

CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6
Chickasha Campus, Helen Ward Seminar Center,
1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
Tuesday, April 12, 2022 5:30 PM

Approved Minutes

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

Public Comment

No Communication to the Board was presented or discussed.

Showcase: VEX Robotics: Heath Bush, Pre-Engineering Instructor, discussed with the board about the VEX Robotics competitions. All four robots that were entered into competition qualified for State this year. Mr. Bush then introduced student Jarrett Linden. Jarrett talked about the robot his team built and how the durability and easy swap parts helped them win some of their awards. The next competition the robots will be entered into will be SKILLS State.

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 March 31, 2022 was \$27,237,868.62; 2) total cash and investments in the Building Fund as of March 31, 2022 was \$25,225,734.56. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of March 31, 2022, was \$1,537,099.63.

Administrative Reports

- Salary Schedule – All employees, with the exception of a few, have met with HR to go over their new salaries starting next fiscal year.
- Café 66 – Café 66 is not planning to renew its contract. Looking at how to best structure food service at all the campuses.
- Signing Night – April 13th
- Protest update - Grady County settlement – The DCP 2015-2019 protest reached a settlement through mediation. The settlement was 90% of the total value.
- Updates on Legislative Bills that impact Career Tech –
 - Oklahoma's Promise Bill allows students to utilize OLAP money for Career Tech.
 - House Joint Resolution 1047 would exempt people 65 and older from paying ad valorem tax.
 - Senate Bill 1627, higher ed workforce development revolving funds. This is for degrees granted to critical occupation areas.

Senate Bill 1623, the Learn Everywhere Bill, would allow students to get education credit anywhere. Nothing would have to be sent through the Department of Education.

- Graduation numbers this year – Chickasha -154, Cowan – 125, and El Reno - 293

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

- a) Resignation of Luis Navas, Safety Trainer, El Reno campus effective April 8, 2022.
- b) Resignation of Jessica Limestall-Kerr, Communications and Marketing Director, district wide, effective April 8, 2022.

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

- a) Transfer of James Swigart III from Wind Energy Specialist to Safety Trainer, El Reno campus, effective April 11, 2022.
- b) Employment of Henry "Cort" Boecking IT Director, District wide, effective April 18, 2022, and fiscal year 2023.

Motion to not go into Executive session made by Dean Riddell and Seconded by Penny Jones Passed.

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

Motion to approve transfer of James Swigart III from Wind Energy Specialist to Safety Trainer, El Reno campus, effective April 11, 2022.

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

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

Motion to approve employment of Henry "Cort" Boecking IT Director, District wide, effective April 18, 2022, and fiscal year 2023.

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.

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

Motion to approve Right of Way Agreement between Canadian Valley Technology Center and Oklahoma Natural Gas for the property on 29th and Cemetery Rd. (Addendum A)

This Motion made by Penny Jones and Seconded by Dean Riddell passed.

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

Dr. Lutts reviewed and discussed CV Tech's COVID Cases trend graph from Return to Learn Plan/COVID Protocols.

Motion 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.

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

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

Motion to approve agreement between Canadian Valley Technology Center and Hootsuite for Marketing (Addendum B).

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.

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

Motion to approve credit card payment agreement with IDEMIA for fingerprinting payments, district wide (Addendum C).

This Motion made by Penny Jones and Seconded by Dean Riddell passed.

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

Motion to approve contract for Canadian Valley Technology Center School District Audit for Fiscal year 2021-2022 (Addendum D).

This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.

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

Motion to approve rental contract for the Yukon Public Schools Fine Arts Center for the CV Tech 2022 Graduation Ceremony for the El Reno and Cowan campus (Addendum E).

This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.

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

Motion to approve Associated General Contractors (AGC) of Oklahoma Education Foundation NCCER Sponsorship Agreement for HVAC at the El Reno Campus (Addendum F).

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

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

Motion to approve E-Rate Resolution between Canadian Valley Technology Center and Kellogg & Sovereign Consulting LLC (Addendum G).

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

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

Motion to approve a permanent Easement contract between Canadian Valley Technology Center and the City of Oklahoma City for the Cowan campus (Addendum H).

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

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

Motion to approve Memorandum of Understanding between Canadian Valley Technology Center and Redlands Community College for MATHPHYS coursework (Addendum I).

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.

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

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

a) Southern Plains Medical Center (Addendum J)

b) SSM Health Care of Oklahoma Inc., owning and operating Saint Anthony Hospital (Addendum K)

c) Weatherford Regional Hospital (Addendum L)

This Motion made by Penny Jones and Seconded by Dean Riddell passed.

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

Motion to approve Clinical Experience Agreements between Canadian Valley Technology Center and:

- a) Southern Plains Medical Center (Addendum M)
- b) SSM Health Care of Oklahoma Inc., owning and operating Saint Anthony Hospital (Addendum N)
- c) Weatherford Regional Hospital (Addendum O)

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

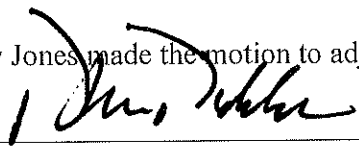
Motion carried 4-0 (Riddell yes, Vickrey yes, Jones yes, Crawford yes, Stanley absent)

Motion to approve Consent Agenda

This motion made by Penny Jones and seconded by Dean Riddell, passed.

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

Penny Jones made the motion to adjourn at 6:02.



Mr. Dean Riddell, Board Clerk

STATE OF OKLAHOMA)

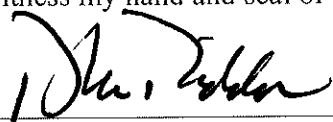
) SS:

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 May 10, 2022.



Mr. Dean Riddell, Board Clerk

To whom it may concern,

It is with regret that I, Gary Bilyeu, must make 5/3/2022 my last day to drive the bus for CVTECH due to health reasons. I have enjoyed working for the Technology center. I want to thank the school for giving me the opportunity.

Gary Bilyeu

Gary Bilyeu
3-10-22