

Agenda posted at 12:51 at the entrance to Building 200,
Canadian Valley Technology Center, El Reno Campus, on
April 12 2021 by Mauri Riggs.

Signature _____

CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Earl Cowan Campus, Main Entrance Meeting Room,
1701 S. Czech Hall Road, Yukon, OK 73099
Special Meeting Board of Education
Tuesday, April 13, 2021 Special Meeting Board of Education

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. Construction Report

4. Vote to approve to certify Election Results as received from the Canadian County Election Board: Mr. Dennis Crawford, Board of Education, Zone #3, Office #3 (Addendum A).

5. Oath of Office - Mr. Dennis Crawford, administered by Mr. Jimmie Vickrey, President of the Board of Education (Addendum B).

6. Vote to approve the Election of Officers for the Board of Education, Deputy Clerk.

7. Financial Report

8. Administrative Reports

9. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the Resignation of the following employee(s): (Board Policy 2.2):
 - a) Amended Retirement date of Darci Rains, Internal Auditor/ Treasurer, district wide effective date June 30, 2021.
 - b) Retirement of Bette Henderson, Academic Center Coach, Chickasha campus effective May 24, 2021.
 - c) Retirement of Carla Eastep, Events Coordinator, Chickasha campus effective July 9, 2021.
 - d) Retirement of Charlotte Wakefield, Project Connect Instructor, El Reno Campus effective June 1, 2021.
10. 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 Tammy Ridgeway from Chief Financial Officer to Chief Financial and Operating Officer, district wide, effective April 1, 2021.
 - b) Employment of Joshua Critchfield, Director of Facilities, Safety and Security, district wide, effective April 12, 2021.
 - c) Employment of Olin Bundy, Industrial Automation and Robotics Technology Instructor, El Reno campus, effective April 5, 2021.
 - d) Employment of Meniesa Brown, Purchasing Coordinator, District Wide effective April 26, 2021.
 - e) Transfer of Corey Herndon, Biomedical Sciences Instructor, Cowan campus to ACCD Coordinator, El Reno campus effective May 27, 2021.
11. Vote to Convene into Executive Session
12. Vote to acknowledge return from Executive Session to Open Session of the board
13. Statement of minutes of Executive Session by Board President.
14. Vote to approve transfer of Tammy Ridgeway from Chief Financial Officer to Chief Financial and Operating Officer, district wide, effective April 1, 2021.
15. Vote to approve employment of Joshua Critchfield, Director of Facilities, Safety and Security, district wide, effective April 12, 2021.
16. Vote to approve employment of Olin Bundy, Industrial Automation and Robotics Technology Instructor, El Reno campus, effective April 5, 2021.
17. Vote to approve employment of Meniesa Brown, Purchasing Coordinator, District Wide effective April 26, 2021.
18. Vote to approve transfer of Corey Herndon, Biomedical Sciences Instructor, Cowan campus to ACCD Coordinator, El Reno campus effective May 27, 2021.
19. Vote to approve the Superintendent's recommendation of naming the Cowan Seminar Center.
20. Board of Education's monthly review and discussion of CV Tech's Return to Learn Plan.
21. Vote to approve the following Policy Manual changes:
 - a) Section 3 - Campus Safety and Jeanne Cleary Act (Addendum C)
 - b) Section 6 - Benefits (Addendum D)
 - c) Section 6 - Leave (Addendum E)

- d) Section 11 - Non-Discrimination (Addendum F)
 - e) Section 11 - Grievance Procedure for Filing, Processing and Resolving Complaints (Other than Title IX) Alleging Discrimination, Harassment and Retaliation (Addendum G)
 - f) Section 11 - Title IX - Sex Discrimination and Sexual Harassment (Addendum H)
22. Vote to approve contract for Canadian Valley Technology Center School District Audit for Fiscal year 2020-2021 (Addendum I).
 23. Vote to approve agreement between Canadian Valley Technology Center and Frontline Education for professional learning management district wide (Addendum J).
 24. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), El Reno campus for Project Search Training, Placement and Employment (Addendum K).
 25. Vote to approve Secondary Service Agreement between Canadian Valley Technology Center and Jenzabar for Instructional Services district wide (Addendum L).
 26. Vote to approve Agreement between Canadian Valley Technology Center and the Canadian County Sheriff's Office (Addendum M).
 27. Vote to approve the contractual arrangement between Canadian Valley Technology Center and Southwestern Oklahoma State University for Licensed Practical Nurse to Bachelor of Science in Nursing (LPN-BSN) Program (Addendum N).
 28. Vote to approve contract between Canadian Valley Technology Center and Instructure for Instructional Services district wide (Addendum O).
 29. Vote to approve E-Rate Board Resolution between Canadian Valley Technology Center and Kellogg & Sovereign Consulting LLC (Addendum P).
 30. Vote to approve Associated General Contractors (AGC) of Oklahoma Education Foundation NCCER Sponsorship Agreement for HVAC at the El Reno campus (Addendum Q).
 31. Vote to approve Master Service Agreement between Canadian Valley Technology Center and Atomic Jolt for Instructional Services district wide (Addendum R).
 32. Vote to approve The Standard Life renewal rate for employer group coverage for 2021-2024 (Addendum S).
 33. Vote to approve Cylinder Lease agreement between Canadian Valley Technology Center and Chickasha Industrial & Welding Supply, Inc. for welding at the Chickasha campus (Addendum T).
 34. Vote to approve the purchase of furniture for the Cowan Campus in the amount of \$150,156.00 from Copelin Contract Furniture (Addendum U).
 35. Vote to approve the lowest quote to purchase a Vulcan Fryer from Central Restaurant Products for \$17,431.00 for Food Services at the Chickasha campus (Addendum V).
 36. Vote to approve Memorandum of understanding between Canadian Valley Technology Center and the Film Education Institute of Oklahoma (FEIO) (Addendum W).

37. Vote to approve Memorandum of Understanding Change Order between Canadian Valley Technology Center and the Oklahoma Department of Career and Technology Education (ODCTE) (Addendum X).

38. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and The Children's Center, Inc. d/b/a The Children's Center Rehabilitation Hospital (Addendum Y)

39. 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 February 9, 2021.
- b. Encumbrances (Addendum Z)
- c. Change Orders to the General Fund and Building Fund (Addendum AA)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum AB)
- e. Business and Industry Contracts (Addendum AC)
- f. Employment of Part-Time Personnel (Addendum AD)
- g. Surplus/Salvage List (Addendum AE)
- h. Contract Amendments (Addendum AF)

40. 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).

41. Board Members' Comments

42. Announcements -Coming Events

- Next Board Meeting May 11, 2021 El Reno Seminar Center

43. Adjournment (Vote)