

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, April 10, 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.

Dee Williams called the meeting to order.

Attendance Taken at 6:30 PM.

Kristie Gaines: Absent

Sam Porter: Present

Ricky Sanders: Absent

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-k. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

- a. Approval of Minutes of the March 6, 2023 Regular Board Meeting
- b. Approval of Minutes of the March 22, 2023 Special Board Meeting
- c. Approval of Tami Wright as Minutes Clerk
- d. Approval of Agenda as part of the minutes
- e. Approval of March Treasurer's Report
- f. Approval of March Activity Fund Reports - Regular & Credit Card Account
- g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 22, in the amount of -\$112,846.44
- h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 932-1125, in the amount of \$789,740.83

i. Approval of Building Fund Change Orders, Warrants, & Encumbrances for FY 23, numbers 20006-20008, in the amount of \$48,569.28

j. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 23, numbers 70385-70419 , in the amount of \$39,924.37

k. Resolution to Declare Surplus Property

3. Discussion and possible action regarding Reorganization of the Board:

The Board officers stayed the same.

President - Dee Williams

Vice-President - Sam Porter

Deputy Clerk - Ricky Sanders

Motion to approve Reorganization of Board: a-President: Dee Williams, b- Vice President: Sam Porter, c-Deputy Clerk: Ricky Sanders. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

a. President:

b. Vice President:

c. Deputy Clerk:

4. Motion to approve the transfer of:

General Fund:

<u>Amount</u>	<u>Code</u>	<u>Description</u>
-10,000.00	1500	Client-Based Programs
-28,245.00	1700	Cluster Instruction
- 1,632.40	2500	Support Services - Business
<u>-38,755.00</u>	2700	Student Transportation Services
-78,632.40		

<u>Amount</u>	<u>Code</u>	<u>Description</u>
10,000.00	1000	Instruction
1,632.40	2100	Support Services - Students
22,000.00	2400	Support Services - School Administration
<u>45,000.00</u>	3200	Other Enterprise Service Operations (Resale)
78,632.40		

Building Fund:

<u>Amount</u>	<u>Code</u>	<u>Description</u>
-9,000.00	2600	Oper.& Maint. Of Plant Services
9,000.00	1700	Cluster Instruction

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<u>Amount</u>	<u>Code</u>	<u>Description</u>
-9,000.00	2600	Oper.& Maint. Of Plant Services
9,000.00	1700	Cluster Instruction

Motion to approve the General Fund and Building Fund Transfers. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

5. Motion to approve changes to the Activity Fund Sub Accounts (Both Activity Fund Account 1 and Account 2). Account 1 (Regular), Sub-account #222 Board Member Insurance: add the following to approved revenue sources: Transfer from Activity Fund Credit Card Account 222 Board Member Insurance. Account 2 (Credit Card), Sub-account #222 Board Member Insurance: add the following to approved expenditure sources: Transfer to Activity Fund Regular Account 222 Board Member Insurance.

Motion to approve changes to the previously approved Activity Fund Sub Accounts (Both Activity Fund Account 1 and Account 2). Account 1 (Regular), Sub-account #222 Board Member Insurance: add the following to approved revenue sources: Transfer from Activity Fund Credit Card Account 222 Board Member Insurance. Account 2 (Credit Card), Sub-account #222 Board Member Insurance: add the following to approved expenditure sources: Transfer to Activity Fund Regular Account 222 Board Member Insurance. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

6. Discussion and possible action regarding the transfer of \$2,107.10 from Regular Activity Fund Account 1, Sub Account #212 Vending to Sub Account #213 Miscellaneous.

Motion to approve the transfer of \$2,107.10 from Regular Activity Fund Account 1, Sub Account #212 Vending to Sub Account #213 Miscellaneous. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

7. Discussion and possible action regarding the resolution to transfer from activity fund to general fund.

Motion to approve the resolution to transfer from activity fund to general fund. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

8. Discussion and possible action regarding the FY24 Temporary Appropriations; General Fund : \$11,800,000.00 and Building Fund : \$2,350,000.00.

Motion to approve the FY24 Temporary Appropriations; General Fund : \$11,800,000.00 and Building Fund : \$2,350,000.00. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

9. Discussion and possible action regarding the Trends Software License and Support Agreement with ADPC for FY24.

Motion to approve the Trends Software License and Support Agreement with ADPC for FY24. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

10. Discussion and possible action regarding the Audit Contract with Kerry John Patten for the year ending June 30, 2023.

Motion to approve the Audit Contract with Kerry John Patten for the year ending June 30, 2023.

This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

11. Discussion and possible action regarding the 2023-2024 Agreement with Jefferson County Treasurer.

Motion to approve the 2023-2024 Agreement with Jefferson County Treasurer. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

12. Discussion and possible action regarding giving Dennis Loafman legal authority to sign all Apple Developer Programs associated with the use of Apptegy.

Motion to approve giving Dennis Loafman legal authority to sign all Apple Developer Programs associated with the use of Apptegy. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

13. Discussion and possible action regarding adding Nelson Brown, Treasure Gibbs, Missy Price, and Rebecca Punta to the previously approved A&CD, AEL, BIS & Substitute Instructor list.

Motion to approve adding Nelson Brown, Treasure Gibbs, Missy Price, and Rebecca Punta to the previously approved A&CD, AEL, BIS & Substitute Instructor list. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

14. Discussion and possible action regarding the employment of Doyle Goss, Automotive Service Technician Instructor, on a temporary contract for FY24.

Motion to approve the employment of Doyle Goss, Automotive Service Technician Instructor, on a temporary contract for FY24. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

15. Discussion and possible action regarding the employment of Kayla Hecox, Cosmetology Instructor, on a temporary contract for FY24.

Motion to approve the employment of Kayla Hecox, Cosmetology Instructor, on a temporary contract for FY24. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

16. Discussion and possible action regarding the employment of Madalyn Estes, Adult Education and Literacy Coordinator, on a temporary contract for FY24.

Motion to approve the employment of Madalyn Estes, Adult Education and Literacy Coordinator, on a temporary contract for FY24. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

17. Motion to approve the resignation of William A. Leyrer, Electronics Instructor, due to retirement, effective June 30, 2023.

Motion to approve the resignation of William A. Leyrer, Electronics Instructor, due to retirement, effective June 30, 2023. This motion, made by Sam Porter and seconded by Lance

Strickland, passed.

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

18. Discussion and possible action regarding the closing of the Electronics Program.

Motion to approve the closing of the Electronics Program. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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

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

Motion to approve the attached employee contracts of Tracey Moore, Nelson Brown, Desiree Wright, William Leyrer, Vera Hardin, Kelli Bolton, Nathan Carrio, Rebecca Punto, Missy Price, & Carolyn Allen. This motion, made by Sam Porter and seconded by Lance Strickland, passed.

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

20. 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.

21. INFORMATIONAL ITEMS:

a. PTAC Report

b. Career Information Specialist Report

c. An Emergency Shelter drill and a Specialty drill/Lockdown drill were all held on March 21, 2023

d. OSSBA Whole Board Training at RRTC - April 13, 2023 at 6pm

e. OSSBA New and Incumbent Board Training April 21-22, 2023 - OKC or May 5-6, 2023 - Tulsa

f. Equipment, Curriculum, and Supplies

g. IT Remodel and Storm/Fire restoration update

22. Vote to adjourn.

Motion to adjourn at 6:55pm. This motion, made by Lance Strickland and seconded by Sam Porter, passed.

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