



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Commons, Dr. Earl Cowan Campus, 1701 S. Czech Hall Road, Yukon, OK 73099
Regular Meeting Board of Education
Tuesday, February 12, 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 Comments

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: Project Connect

4. Vote to approve Audit Report for fiscal year 2018, presented by Kerry John Patten, CPA, (Addendum "A").

5. Construction Report

6. Financial Report

7. Administrative Reports

8. 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) Retirement of Michael L. Meloy, Computer Information Systems Instructor, Chickasha Campus, effective May 24, 2019.

9. Proposed Executive Session to discuss employment, hiring, and appointment of individual salaried employees. Executive session authority: 25 Okla. Stat. § 307(B)(1) and (7). The board shall discuss the employment of: a) Kathy Winn, Health Careers Technical Assistant, Chickasha Campus;

b.) Administrative Staff for Fiscal Year 2019-2020:

District

William Bradley, Assistant Superintendent/Chief Operations Officer
Chuck Hood, Assistant Superintendent/Instruction
Tammy Ridgeway, Chief Financial Officer
Courtney Aguilar, Human Resources Director
Kale Larkin, Director of Communications and Marketing
Westley McIntosh, IT Director

El Reno Campus

Julie McCormick, Campus Director
Brandon Cary, Director of Student Services
Josh Shandy, Program Administrator
Dr. D. Jay Watson, Business and Industry Services Director
Kathy Knox, Project Connect Principal
Lauri Jones, Practical Nursing Director

Cowan Campus

P. Joe Meziere, Campus Director
Karen Sneary, Director of Student Services

Chickasha Campus

Ronnie Bogle, Campus Director
Wendi Williams, Director of Student Services
Angela Lewis, Business and Industry Services Director

10. Vote to Convene in Executive Session

11. Vote to acknowledge return from Executive Session to Open Session of the board

12. Statement of minutes of Executive Session by Board President.

13. Vote to approve employment of Kathy Winn, Health Careers Technical Assistant, Chickasha Campus.

14. Vote to approve employment of the following Administrative Staff for fiscal year 2019-2020. Upon request of any board member a vote may be taken as to specifically named individuals and not as to other individuals listed.

District

William Bradley, Assistant Superintendent/Chief Operations Officer
Chuck Hood, Assistant Superintendent/Instruction
Tammy Ridgeway, Chief Financial Officer
Courtney Aguilar, Human Resources Director
Kale Larkin, Director of Communications and Marketing
Westley McIntosh, IT Director

El Reno Campus

Julie McCormick, Campus Director
Brandon Cary, Director of Student Services
Josh Shandy, Program Administrator
Dr. D. Jay Watson, Business and Industry Services Director
Kathy Knox, Project Connect Principal
Lauri Jones, Practical Nursing Director

Cowan Campus

P. Joe Meziere, Campus Director
Karen Sneary, Director of Student Services

Chickasha Campus

Ronnie Bogle, Campus Director
Wendi Williams, Director of Student Services

Angela Lewis, Business and Industry Services Director

15. Vote to approve destruction of fiscal year 2013 Purchase Orders and other Pertinent fiscal year 2013 Financial Records.
16. Vote to approve contract with MA+ Architecture to develop District Capital Improvement Plan (Addendum "B").
17. Vote to approve the revision of Policy 2-35 Educational Assistance Plan (Addendum "C").
18. Vote to approve sole source purchase of Hydraulics Training System, Pneumatics Training System and PLC Training System from Advanced Technology Consultants, Inc. for Industry Specific Programs in the amount of \$70,903.00 (Addendum "D").
19. Vote to approve sole source purchase of Machining Equipment from Mazak Corporation for the Precision Machining Program at the Chickasha Campus in the amount of \$150,800.00 (Addendum "E").
20. Vote to approve purchase of Technology Equipment from Apple Store for all campuses through State Contract #SW1020A (Addendum "F").
21. Vote to approve purchase of Technology Equipment from DELL for all campuses through State Contract #SW1020D (Addendum "G").
22. Vote to approve purchase of Hunter Front-End Alignment Machine from MOHAWK for Auto Services Program in Chickasha through State Contract #SW798 (Addendum "H").
23. Vote to approve the most favorable Quote to Purchase District Monitoring Software from Zoho Corporation for the Information Technology Department in the amount of \$79,363.00 (Addendum "I").
24. Vote to approve the most favorable Quote to Purchase Tractor with Bucket from Country Equipment for Upkeep of the Grounds in the amount of \$23,690.00 (Addendum "J").
25. Vote to approve grant and conveyance of a water-line easement at the Cowan Campus to the City of Oklahoma City as more fully described in the document *Permanent Easement* (Addendum "K").
26. Vote to approve contract with Federal Bureau of Prisons, FCI - El Reno, for provision of vocational programs (Addendum "L").
27. 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 January 15, 2019
 - 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"

28. 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).

29. Board Members' Comments

30. Announcements - Coming Events

- February 26.....CTSO Day at the Capitol
- March 12.....Board of Education Meeting, El Reno Campus

31. Adjournment (Vote)