



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, March 6, 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. 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 13, 2023 Regular Board Meeting
 - b. Approval of Tami Wright as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of February Treasurer's Report
 - e. Approval of February Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$684.06
 - g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 838-894, in the amount of \$38,200.85
 - h. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70352-70384, in the amount of \$38,205.08
3. Discussion and possible action regarding change to the Activity Fund Sub Account 1. Sub-Account #317: add the following to approved revenue sources: Student Store Receipts. Approved expenditure source: Transfer to General Fund, Transfer to Food Service.
4. Discussion and possible action regarding the contract with Pitney Bowes for postage machine/scale rental.
5. Discussion and possible action regarding adding David Carlile, Missy Price, Rebecca Punto, and Donna Smith to the previously approved A&CD, AEL, BIS & Substitute Instructor list.
6. Discussion and possible action regarding the Clinical Contract Agreement with Waurika EMS Ambulance Service.
7. Discussion and possible action regarding the FY24 work calendars for support personnel.
8. Discussion and possible action regarding the summer work schedule for May 30,2023 through June 29, 2023.
9. Discussion and possible action regarding the 2023-2024 Practical Nursing Academic Calendar.
10. Discussion and possible action regarding the expansion of the Cosmetology Program.
11. Discussion and possible action regarding the resignation due to retirement of Steven Dobey, Computer Telecommunications Specialist, effective June 30, 2023.
12. Discussion and possible action regarding the resignation due to retirement of Theresa Ensley, AEFL Coordinator, effective June 30, 2023.
13. Discussion and possible action regarding the resignation of Billy Don Dempsey, Automotive Service Technician Instructor, effective March 3, 2023.

14. Discussion and possible action regarding the resignation of Chloe Blevins, A&CD Administrative Assistant, effective March 28, 2023.
15. Discussion and possible action regarding the resignation of Mi Hwa (Migi) Cha, Part-Time Evening Administrative Assistant, effective February 23, 2023.
16. Discussion and possible action regarding the employment of Tracey Moore, Part-Time Evening Administrative Assistant.
17. Discussion and possible action regarding the attached employee contracts.
18. 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.
19. INFORMATIONAL ITEMS:
 - a. PTAC Report
 - b. Career Information Specialist Report
 - c. Equipment, Curriculum, and Supplies
 - d. Parent Teacher Conference – March 09, 2023 from 3:00 – 6:00 p.m.
 - e. NTHS Induction – March 09, 2023 at 6:30 p.m.
 - f. OSSBA Whole Board Training at RRTC - April 13, 2023
 - g. OSSBA Training - New and Incumbent Board Training April 21-22, 2023 - OKC or May 5-6, 2023 - Tulsa; other training offered
20. 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 "Jamie Wright". The signature is written in a cursive, flowing style.