

Agenda posted at 1:06 pm at the Entrance to Building
200, Canadian Valley Technology Center, Chickasha Campus, on
8/8/2022 2022 by Robin Ehrlich.
Signature Robin Ehrlich

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, August 9, 2022 Regular 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. Showcase: Professional Development

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 Julia Cook, Pre-Engineering Instructor, Chickasha Campus effective July 19, 2022.

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 Jordan Benge, Outreach and Recruitment Specialist, El Reno campus effective July 25, 2022.
- b) Employment of Janese Williams, Health Careers Instructor, Cowan campus effective August 10, 2022.
- c) Employment of Lauren Thacker, Project Connect Instructor, El Reno campus effective August 4, 2022.
- d) Employment of Lori "Breann" Dowdle, Outreach and Recruitment Specialist, Chickasha campus effective August 3, 2022.
- e) Employment of Chase Smith, Maintenance Technician, El Reno campus effective August 9, 2022.
- f) Employment of Corey Ferguson, CADD Instructor, Chickasha campus effective August 3, 2022.
- g) Employment of Jennifer Morris, Evening Cosmetology Instructor, El Reno campus effective August 11, 2022.
- h) Employment of Jennifer Parker, Child Care Master Teacher, El Reno campus effective August 15, 2022.
- i) Transfer of Shelly Colson from Child Care Master Teacher to Child Care Lab Manger, El Reno campus, effective August 1, 2022.
- j) Transfer of Katie Voegeli from Instructional Assistant Chickasha to Outreach and Recruitment Specialist, El Reno campus effective July 27, 2022.
- k) Transfer of Mauri Riggs from Superintendent and HR Administrative Assistant, district wide to Workforce Development Coordinator, El Reno campus effective August 22, 2022

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. Vote to approve employment of Jordan Benge, Outreach and Recruitment Specialist, El Reno campus effective July 25, 2022.

12. Vote to approve employment of Janese Williams, Health Careers Instructor, Cowan campus effective August 10, 2022.

13. Vote to approve employment of Lauren Thacker, Project Connect Instructor, El Reno campus effective August 4, 2022.

14. Vote to approve employment of Lori "Breann" Dowdle, Outreach and Recruitment Specialist, Chickasha campus effective August 3, 2022.

15. Vote to approve employment of Chase Smith, Maintenance Technician, El Reno campus effective August 9, 2022.

16. Vote to approve employment of Corey Ferguson, CADD Instructor, Chickasha campus effective August 3, 2022.

17. Vote to approve employment of Jennifer Morris, Evening Cosmetology Instructor, El Reno campus effective August 11, 2022.

18. Vote to approve employment of Jennifer Parker, Child Care Master Teacher, El Reno campus effective August 15, 2022.
19. Vote to approve transfer of Shelly Colson from Child Care Master Teacher to Child Care Lab Manger, El Reno campus, effective August 1, 2022.
20. Vote to approve transfer of Katie Voegeli from Instructional Assistant Chickasha to Outreach and Recruitment Specialist, El Reno campus effective July 27, 2022.
21. Vote to approve transfer of Mauri Riggs from Superintendent and HR Administrative Assistant, district wide to Workforce Development Coordinator, El Reno campus effective August 22, 2022.
22. Vote to approve Academic Affiliation Agreement Between Canadian Valley Technology Center and SSM Health Care Corporation (Addendum A).
23. Vote to approve Equipment Placement Agreement between Canadian Valley Technology Center and Coca-Cola Southwest Beverages LLC (Addendum B).
24. Vote to approve Renewal of Yearly Lease from Ross Transportation, District wide for fiscal year 2022-2023.
 - a) Three - 71 passenger buses for \$16,000.00 each for a total of \$48,000.00 (year 2 of 3) (Addendum C).
 - b) Two - 71 passenger buses for \$15,000.00 each for a total of \$30,000.00 (year 2 of 3) (Addendum D).
 - c) Two - 71 passenger buses for \$15,000.00 each for a total of \$30,000.00 (year 1 of 3) (Addendum E).
 - d) Two - 71 passenger buses for \$19,000.00 each for a total of \$38,000.00 (year 1 of 3) (Addendum F).
25. Vote to approve the lowest quote for parking lot refurbish from Armor Asphalt for \$61,706.25 for the El Reno campus (Addendum G).
26. Vote to approve the quote for equipment from Veatch for \$86,709.71 for the Eye Care program at the Cowan campus (Addendum H).
27. Vote to approve Sole Source quote for MILO Range Theater from Theater 180 for \$84,995.00 for Emergency Services at the El Reno campus (Addendum I).
28. Vote to approve Sponsor Coaching Agreement between Canadian Valley Technology Center and Dr. Amy Climer (Addendum J).
29. Vote to approve Hiring Process Statement of Work between Canadian Valley Technology Center and Job Leaders Inc (Addendum K).
30. Vote to approve Contractual Agreement between Canadian Valley Technology Center and Southwestern Oklahoma State University for LPN-BSN partnership (Addendum L).
31. 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
- b. Encumbrances (Addendum M)
- c. Change Orders to the General Fund and Building Fund (Addendum N)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum O)
- e. Business and Industry Contracts (Addendum P)
- f. Employment of Part-Time Personnel (Addendum Q)
- g. Surplus/Salvage List (Addendum R)

32. 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).

33. Board Members' Comments

34. Announcements -Coming Events

- Start of First Semester August 11
- Next Board Meeting September 13, El Reno campus

35. Adjournment (Vote)