



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6**  
**Dr. Greg Z. Winters District Administration Building (Building 200) Board Room, El Reno**  
**Campus, 6505 E. HWY. 66, El Reno , Oklahoma 73036**  
**Regular Meeting Board of Education**  
**Tuesday, October 8, 2019 Regular Meeting Board of Education**

**AGENDA**

*Dinner is available for Board members beginning at 5:00 p.m., preceding the convening of the Board meeting. No school business shall be introduced or discussed, and conversation shall be unrelated to school business. 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: Adult Basic Education (ABE)

4. Construction Report

5. Financial Report

6. Administrative Reports

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 Megan Van Vechten, BIS Secretary, El Reno Campus, effective September 16, 2019.

b) Employment of Marisa England (Griffith), Instructional Assistant, Chickasha Campus, effective September 30, 2019.

c) Employment of Landon Hendricks, Computer Technician I, Cowan Campus, effective October 7, 2019.

d) Employment of Anna Morris, Computer Technician I, El Reno Campus, effective October 7, 2019.

- e) Employment of Karingtyn Buser, Events Custodian, El Reno Campus, effective October 7, 2019.
- f) Transfer of Randy Edmondson from Events Custodian to Maintenance Supply Clerk, El Reno Campus, effective October 7, 2019.
- 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 the employment of Megan Van Vechten, BIS Secretary, El Reno Campus, effective September 16, 2019.
- 12. Vote to approve the employment of Marisa England (Griffith), Instructional Assistant, Chichasha Campus, effective September 30, 2019.
- 13. Vote to approve employment of Landon Hendricks, Computer Technician I, Cowan Campus, effective October 7, 2019.
- 14. Vote to approve employment of Anna Morris, Computer Technician I, El Reno Campus, effective October 7, 2019.
- 15. Vote to approve employment of Karingtyn Buser, events Custodian, El Reno Campus, effective October 7, 2019.
- 16. Vote to approve the transfer of Randy Edmondson from Events Custodian to Maintenance Supply Clerk, El Reno Campus, effective October 7, 2019.
- 17. Vote to approve Amended Budget, which includes the Certified County Valuations Levy Sheet, (Addendum "A").
- 18. Vote to approve the Board of Education Resolution to call for Board of Education Member Office #2, Zone #2, five-year term, (Addendum "B").
- 19. Vote to approve Canadian Valley Technology Center Substitute Teacher Salary Schedule for Fiscal Year 2019-2020, (Addendum "C").
- 20. Vote to approve Transportation Schedule Contracts for Fiscal Year 2019-2020, (Addendum "D").
- 21. Vote to approve Service Agreement with Universal Background Screening Inc. for background checks district wide, (Addendum "E").
- 22. Vote to approve Authorized Test Center Agreement with Pearson Vue for Assessments district wide, (Addendum "F").
- 23. Vote to approve Malwarebytes Site License for Education with Malwarebytes Inc. for IT district Wide, (Addendum "G").
- 24. Vote to approve a Fundraiser for "Veteran Recognition Committee," November 18-22, 2019, for "Bedlam Challenge", El Reno Campus.
- 25. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and:
  - a) Glenhaven Retirement Village (Addendum "H")
  - b) Shanoan Springs Nursing and Rehabilitation Center (Addendum "I")
  - c) Grace Living Center (Addendum "J")
  - d) Craig & Streight Orthodontics (Addendum "K")
- 26. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and:
  - a) Glenhaven Retirement Village (Addendum "L")

- b) Shanoan Springs Nursing and Rehabilitation Center (Addendum "M")
- c) Grace Living Center (Addendum "N")

27. Vote to approve Memorandum of Understanding for TANF Work Prep Program between Canadian Valley Technology Center and The Oklahoma Department of Career and Technology Education, (Addendum "O").

28. 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 September 10, 2019
- b. Encumbrances - Addendum "P"
- c. Change Orders to the General Fund and Building Fund - Addendum "Q"
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers - Addendum "R"
- e. Business and Industry Contracts - Addendum "S"
- f. Employment of Part-Time Personnel - Addendum "T"
- g. Surplus/Salvage List - Addendum "U"

29. 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).

30. Board Members' Comments

31. Announcements -Coming Events

- Fall Break October 17-18
- Big Foot Blood Drive, El Reno Campus October 29
- Next Board Meeting November 12, Chickasha Campus

32. Adjournment (Vote)