



Agenda posted at 2:00 pm at the entrance to Building 200, Canadian Valley Technology Center, El Reno Campus, on Sept 11, 2017, by Sandra S. Cagle.
Signature Sandra S. Cagle

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
6505 E. HWY. 66, EL RENO, OK 73036
REGULAR MEETING BOARD OF EDUCATION
TUESDAY, SEPTEMBER 12, 2017, 5:30 P.M., BOARD ROOM
DR. GREG Z. WINTERS DISTRICT ADMINISTRATION BUILDING
(BUILDING 200)
EL RENO CAMPUS

AGENDA

1. Roll Call of Board of Education members and establish a quorum
2. Communication to the Board (Public Comment)
3. Construction Report
4. Architect Report
5. Vote to approve/disapprove/delay **Amended Budget, which includes the Certified County Valuations Levy Sheet**, per Addendum "A".
Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___
6. Vote to approve/disapprove/delay the **Adoption** of a **Resolution** approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions, per Addendum "B".
Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___
7. Financial Report
8. Administrative Reports
9. Personnel Report – Acting on behalf of the Board, Dr. Greg Winters has accepted the **Resignation** of the following employee(s): (Board Policy 2.22):
 - a. **Christy Duffey, Service Careers Technical Assistant**, El Reno Campus, effective September 15, 2017
 - b. **Kaleb Barrett, Custodian**, El Reno Campus, effective August 16, 2017
 - c. **Douglas Neely, Technical Assistant**, El Reno Campus, effective September 22, 2017Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___
10. Proposed Executive Session to discuss the employment of the following personnel pursuant to 25 O.S. § 307 (B) (1):
 - a. **Transfer of Sara Venable, Practical Nursing Instructor**, from El Reno Campus to Chickasha Campus, effective August 21, 2017
 - b. **Employment of Melinda Moss, Practical Nursing Instructor**, El Reno Campus, effective August 21, 2017
 - c. **Employment of Lauren Cullen, Receptionist**, El Reno Campus, effective August 22, 2017
 - d. **Employment of Bobbi Robinson, Service Careers Technical Assistant**, El Reno Campus, effective September 13, 2017

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11. Vote to convene into **Executive Session** at ____ p.m.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

12. Vote to **Reconvene** from **Executive Session** to **Open Session** of the board at ____ p.m.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

13. Statement by Board President regarding minutes of Executive Session.

14. Vote to approve/disapprove/delay **Transfer of Sara Venable, Practical Nursing Instructor, from El Reno Campus to Chickasha Campus, effective August 21, 2017.**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

15. Vote to approve/disapprove/delay **Employment of Melinda Moss, Practical Nursing Instructor, El Reno Campus, effective August 21, 2017.**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

16. Vote to approve/disapprove/delay **Employment of Lauren Cullen, Receptionist, El Reno Campus, effective August 22, 2017.**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

17. Vote to approve/disapprove/delay **Employment of Bobbi Robinson, Service Careers Technical Assistant, effective September 13, 2017.**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

18. Vote to approve/disapprove/delay the **Authorization and Agreement for Treasury Services between Canadian Valley Technology Center and BancFirst and Authorization for the Board President and Tammy Ridgeway to sign the Agreement on behalf of the Board of Education.**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

19. Vote to approve/disapprove/delay the following people as **Authorized to Access the Safe Deposit Box, BancFirst, El Reno:** Dr. Greg Winters, Gayla Lutts, Tammy Ridgeway and Darci Rains for Fiscal Year 2017-2018.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

20. Vote to approve/disapprove/delay **Agreement with Mary E. Johnson & Associates, PLLC, Certified Public Accountants, for Fiscal Year 2017-2018, per Addendum "C".**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

21. Vote to approve/disapprove/delay the **Policy and Procedures: Grievance Procedure For Filing, Processing And Resolving Complaints Alleging Discrimination, effective September 12, 2017, per Addendum "D".**

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

22. Vote to approve/disapprove/delay **Transportation Contracts** for Fiscal Year 2017-2018, per Addendum "E".

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

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23. Vote to approve/disapprove/delay a **Fundraiser** for “**Valentines Floral Sale**” (February 13-14, 2018) for **Service Careers Skills USA 2018**, El Reno Campus.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

24. Vote to approve/disapprove/delay a **Fundraiser** for “**Green House Plant Sale**” (April 18-20, 2018) for **Service Careers Skills USA 2018**, El Reno Campus.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

25. Vote to approve/disapprove/delay for continued **Full Postsecondary Accreditation** for **El Reno/Holt, Dr. Earl Cowan, and Chickasha Campuses** by the State Board.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

26. Vote to approve/disapprove/delay the best **Quote to Purchase a Master Instructor Tool Set and Student Sets** from **Snap-on Industrial** in the amount of **\$55,457.22** for the **PowerSports Program** at the El Reno Campus, per Addendum “F”.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

27. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at Canadian Valley Technology Center Board meetings, 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 discussions, consideration and approval of the following items:

- Minutes of the Regular Meeting held August 8, 2017
- Encumbrances – Addendum “G”
- Change Orders to the General Fund and Building Fund – Addendum “H”
- Activity Fund Sub Account Transfers and Resolution of Monthly Transfers – Addendum “I”
- Business and Industry Contracts – Addendum “J”
- Employment of Part-Time Personnel – Addendum “K”
- Surplus/Salvage List – Addendum “L”

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

Items 28-34 are to vote on any items, if needed, to be discussed separately from the Consent Agenda.

28. Vote to approve/disapprove/delay **Minutes** of the Regular Meeting held August 8, 2017.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

29. Vote to approve/disapprove/delay **Encumbrances**, per Addendum “G”.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

30. Vote to approve/disapprove/delay **Change Orders to the General Fund and Building Fund**, per Addendum “H”.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

31. Vote to approve/disapprove/delay **Activity Fund Sub Account Transfers and Resolution of Monthly Transfers**, per Addendum “I”.

Motion _____ Second _____ Yes ___ No ___
Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

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32. Vote to approve/disapprove/delay **Business and Industry Contracts**, per Addendum "J".

Motion _____ Second _____ Yes ___ No ___

Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

33. Vote to approve/disapprove/delay **Part-Time Personnel**, per Addendum "K".

Motion _____ Second _____ Yes ___ No ___

Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

34. Vote to approve/disapprove/delay **Surplus/Salvage List**, per Addendum "L".

Motion _____ Second _____ Yes ___ No ___

Posey ___ Stanley ___ Prestidge ___ Vickrey ___ Fina ___

35. New Business

36. Board Members' Comments

37. Adjournment _____
Motion _____ Time _____

COMING EVENTS

October 10th.....Board Meeting, El Reno Campus, Building 200, Board Room

October 19th & 20th.....Fall Break-Chickasha, Dr. Earl Cowan and El Reno Campuses