

# CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6  
El Reno Campus, Board Room Dr. Greg Winters Administration Building,  
6505 E. HWY. 66, El Reno, Oklahoma 73036  
Regular Meeting Board of Education  
Tuesday, October 11, 2022 5:30 PM

## Approved Minutes

Roll Call of Board of Education members and establish a quorum: Attendance taken at 5:30 p.m. Jimmie Vickrey: Present; Penny Jones: Present; Christy Stanley: Present; Dennis Crawford: Present; Dean Riddell: Absent.

### Public Comment

No Communication to the Board was presented or discussed

Showcase: Bryan Hawk, Instructional Services Director, reported that during the Accreditation Site Visitation held from Sept 20-22 a majority of employees were interviewed. The Accreditation Team stated that they were impressed with our benefits provided/offered, the availability of a mental health coach, and sensed a “feeling of family”. Overall, we were given positive feedback from the team. More information will be sent in written form 60 days after the visit (projecting December).

Financial Report: Tammy Ridgeway presented the financial report to the Board. Mrs. Ridgeway reported on the following: 1) total cash and investments in the General Fund as of September 30, 2022 was \$21,211,155.83; 2) total cash and investments in the Building Fund as of September 30, 2022 was \$20,194,259.17. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of September 30, 2022, was \$390,296.85.

### Administrative Reports

- Practical Nursing Graduation – Was held at Chickasha High School on Monday 10/10/22. We had 33 graduates with a 100% NCLEX pass rate.
- FCI Graduation – 61 graduates from the programs we offer: Diesel Mechanics, Plumbing, and Electrical. Dr. Gayla Lutts spoke to the participants and encouraged them to continue moving toward positive choices.
- Center for Workforce Excellence (CWE) – Amy Burns of the OK Dept of Commerce, Marketing Director, presented ideas as to how to market our state in such a way that corporations want to come to our state and stay. Scott Fry of Mid America Industrial Park, Director of Workforce Development, spoke of how Center for Workforce Development builds school district partnerships through STEM and other programs. Dr. Gayla Lutts presented on how CVTECH is adding programs in response to the rapid growth in the county. Scott Smith updated those in attendance of the BPOC program we plan to begin at the El Reno campus in Spring of 2023 and the outstanding community support for the project.
- Roof Project (Chickasha) – Weston DeHart of CMS addressed questions and concerns regarding the delay of the project.

Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the Resignation of the following employee(s):

A) Resignation of Randel Conner, Technical Assistant, El Reno campus, effective 9/12/22.

B) Retirement of Stephanie (Megan) Paddock, Project Connect Instructional Assistant, El Reno campus, effective 12/31/22.

C) Retirement of Richard Mendenhall, Assistant Superintendent, District-Wide effective 11/4/22.

Proposed Executive Session to discuss Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

- A) Employment of Robert Glenn Dunn III, Evening Custodian, Chickasha Campus, effective 9/29/22.
- B) Employment of Shawn Freie, Workforce Development Coordinator, Chickasha Campus, effective 10/3/22
- C) Employment of Denise Gretz, Instructional Assistant, Cowan Campus, effective 10/3/2022.
- D) Employment of Kaitlin Perkins, Child Care Master Teacher, El Reno Campus, effective 10/4/22.
- E) Employment of Leah Verser, Technical Assistant, Chickasha Campus, effective 10/3/22
- F) Employment of Micheal Watkins, Evening Computer Technician 1, El Reno campus, effective 9/19/22
- G) Employment of Hayden Evans, Computer Technician 1, El Reno campus, effective 10/3/22.
- H) Employment of Jeremiah Cooper, Instructor of Eyecare Assistant program, Cowan campus, effective 10/17/22.

Motion to not go into Executive session made by Dennis Crawford and Seconded by Christy Stanley Passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Robert Glenn Dunn III, Evening Custodian, Chickasha campus effective 9/14/22

This Motion made by Christy Stanley and Seconded by Penny Jones passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Shawn Freie, Workforce Development Coordinator, Chickasha campus effective 10/3/22.

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Denise Gretz, Instructional Assistant, Cowan Campus effective 10/3/2022.

This Motion made by Dennis Crawford and Seconded by Penny Jones passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Kaitlin Perkins, Child Care Master Teacher, El Reno Campus, effective 10/4/22.

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Leah Verser, Technical Assistant, Chickasha Campus, effective 10/3/22

This Motion made by Christy Stanley and Seconded by Penny Jones passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Micheal Watkins, Evening Computer Technician 1, El Reno campus, effective 9/19/22

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Hayden Evans, Computer Technician 1, El Reno campus, effective 10/3/22.

This Motion made by Penny Jones and Seconded by Christy Stanley passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Employment of Jeremiah Cooper, Instructor of Eyecare Assistant program, Cowan campus, effective 10/17/22

This Motion made by Penny Jones and Seconded by Dennis Crawford passed.  
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Natalie Jones as Minutes Clerk effective 9/26/22

This Motion made by Christy Stanley and Seconded by Penny Jones passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve a 401A Employer Match Contribution with GWN Marketing (Addendum A)

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Revised Board Member Re-Zoning for 2022-2031 (Addendum B)

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve the Board of Education Resolution to call for Board of Education Member Office #5, Zone #5, five-year term (Addendum C)

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Memorandum of Understanding for the Preceptor Program between Canadian Valley Technology Center and:

A) Anadarko Fire Department (Addendum D)

B) Chickasha Fire Department (Addendum E)

C) Grady Memorial Hospital (Addendum F)

D) Comanche County Memorial Hospital (Addendum G)

This Motion made by Penny Jones and Seconded by Dennis Crawford passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve Security and Testing Agreement between Canadian Valley Technology Center and NOCTI for Assessment Center at the El Reno Campus (Addendum H)

This Motion made by Penny Jones and Seconded by Dennis Crawford passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve the best quote for equipment from Lombart for \$320,550 for the Eye Care program at the Cowan Campus (Addendum I)

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve the renewal of District wide Malwarebytes Subscription (Addendum J)

This Motion made by Penny Jones and Seconded by Christy Stanley passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve American Red Cross Licensed Training Provider Agreement (Addendum K)

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve the following revisions to the Policy Manual:

A) Section 5 - Use of Multiple Occupancy Restrooms and Changing Areas (tech) Revised 9-28-22 (Addendum L)

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Motion to approve "No Scrubs Friday" for Health Careers HOSA Fundraiser from Nov 1, 2022 to March 10, 2023 on Cowan Campus (Addendum M)

This Motion made by Penny Jones and Seconded by Dennis Crawford passed.

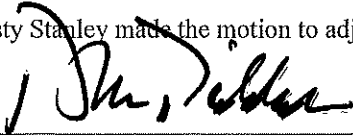
Motion carried 4-0. (Stanley yes; Vickrey yes; Jones yes; Crawford yes; Riddell absent)

Consent Agenda

This Motion made by Christy Stanley and Seconded by Penny Jones passed.

Motion carried 4-0 (Stanley yes, Vickrey yes, Jones yes, Crawford absent, Riddell absent)

Christy Stanley made the motion to adjourn at 6:28 pm.



Mr. Dean Riddell, Board Clerk

STATE OF OKLAHOMA)

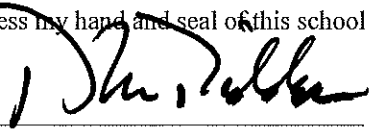
) SS:

COUNTY OF CANADIAN)

I, the undersigned Clerk of the Board of Education of Canadian Valley Area Vocational Technical School District No. 6 of Canadian County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed with the office of the County Clerk of Canadian County, and Secretary of State of the State of Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this school district this 8<sup>th</sup> day of November, 2022.



Mr. Dean Riddell, Board Clerk