



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, May 13, 2024 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 April 8, 2024, Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of April Treasurer's Report
- e. Approval of April Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of - \$137,924.39
- g. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of - \$21,301.55
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 987 - 1065, in the amount of \$62,936.26
- i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 24023 - 24023, in the amount of \$19,800.00
- j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70329 - 70374, in the amount of -\$13,039.91
- k. Approval of Building Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 80024 - 80025, in the amount of \$3,520.16

l. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the cancelation of outstanding checks from the Activity Fund, account ending 090, from Fiscal Year 2023.

4. Discussion and possible action regarding a transfer within the Activity Fund, Regular Account: \$500 from Vending (Acct. 212) to Miscellaneous (Acct. 213).

5. Discussion and possible action regarding the resolution to transfer from Activity Fund (Regular Account) to Activity Fund (Credit Card Account).

6. Discussion and possible action regarding the employment of an OK APEX Accelerator Specialist for FY25.

7. Discussion and possible action regarding the employment of Alan Downey, CNC Precision Machine Technology Instructor, on a temporary contract for FY25.

8. Discussion and possible action regarding the employment of Doyle Goss, Automotive Service Technician Instructor, on a temporary contract for FY25.
9. Discussion and possible action regarding the employment of Kayla Hecox, Cosmetology Instructor, on a temporary contract for FY25.
10. Discussion and possible action regarding the employment of Janet Herren Pogue, Career Information Specialist, for FY25 contingent upon availability of Federal Funding.
11. Proposed executive session to discuss the employment of the following (items 11a - 11d) for FY25. 25 O.S. Section 307 (B)(1).
 - a. ten-month certified personnel on a continuing contract basis as listed on attached exhibit A.
 - b. more-than-ten-month certified personnel on a continuing contract basis as listed on attached exhibit B.
 - c. non-certified personnel as listed on attached exhibit C.
 - d. support personnel as listed on attached exhibit D.
12. Vote to convene or not convene in executive session.
13. Acknowledge Board's return to open session.
14. Executive Session Compliance Announcement.
15. Discuss and vote to re-employ or table the employment of the named ten-month certified personnel for FY25 on a continuing contract basis as listed on attached exhibit A.
16. Discuss and vote to re-employ or table the employment of the named more-than-ten-month certified personnel for FY25 on a continuing contract basis as listed on attached exhibit B.
17. Discuss and vote to re-employ or table the employment of the named non-certified personnel for FY25 as listed on attached exhibit C.
18. Discuss and vote to re-employ or table the employment of the named support personnel for FY25 as listed on attached exhibit D.
19. Discussion and possible action regarding the employment of Violet Estes as summer help for lawn care.
20. Discussion and possible action regarding the resignation due to retirement of Fonda Smith, Academic Services and CTSO Specialist, effective May 31, 2024.
21. Discussion and possible action regarding the reassignment of Kaitlyn Snider to Academic Services and CTSO Specialist.
22. Discussion and possible action regarding the addition of Matthew Reagan to the previously approved A&CD, AEL, WED & Substitute Instructor list.
23. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services.
24. Discussion and possible action regarding membership with OSSBA Unemployment Services for FY25.
25. Discussion and possible action regarding the Substance Abuse Testing Agreement for on-site drug and alcohol testing with Newberry Express Pharmacy.
26. Discussion and possible action regarding the Gooden Group Cooperative Agreement for 2024-2025.
27. Discussion and possible action regarding the Statewide Marketing Agreement for 2024-2025.
28. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Duncan Public Schools.

29. Discussion and possible action regarding the Clinical Contract Agreement (for Practical Nursing student training) with Centric Home Health and Hospice.

30. Discussion and possible action regarding the ongoing clinical contract agreements (for Practical Nursing student training) with items 30a-30u:

- a. Ability First, Inc.
- b. Cancer Center of Southwest Oklahoma
- c. Chickasha Nursing Center
- d. Chisholm Trail Assisted Living
- e. Duncan Regional Hospital Inc. and all affiliates
- f. Duncan Women's Center
- g. Elk Crossing Nursing and Rehab
- h. Dr. Judy Gilbreth
- i. Gregston's Assisted Living (West Wind Assisted Living)
- j. Gregston Nursing and Rehab
- k. Halliburton Energy Services
- l. Marlow Manor
- m. OU College of Nursing
- n. Pennypacker Family Care
- o. Reynolds Army Community Hospital
- p. Southwestern Medical Center
- q. Stephens County Health Department
- r. Taliaferro Community Mental Health Center
- s. Urgent Med
- t. Westbrook Healthcare
- u. Wilkins Nursing Home

31. Discussion and possible action regarding the Student Handbook for the Practical Nursing program for 2024-2025.

32. Discussion and possible action regarding the out-of-state travel of Stacy Estes and Doyle Goss to Ft. Worth, Texas in June 2024 for training on the Dynamometer with Dynacom.

33. Discussion and possible action for Sidney Cates, Kayla Hecox, Kaitlyn Snider, and 5 students to attend Skills USA National Conference in Atlanta, Georgia, June 24-29, 2024.

34. Discussion and possible action for Jeff Prater and 2 students to attend HOSA National Conference in Houston, TX, June 26-30, 2024.

35. Discussion and possible action for 2 Paramedic students (Marlee Holt and Isaac Lee) with the Kiamichi program to attend HOSA National Conference in Houston, TX, June 26-29, 2024.

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

37. 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.

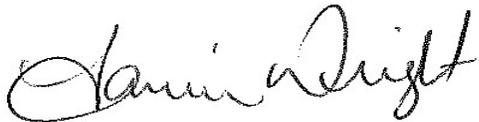
38. Informational Items:

- a. CFO Quarterly Statements
- b. APEX EXCELL. Report
- c. Career Information Specialist Report
- d. Duncan STEM
- e. Federal Student Aid School Eligibility and Oversight Service Group
- f. Otha Grimes, Jerry Morris, John Lillard, & EMJO Inc. Scholarship Winners FY24
- g. Scholarship Winners - Rodney J Love and Cameron Tuition Fee Waiver FY24
- h. Skills USA (District and State), Pre-Engineering, BPA, and HOSA awards recipients FY24
- i. Lions Club 2023-2024
The Lions Club winners were Caleb Carson and Landry Hinsley.
- j. Displaced Homemaker Waiver awarded for the EMT Refresher in the amount of \$125.00 to Sierra Blue
- k. Storm/Fire restoration update

39. 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.