

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, June 27, 2022 12:00 PM Central
Conference Room-Main Building
3300 West Bois D'Arc
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Dee Williams called the meeting to order.

Attendance Taken at 12:00 PM.

Kristie Gaines: Absent

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Present

Dee Williams: Present

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: Motion to approve consent agenda items a-f. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

a. Approval of Minutes of the June 13, 2022 Regular Board Meeting

b. Approval of Tami Wright as Minutes Clerk

c. Approval of Agenda as part of the minutes

d. Approval of General Fund Change Orders, Warrants, and Encumbrances for FY 22, numbers 1118-1130, in the amount of \$165,919.65

e. Approval of General Fund Payroll Change Orders, Warrants, and Encumbrances for FY 22, numbers 70341-70341, in the amount of \$-49,962.47

f. Resolution to Declare Surplus Property

3. Discussion and possible action regarding the following changes to the previously approved Activity Fund Accounts: Motion to approve the following changes to the previously approved Activity Fund Accounts: a. Account #326 (Auction) Add Expenditure: Transfer to #213 to cover

credit card bank fees b. Account #213 (Miscellaneous) Add Revenue: Transfers from #326 to cover credit card fees. This motion, made by Sam Porter and seconded by Ricky Sanders, passed. Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

a. Account #326 (Auction)

Add Expenditure: Transfer to #213 to cover credit card bank fees

b. Account #213 (Miscellaneous)

Add Revenue: Transfers from #326 to cover credit card fees

4. Discussion and possible action to transfer within the Activity Fund, Credit Card Account: \$2,000.00 from Auction Sale (Acct. 326) to Miscellaneous (Acct. 213). Motion to approve transfer within the Activity Fund, Credit Card Account: \$2,000.00 from Auction Sale (Acct. 326) to Miscellaneous (Acct. 213). This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

5. Discussion and possible action regarding the transfer from Activity Fund to General Fund. Motion to approve the transfer from Activity Fund to General Fund. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

6. Discussion and possible action regarding FY23 Red River Technology Center Employee Salaries. Motion to approve FY23 Red River Technology Center Employee Salaries. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

7. Discussion and possible action regarding the continued participation as LEA for Adult Basic Education during FY23. Motion to approve the continued participation as LEA for Adult Basic Education during FY23. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

8. Discussion and possible action regarding the contract with South Central Workforce Investment Board. Motion to approve the contract with South Central Workforce Investment Board. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

9. Discussion and possible action regarding the RRTC 2022-2023 EMS daytime program handbook. Motion to approve the RRTC 2022-2023 EMS daytime program handbook. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the RRTC 2022-2023 Health Careers Handbook. Motion to approve the RRTC 2022-2023 Health Careers Handbook. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

11. Discussion and possible action regarding the Adult & Career Development 2022-2023 Emergency Medical Services Student Handbook. Motion to approve the Adult & Career Development 2022-2023 Emergency Medical Services Student Handbook. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

12. Discussion and possible action regarding the RRTC 2022-2023 Bloodborne Pathogens Exposure Control Plan. Motion to approve the RRTC 2022-2023 Bloodborne Pathogens Exposure Control Plan. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

13. Discussion and possible action regarding the RRTC 2022-2023 Emergency Action Plan. Motion to approve the RRTC 2022-2023 Emergency Action Plan. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

14. Discussion and possible action regarding the RRTC 2022-2023 School Safety Handbook. Motion to approve the RRTC 2022-2023 School Safety Handbook. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

15. Discussion and possible action regarding the amended Evening Administrative Assistant - PT work calendar and Cafeteria work calendars for FY23. Motion to approve the amended Evening Administrative Assistant - PT work calendar and Cafeteria work calendars for FY23. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

16. Discussion and possible action regarding the resignation of Jacob Johnson, Industrial Coordinator, effective July 29, 2022. Motion to approve the resignation of Jacob Johnson, Industrial Coordinator, effective July 29, 2022. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

17. Discussion and possible action regarding the employment of Stacy Morgan as Administrative Assistant to Program Director. Motion to approve the employment of Stacy Morgan as Administrative Assistant to Program Director. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

18. Discussion and possible action regarding the employment of Kathy Deevers as Part-time Evening Administrative Assistant. Motion to approve the employment of Kathy Deevers as Part-time Evening Administrative Assistant. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

19. Discussion and possible action regarding the employment of Chloe Blevins as A&CD Administrative Assistant. Motion to approve the employment of Chloe Blevins as A&CD Administrative Assistant. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

20. Discussion and possible action regarding the employment of Michelle Grigsby as Food Service Personnel. Motion to approve the employment of Michelle Grigsby as Food Service Personnel. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

21. Discussion and possible action regarding the employment of Michelle Vanderslice as Maintenance/Custodian. Motion to approve the employment of Michelle Vanderslice as Maintenance/Custodian. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

22. Discussion and possible action regarding the employment of Eric Hancock, CNC Precision Machine Technology Instructor, on a temporary contract. Motion to approve the employment of Eric Hancock, CNC Precision Machine Technology Instructor, on a temporary contract. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

23. Discussion and possible action regarding adding Kayla Dawn Graham to the previously approved A&CD, AEL, BIS & Substitute Instructor list. Motion to approve adding Kayla Dawn Graham to the previously approved A&CD, AEL, BIS & Substitute Instructor list. This motion, made by Ricky Sanders and seconded by Lance Strickland, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

24. Discussion and possible action regarding the attached employee contracts. Motion to approve the contract of Cheryl Johnson. This motion, made by Lance Strickland and seconded by Ricky Sanders, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea

25. 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.

No New Business

26. Informational Items:

a. Main Building project update

b. August 25-28 Summer Conference

27. Vote to adjourn. Motion to adjourn at 12:20 pm. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

Sam Porter: Yea, Ricky Sanders: Yea, Lance Strickland: Yea, Dee Williams: Yea