

Agenda posted at 2:58pm at the entrance to Building 200, Canadian Valley Technology Center, El Reno Campus, on Jan 09, 2023 by Natalie Jones. *Natalie Jones*

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, January 10, 2023 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: Evening Programs

4. Financial Report

5. Administrative Reports

- Recognition of employee Shawn Freire
- Facility repairs as a result of inclement weather

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

Retirement of Gary Bumpas, Maintenance Technician, Chickasha campus effective March 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 Estela Dezha, Child Care Cook, El Reno campus effective January 3, 2023;

Employment of Ericka Putman, Evening Program Student Services/Instructional Administrative Assistant, El Reno campus, effective January 17, 2023.

8. Vote to Convene into Executive Session
9. Vote 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 the employment of Estela Dezha, Child Care Cook, El Reno campus effective January 3, 2023.
12. Discussion and possible board action regarding the employment of Ericka Putnam, Evening Program Student Services/Instructional Administrative Assistant, El Reno campus, effective January 17, 2023.
13. Discussion and possible board action regarding the addition of Teacher Prep as a full-time program for secondary students at the El Reno campus beginning Fall of 2023.
14. Discussion and possible board action regarding the addition of Cybersecurity as a full-time evening program for post-secondary students at the El Reno campus beginning Spring 2023 or after.
15. Discussion and possible board action regarding the addition of Hospitality as a full-time secondary and post-secondary program on the Chickasha campus beginning Fall 2023.
16. Discussion and possible action regarding the lowest quote purchase of equipment from TIMCO in the amount of \$27,440.00 for the PMT program, El Reno campus.
17. Discussion and possible board action regarding the lowest quote purchase of equipment from Stryker Medical in the amount of \$36,917.28 for the ACCD program, Chickasha campus.
18. Discussion and possible board action regarding the Clinical Experience Agreement between CVTech Chickasha and Brookdale Chickasha effective 2/1/2023.
19. Discussion and possible board action regarding the Clinical Experience Agreement between CVTech Chickasha campus and Shanoan Springs effective 2/1/2023.
20. Discussion and possible board action regarding the Clinical Experience Agreement between CVTech Chickasha and Chickasha Nursing Center effective 2/1/2023.
21. Discussion and possible board action regarding the Voya Agreement.
22. Discussion and possible board action regarding the Participant Agreement & Release between Technical School Grant Program and CVTech.
23. Discussion and possible board action regarding the Fundraiser Request from Service Careers Valentine's Flower Sale 2023.
24. 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. 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; 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
 - b. Encumbrances
 - c. Change Orders to the General Fund and Building Fund
 - d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers

- e. Business and Industry Contracts
- f. Employment of Part-Time Personnel
- g. Surplus/Salvage List

25. 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).

26. Board Members' Comments

27. Announcements -Coming Events

28. Adjournment (Vote)