

CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Conference Room, Chickasha Campus, 1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
Tuesday, April 9, 2019 Regular Meeting Board of Education

AGENDA

Dinner is available for Board members beginning at 5:00 p.m., preceding the convening of the Board meeting. No school business shall be introduced or discussed, and conversation shall be unrelated to school business. The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. At the time and place designated, the Board will consider and act upon the matters set forth on this Agenda as follows:

1. Roll Call of Board of Education members and establish a quorum

2. Public Comments

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of CV Tech. As elected representatives of the voters and patrons of CV Tech, the members of the Board of Education will be making decisions concerning its operation. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board 15 minutes prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker, 15 minutes per meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members cannot respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.

3. Showcase: Partners for Progress, Signature Quarters and Adult and Continuing Ed EMT

4. Construction Report

5. Vote to approve to certify Election Results as received from the Canadian County Election Board: Mr. Dean Riddell, Board of Education, Zone #1, Office #1, (Addendum "A").

6. Oath of Office - Mr. Dean Riddell, administered by Mrs. Christy Stanley, Vice President of the Board of Education, (Addendum "B").

7. Financial Report

8. Administrative Reports

9. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the Resignation of the following employee(s): (Board Policy 2.2): a) Retirement of Sam Novosad, Custodian, El Reno Campus,

effective July 1, 2019; b) Retirement of Deborah White, Early Child Care Education Instructor, El Reno Campus, effective July 10, 2019.

10. Proposed Executive Session to discuss employment, hiring, and appointment of individual salaried employees. Executive session authority: 25 Okla. Stat. § 307(B)(1) and (7). The board shall discuss the employment of: a) Transfer of Carla Eastep, Student Services Secretary to Events Coordinator, Chickasha Campus, effective April 1, 2019; b) James "Mike" Johnson, Night Custodian, El Reno Campus; c) Transfer of Kendra Allen, ACE Secretary to Assessment Center Specialist, Chickasha Campus, effective May 13, 2019; d) Amanda Corbitt, Night Custodian, El Reno Campus.

11. Vote to Convene in Executive Session

12. Vote to acknowledge return from Executive Session to Open Session of the board

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

14. Vote to approve transfer of Carla Eastep, Student Services Secretary to Events Coordinator, Chickasha Campus, effective April 1, 2019.

15. Vote to approve employment of James "Mike" Johnson, Night Custodian, El Reno Campus.

16. Vote to approve transfer of Kendra Allen, ACE Secretary to Assessment Center Specialist, Chickasha Campus, effective May 13, 2019.

17. Vote to approve employment of Amanda Corbitt, Night Custodian, El Reno Campus.

18. Vote to approve District Professional Development plan for fiscal year 2020, (Addendum "C").

19. Vote to approve Employee Payroll Stipend of \$100.00 per day of attendance at CTSO (Career Technology Student Organization) National Leadership or other National level competitions.

20. Vote to approve rental contract for the Yukon Public Schools Fine Arts Center for the CVTC 2019 Graduation Ceremony, (Addendum "D").

21. Vote to approve Compliance with Children's Internet Protection Act (CIPA), (Addendum "E").

22. Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20, (Addendum "F").

23. Vote to approve the contract for E-rate with United Systems, (Addendum "G").

24. Vote to approve CVTC School District Auditor for fiscal year 2018-2019, (Addendum "H").

25. Vote to approve Memorandum of Understanding with OkACTE, ACTE and CVTC, (Addendum "I").

26. Vote to approve Agreement between Oklahoma Alliance for Manufacturing Excellence, Inc. and CVTC, (Addendum "J").

27. Vote to approve Clinical Education Affiliation Agreement between RHA Anadarko, Inc. D/B/A The Physicians' Hospital in Anadarko, and Canadian Valley Technology Center, Chickasha Campus, (Addendum "K").

28. Vote to approve Clinical Experience Agreement between Ross Health Care and Canadian Valley Technology Center, Chickasha Campus, (Addendum "L").

29. Vote to approve Memorandum of Understanding for Preceptor Program between Ross Health Care and Canadian Valley Technology Center, (Addendum "M").

30. Vote to approve Affiliation Agreement between The Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of OU Physicians and Canadian Valley Technology Center, Cowan Campus, (Addendum "N").

31. Consent Agenda

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon individually. Contracts are approved subject to review by CV Tech's legal counsel. Any or all of the public record items included within the consent docket, i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; and fund raising event listing, may be examined at the Office of the Clerk of the Board of Education at any time during regular business hours, which are Monday through Friday 7:30 A.M. - 4:30 P.M.:

- a. Minutes of the Regular Meeting held March 12, 2019
- b. Encumbrances - Addendum "O"
- c. Change Orders to the General Fund and Building Fund - Addendum "P"
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers - Addendum "Q"
- e. Business and Industry Contracts - Addendum "R"
- f. Employment of Part-Time Personnel - Addendum "S"
- g. Surplus/Salvage List - Addendum "T"
- h. Contract Amendments - Addendum "U"

32. New Business

This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda—Okla. Stat. tit. 25, § 311(A)(9).

33. Board Members' Comments

34. Announcements - Coming Events

- April 17.....Cowan and El Reno Signing Day
- April 18.....Chickasha Signing Day
- April 28-30.....SkillsUSA State Conference
- May 1.....CVTC Chickasha Graduation at Chickasha High School
- May 1-5.....BPA National Conference
- May 6.....CVTC Project Search Graduation at Integris Hospital
- May 8.....CVTC Cowan and El Reno Graduation at Yukon Fine Arts Center
- May 14.....Board of Education Meeting, El Reno Campus
- May 16.....CVTC Project Connect Graduation at El Reno Seminar Center
- June 10.....Foundation Golf Tournament

35. Adjournment (Vote)