

Canadian Valley Technology Center: Public Notice

Special Meeting Board of Education Meeting
El Reno Campus
6505 E Hwy 66, Bldg 200
El Reno, OK 73036

The Canadian Valley Technology Center Board of Education will be conducting a special meeting on Thursday, November 10, 2022 at 5:30 PM

This notice was filed with the county clerk on the day 8th of 2022 at 10:31 6A/p.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2022 NOV - 8 A 10:31
SHERRY MURRAY
COUNTY CLERK

CV/TECH

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2022 NOV -8 A 10: 52

SHERRY MURRAY
COUNTY CLERK

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT CLERK
El Reno Campus, Board Room,
6505 E Hwy 66, Bldg 200, El Reno, OK 73036
Special Meeting Board of Education
Thursday, November 10, 2022 5:30 PM

AGENDA

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 Comment

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: Discovery Days report

4. Financial Report

5. Administrative Reports:

- o Foundation Board Retirees
- o RAVE App
- o Election Sites
- o New State Director
- o Facilities Projects
- o CV Circle

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

Resignation of Michelle Overton, Child Care Cook, El Reno campus, effective October 21, 2022
Retirement of Laurie Malsom, Assessment Center Specialist, El Reno, effective February 1, 2023

7. Proposed Executive Session to discuss Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:
Employment of Terry Schmit, Maintenance Technician, El Reno campus effective October 31, 2022;
Employment of Luke Hendershot, Instructional Assistant, Cowan campus effective October 24, 2022;
Employment of Riley Attaway, Assistant Instructor, Cowan campus effective October 17, 2022;
Employment of Roger Byars, FCI Instructor, effective November 14, 2022;
Employment of Lori Cleveland, Instructional Assistant, El Reno campus effective November 1, 2022;
Employment of Kristine Smith, Practical Nursing Instructor, Cowan campus effective November 14, 2022.
8. Discussion and possible board action to convene into Executive Session.
9. Discussion and possible board action to acknowledge return from Executive Session to Open Session of the board.
10. Statement of minutes of Executive Session by Board President.
11. Discussion and possible board action regarding employment of Terry Schmit, Maintenance Technician, El Reno campus effective October 31, 2022.
12. Discussion and possible board action regarding employment of Luke Hendershot, Instructional Assistant, Cowan campus effective October 24, 2022.
13. Discussion and possible board action regarding employment of Riley Attaway, Assistant Instructor, Cowan campus effective October 17, 2022.
14. Discussion and possible board action regarding employment of Roger Byars, FCI Instructor, effective November 14, 2022.
15. Discussion and possible board action regarding employment of Lori Cleveland, Instructional Assistant, El Reno campus effective November 1, 2022.
16. Discussion and possible board action regarding the employment of Kristine Smith, Practical Nursing Instructor, Cowan campus effective November 14, 2022.
17. Discussion and possible board action in review of the Schedule of Regular Meetings for the Board of Education for calendar year 2023. (Addendum A)
18. Discussion and possible board action of the following revisions to the Policy Manual:
A) Section 10, pg. 6-13 - Minor Student Residency revised October 20, 2022 (Addendum B);
B) Section 11, pg. 12-31 - Title IX - Sex Discrimination and Sexual Harassment revised October 20, 2022 (Addendum C);
C) Section 3, pg. 17-20 - Federal Program Complaints revised October 20, 2022 (Addendum D);
D) Section 9, pg. 1-15 - Student Records revised October 20, 2022 (Addendum E);
E) Section 11, pg. 6-11 - Grievance Procedure for filing, processing and resolving complaints (other than Title IX) alleging discrimination, harassment, and retaliation revised October 20, 2022 (Addendum F);
F) Section 11, pg. 1-2 - Nondiscrimination revised October 20, 2022 (Addendum G);
G) Section 10, pg 3 - Student Admission Policy and Proc 26, 2022 (Addendum H).
19. Discussion and possible board action of the Research Valley Technology Center and Oklahoma State Regents
20. Discussion and possible board action regarding the Memorandum of Understanding between Dept of Career & Technology Education and Canadian Valley Technology Center for Adult Education & Family Literacy participants. (Addendum J)
21. Discussion and possible board action regarding the Memorandum of Understanding between Redlands and CVTECH Cowan campus to provide Principles of Biology with lab credit. (Addendum K)

22. Discussion and possible board action regarding the Memorandum of Understanding between Redlands and CVTECH Chickasha campus to provide College Algebra, Trigonometry, and Calculus. (Addendum L)

23. Discussion and possible board action regarding the opening of the Basic Peace Officers Certification (BPOC) Academy for adult students held at the El Reno campus effective Spring Semester 2023.

24. Discussion and possible board action to renew the software license agreement with TruOI for Instructional Services District Wide. (Addendum M)

25. Discussion and possible board action regarding the Lemelson-MIT InvenTeam Grant Agreement. (Addendum N)

26. Discussion and possible board action regarding the E-Hazard Management, LLC contract. (Addendum O)

27. Discussion and possible board action regarding Business Professionals of America's Toy Drive fundraiser held on the El Reno campus hosted from November 11 to December 12, 2022. (Addendum P)

28. Discussion and possible board action regarding CVTECH InvenTeam fundraiser held on the El Reno campus hosted from November 2022 to April 2023. (Addendum Q)

29. 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 October 11, 2022 (Addendum R)
- b. Encumbrances (Addendum S)
- c. Change Orders to the General Fund and Building Fund (Addendum T)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum U)
- e. Business and Industry Contracts (Addendum V)
- f. Employment of Part-Time Personnel (Addendum W)
- g. Surplus/Salvage List (Addendum X)
- h. Contract Amendments (Addendum Y)

30. Board Members' Comments

31. Announcements -Coming Events

Campus' will be closed for a week for Thanksgiving Break - November 21st- 25th
Our next meeting is December 13, 2022 at 5:30pm in El Reno

32. Adjournment (Vote)