

Signature: Tracy Hannaford



CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Earl Cowan Campus, Meeting Room 1&2, 1701 S. Czech Hall Road, Yukon, OK 73099
Regular Meeting Board of Education
Tuesday, February 14, 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: Vision Care

4. Financial Report

5. Administrative Reports

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

- a) Resignation of Ashley Titus, Health Careers Instructor, Cowan campus, effective January 17, 2023.
- b) Resignation of Natalie Jones, Minutes Clerk, district-wide, effective January 20, 2023.
- c) Resignation of Joshua Higginbottom, Instructional Assistant, El Reno campus, effective January 31, 2023.
- d) Resignation of Rhiannon Meitl, Technical Assistant, El Reno campus, effective February 7, 2023.
- e) Retirement of Lisa Geniesse, Literacy Coach, El Reno campus, effective May 23, 2023.
- f) Retirement of Debra Gilbert, Accounts Payable Specialist, district-wide, effective May 31, 2023.
- g) Retirement of Damon "Scott" Charlson, Instructional Design Specialist, Chickasha campus, effective July 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:
 - a) Employment of Caleb Barton, Technical Assistant, El Reno campus, effective January 17, 2023.
 - b) Employment of Parker Geurin, Maintenance Technician I, Chickasha campus, effective January 23, 2023.
 - c) Employment of Anita Adair, Evening Custodian, Chickasha campus, effective January 30, 2023.
8. Vote to convene into Executive Session.
9. Vote to acknowledge return from Executive Session to Open Session.
10. Statement of minutes of Executive Session by Board President.
11. Vote to approve employment of Caleb Barton, Technical Assistant, El Reno campus, effective January 17, 2023.
12. Vote to approve employment of Parker Geurin, Maintenance Technician I, Chickasha campus, effective January 23, 2023.
13. Vote to approve employment of Anita Adair, Evening Custodian, Chickasha campus, effective January 30, 2023.
14. Vote to approve the addition of Electrical Trades Technology as a full-time program for secondary and post-secondary students at the Chickasha campus beginning Fall of 2023.
15. Vote to approve Administrative Staff for Fiscal Year 2023-2024 (Addendum A).
16. Vote to approve 2023-2024 Canadian Valley Technology Center District Calendar (Addendum B).
17. Vote to approve 2023-2024 Tuition and Fee Schedule (Addendum C).
18. Vote to approve agreement between Canadian Valley Technology Center, El Reno Campus and the State of Oklahoma Department of Rehabilitation Services (DRS), for Vocational/Technical Educational Services (Addendum D).
19. Vote to approve agreement between Canadian Valley Technology Center, Chickasha Campus and the State of Oklahoma Department of Rehabilitation Services (DRS), for Vocational/Technical Educational Services (Addendum E).
20. Vote to approve Custodial Agreement and IntraFi Network Deposits CD Deposit Placement Agreement between Great Plains National Bank and Canadian Valley Technology Center (Addendum F).
21. Vote to approve Advertising Space Reservation Agreement between Canadian Valley Technology Center and Advent Media Group (Addendum G).
22. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Grady Memorial Hospital (Addendum H).
23. Vote to approve a fundraiser for the Service Careers Greenhouse Sale, April 4-5, 2023, for Skills USA (Addendum I).
24. Vote to approve revision of District Activity Fund Accounts/Sub-Accounts Master List for FY2023 (Addendum J).

25. 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 7:30am - 4:30pm:

- 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
- h. Amended Contract(s)

26. 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).

27. Board Members' Comments

28. Announcements/Coming Events:

- Next Board Meeting: March 7, 2023 (first Tuesday of the month)
- Spring Break, campuses closed: March 13 - March 17, 2023
- Chickasha Graduation: May 3, 2023 @ 7:00pm
- Cowan Graduation: May 10, 2023 @ 5:30pm
- El Reno Graduation: May 10, 2023 @ 7:30pm
- ER Project Connect Graduation: May 16, 2023 @ 2:00pm
- BPOC Graduation: May 31, 2023 @ 7:00pm

29. Adjournment