 2nd, 2022, February 3-4, 2022, and February 23, 24, & 25th, 2022 to "paid holidays".
10. Discussion and possible action regarding the summer work schedule for May 30,2022 through July 1, 2022.
11. Discussion and possible action regarding the 2022-2023 Practical Nursing Academic Calendar.

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

13. New Business: In accordance with Oklahoma State Statute 25 Section 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.

14. INFORMATIONAL ITEMS:

a. Financial Disclosure Statement

b. PTAC January 2022 Statistics

c. Career Information Specialist Report

d. NTHS Induction – March 10, 2022, 6:30pm

e. Parent Teacher Conference – March 10, 2022 from 3:00 – 6:00 p.m.

f. March Special Board Meeting for Audit Report

g. OSSBA Whole Board Training - May 17, 2022

15. 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

A handwritten signature in black ink, appearing to read "Dawn Wright". The signature is written in a cursive, flowing style.