

Red River

TECHNOLOGY CENTER

Minutes of the Board of Education Regular Meeting
Monday, January 8, 2024 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.

Lori Lovett: Present

Sam Porter: Present

Ricky Sanders: Present

Lance Strickland: Absent

Dee Williams: Present

2. Recognition of Board Members.

Dennis Loafman spoke and thanked the Board for their service.

Appreciation Certificates were handed out.

3. 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 3a - 3i. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

a. Approval of Minutes of the December 11, 2023, Regular Board Meeting

b. Approval of Minutes of the December 18, 2023, Special Board Meeting

c. Approval of Tami Wright as Minutes Clerk

d. Approval of Agenda as part of the minutes

e. Approval of December Treasurer's Report

f. Approval of December Activity Fund Reports - Regular & Credit Card Account

g. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 23, in the amount of -\$2,420.73

h. Approval of General Fund Change Orders, Warrants, & Encumbrances for FY 24, numbers 572 - 610, in the amount of \$57,499.86

i. Approval of General Fund Payroll Change Orders, Warrants, & Encumbrances for FY 24, numbers 70245 - 70265, in the amount of \$62,122.32

4. Discussion and possible action to transfer within the Activity Fund, Credit Card Account: \$1,500.00 from Auction Sale (Acct. 326) to Miscellaneous (Acct. 213).

Motion to approve transfer within the Activity Fund, Credit Card Account: \$1,500.00 from Auction Sale (Acct. 326) to Miscellaneous (Acct. 213). This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

5. Proposed Executive Session to evaluate the performance of Dennis Loafman, Superintendent. 25 O.S. Section 307 (B)(1).

Proposed Executive Session to evaluate the performance of Dennis Loafman, Superintendent. 25 O.S. Section 307 (B)(1).

6. Vote to convene / not convene in Executive Session

Motion to not convene in Executive Session. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

7. Acknowledge board's return to open session.

Board did not go into Executive Session.

8. Executive Session Compliance Announcement.

Board did not go into Executive Session.

9. Discussion and possible action regarding the out-of-state travel for Madalyn Estes, Marilyn Brooks, and Sylvia Loveday to attend the Coalition on Adult Basic Education (COABE) National Spring Conference in Nashville, TN. Travel dates will be March 17-20, 2024.

Motion to approve the out-of-state travel for Madalyn Estes, Marilyn Brooks, and Sylvia Loveday to attend the Coalition on Adult Basic Education (COABE) National Spring Conference in Nashville, TN. Travel dates will be March 17-20, 2024. This motion, made by Lori Lovett and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

10. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY25.

Motion to approve the A&CD Enrollment and Class Schedule for FY25. This motion, made by Ricky Sanders and seconded by Lori Lovett, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

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

Motion to approve the employee contracts of Tammy Anderson, Latrecia Armstrong, Nathan Carrio, Sidney Cates, Crisi Chapman, Susan Fitzgerald, Cayley Inmon, Scott Meadows, Wendy Plant, Rebecca Welton, Angela Wiggins, Marilyn Brooks, Matt Bengel, and Bill Leyrer. This motion, made by Sam Porter and seconded by Ricky Sanders, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea

12. 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.

13. INFORMATIONAL ITEMS:

- a. APEX EXCELL. Report
- b. Career Information Specialist Report
- c. Mileage Reimbursement Change
- d. Storm/Fire damage restoration update

14. Vote to adjourn.

Motion to adjourn at 6:46. This motion, made by Ricky Sanders and seconded by Sam Porter, passed.

Lori Lovett: Yea, Sam Porter: Yea, Ricky Sanders: Yea, Dee Williams: Yea