



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, January 9, 2023 at 6:30 PM

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

Ricky Sanders; Member - Lori Lovett; Member - Lance Strickland

1. Call to order and roll call of members.

2. Recognition of Board Members.

3. 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 December 12, 2022, Regular Board Meeting
- b. Approval of Minutes of the December 13, 2022, Emergency Board Meeting
- c. Approval of Minutes of the December 19, 2022, Special Board Meeting
- d. Approval of Tami Wright as Minutes Clerk
- e. Approval of Agenda as part of the minutes
- f. Approval of December Treasurer's Report
- g. Approval of December Activity Fund Reports - Regular & Credit Card Account
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$12,398.96
- i. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 660-705, in the amount of \$89,188.14
- j. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20001-20001, in the amount of \$1,000,000.00
- k. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70306-70323 , in the amount of \$22,919.33

l. Resolution to Declare Surplus Property

4. Discussion and possible action regarding the transfer of \$2,500.00 from function 326 (Auction Sale) to function 213 (Miscellaneous).

5. Proposed Executive Session to evaluate the performance and discuss the employment of Dennis Loafman, Superintendent. 25 O.S. Section 307 (B)(1).

6. Vote to convene / not convene in Executive Session

7. Acknowledge board's return to open session.

8. Executive Session Compliance Announcement.

9. Discussion and possible action to modify the contractual terms of Dennis Loafman, Superintendent, for the 2023-2024 school year.

10. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY24.

11. Discussion and possible action regarding the proposed budget for Career Expo 2023.

12. Discussion and possible action regarding the resignation of Gabrielle Gill, Maintenance/Custodian, effective December 20, 2022.

13. Discussion and possible action regarding the employment of Mi Hwa (Migi) Cha, Part-Time Evening Administrative Assistant.

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

15. 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.

16. INFORMATIONAL ITEMS:

a. PTAC Report

b. Career Information Specialist Report

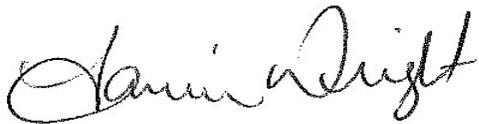
c. Mileage Reimbursement Change

d. Storm/Fire damage restoration update

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

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