

# *Red River*

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting  
Monday, February 13, 2023 6:30 PM Central  
Conference Room-Main Building  
3300 West Bois D'Arc  
Duncan, Oklahoma 73533

1. Call to order and roll call of members.

Sam Porter called the meeting to order.

Attendance Taken at 6:30 PM.

Kristie Gaines: Present

Sam Porter: Present

Ricky Sanders: Absent

Lance Strickland: Present

Dee Williams: Absent

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-j. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

- a. Approval of Minutes of the January 9, 2023 Regular Board Meeting
- b. Approval of Tami Wright as Minutes Clerk
- c. Approval of Agenda as part of the minutes
- d. Approval of January Treasurer's Report
- e. Approval of January Activity Fund Reports - Regular & Credit Card Account
- f. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$45,536.01
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 706-837, in the amount of \$147,294.20
- h. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20002-20003, in the amount of \$29,000.00

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70324-70351 , in the amount of \$29,672.53

j. Resolution to Declare Surplus Property

3. Proposed executive session to discuss the employment of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD Coordinator), Kelly Pollock (Program Director), and Misty Wade (Program Director) for FY24. 25 O.S. Section 307 (B)(1).

Proposed executive session to discuss the employment of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD Coordinator), Kelly Pollock (Program Director), and Misty Wade (Program Director) for FY24. 25 O.S. Section 307 (B)(1).

4. Vote to convene/not convene in executive session.

Motion to not convene in executive session. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

5. Acknowledge Board's return to open session.

Board did not go into Executive Session

6. Executive Session Compliance Announcement.

Board did not go into Executive Session

7. Discuss and vote to re-employ or table the employment of Brook Holding, Assistant Superintendent, for FY24.

Motion to re-employ Brook Holding, Assistant Superintendent, for FY24. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

8. Discuss and vote to re-employ or table the employment of Lisa Williams, A&CD Coordinator, for FY24.

Motion to re-employ Lisa Williams, A&CD Coordinator, for FY24. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

9. Discuss and vote to re-employ or table the employment of Kelly Pollock, Program Director, for FY24.

Motion to re-employ Kelly Pollock, Program Director, for FY24. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

10. Discuss and vote to re-employ or table the employment of Misty Wade, Program Director, for FY24.

Motion to re-employ Misty Wade, Program Director, for FY24. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

11. Discussion and possible action regarding amendment to the FY23 work calendars for support staff to change the afternoon of January 30, 2023, and January 31-February 2, 2023, to "paid holidays".

Motion to approve amendment to the FY23 work calendars for support staff to change the

afternoon of January 30, 2023, and January 31-February 2, 2023, to "paid holidays". This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

12. Discussion and possible action regarding adding Tammy Anderson, Lauran Loafman, and Natacha Fields to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Tammy Anderson, Lauren Loafman - amended for spelling, and Natacha Fields to the previously approved A&CD, AEL, BIS & Substitute Instructor list. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

13. Discussion and possible action regarding the FY '23 Teacher Evaluation Policy.

Motion to approve the FY '23 Teacher Evaluation Policy. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

14. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.

Motion to approve the local professional development point list as presented by the professional development committee. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

15. Discussion and possible action regarding the out of state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) National Spring Conference 2023 in San Diego, CA from April 3-April 7, 2023.

Motion to approve the out of state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) National Spring Conference 2023 in San Diego, CA from April 3-April 7, 2023. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

16. Discussion and possible action regarding the employment of Dennis Chamberlain, Maintenance/ Custodian.

Motion to approve the employment of Dennis Chamberlain, Maintenance/ Custodian. This motion, made by Kristie Gaines and seconded by Lance Strickland, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

17. Discussion and possible action regarding the resignation of Kalee Fleetwood, Assessment Center Specialist, effective February 2, 2023.

Motion to approve the resignation of Kalee Fleetwood, Assessment Center Specialist, effective February 2, 2023. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

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

Motion to approve the attached employee contracts of Tammy Anderson, Vera Hardin, Bill Leyrer, Jo Johnson, Lauren Loafman, Carol Phipps, John Turner, Mi Hwa (Migi) Cha, and Dennis Chamberlain. This motion, made by Lance Strickland and seconded by Kristie Gaines,

passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea

19. 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

20. INFORMATIONAL ITEMS:

- a. CFO Quarterly Statements
- b. PTAC Report
- c. Career Information Specialist Report
- d. Intruder & Fire Drills – January 19, 2023 & January 19, 2023
- e. Parent Teacher Conference – March 9, 2023 from 3:00 – 6:00 p.m.
- f. NTHS Induction – March 9, 2023 6:30pm
- g. IT Remodel and Storm/Fire restoration update

21. Vote to adjourn.

Motion to adjourn at 7:03 p.m. This motion, made by Lance Strickland and seconded by Kristie Gaines, passed.

Kristie Gaines: Yea, Sam Porter: Yea, Lance Strickland: Yea