

Agenda posted at 2:15pm at the entrance to Building 200, Canadian Valley Technology Center, El Reno Campus, on October 10, 2022 by Natalie Jones.

CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
El Reno Campus, Board Room Dr. Greg Winters Administration Building,
6505 E. HWY. 66, El Reno, Oklahoma 73036
Regular Meeting Board of Education
Tuesday, October 11, 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: Accreditation Update

4. Financial Report

5. Administrative Reports

- Practical Nursing Graduation
- FCI Graduation
- Center for Workforce Excellence (CWE)
- Roof Project (Chickasha Project)

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

A) Resignation of Randel Conner, Technical Assistant, El Reno campus, effective 9/12/22.

B) Retirement of Stephanie (Megan) Paddock, Project Connect Instructional Assistant, El Reno campus, effective 12/31/22

C) Retirement of Richard Mendenhall, Assistant Superintendent, District-Wide effective, 11/4/22.

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 Robert Glenn Dunn III, Evening Custodian, Chickasha Campus effective 9/29/22

B) Employment of Shawn Freie, Workforce Development Coordinator, Chickasha Campus, effective 10/3/22.

C) Employment of Denise Gretz, Instructional Assistant, Cowan Campus effective 10/3/2022.

D) Employment of Kaitlin Perkins, Child Care Master Teacher, El Reno Campus, effective 10/4/22.

E) Employment of Leah Verser, Technical Assistant, Chickasha Campus, effective 10/3/22

F) Employment of Micheal Watkins, Evening Computer Technician 1, El Reno campus, effective 9/19/22

G) Employment of Hayden Evans, Computer Technician 1, El Reno campus, effective 10/3/22.

H) Employment of Jeremiah Cooper, Instructor of Eyecare Assistant program, Cowan campus, effective 10/17/22.

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 Robert Glenn Dunn III, Evening Custodian, Chickasha campus effective 9/14/22

12. Vote to approve Employment of Shawn Freie, Workforce Development Coordinator, Chickasha campus effective 10/3/22.

13. Vote to approve Employment of Denise Gretz, Instructional Assistant, Cowan Campus effective 10/3/2022.

14. Vote to approve Employment of Kaitlin Perkins, Child Care Master Teacher, El Reno Campus, effective 10/4/22.

15. Vote to approve Employment of Leah Verser, Technical Assistant, Chickasha Campus, effective 10/3/22

16. Vote to approve Employment of Micheal Watkins, Evening Computer Technician 1, El Reno campus, effective 9/19/22

17. Vote to approve Employment of Hayden Evans, Computer Technician 1, El Reno campus, effective 10/3/22.

18. Vote to approve Employment of Jeremiah Cooper, Instructor of Eyecare Assistant program, Cowan campus, effective 10/17/22.

19. Vote to approve Natalie Jones as Minutes Clerk effective 9/26/22.

20. Vote to approve a 401A Employer Match Contribution with GWN Marketing (Addendum A)

21. Vote to approve Revised Board Member Re-Zoning for 2022-2031 (Addendum B)

22. Vote to approve the Board of Education Resolution to call for Board of Education Member Office #5, Zone #5, five-year term (Addendum C)

23. Vote to approve Memorandum of Understanding for the Preceptor Program between Canadian Valley Technology Center and:

A) Anadarko Fire Department (Addendum D)

B) Chickasha Fire Department (Addendum E)

- C) Grady Memorial Hospital (Addendum F)
- D) Comanche County Memorial Hospital (Addendum G)

24. Vote to approve Security and Testing Agreement between Canadian Valley Technology Center and NOTCI for Assessment Center at the El Reno Campus (Addendum H)

25. Vote to approve the best quote for equipment from Lombart for \$320,550 for the Eye Care program at the Cowan Campus (Addendum I)

26. Vote to approve the renewal of District wide Malwarebytes Subscription (Addendum J)

27. Vote to approve American Red Cross Licensed Training Provider Agreement (Addendum K)

28. Vote to approve the following revisions to the Policy Manual:

A) Section 5 - Use of Multiple Occupancy Restrooms and Changing Areas (tech) Revised 9-28-22 Addendum L)

29. Vote to approve "No Scrubs Friday" for Health Careers HOSA Fundraiser from Nov 1, 2022 to March 10, 2023 on Cowan Campus (Addendum M)

30. 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 13, 2022
- b. Encumbrances (Addendum N)
- c. Change Orders to the General Fund and Building Fund (Addendum O)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum P)
- e. Business and Industry Contracts (Addendum Q)
- f. Employment of Part-Time Personnel (Addendum R)
- g. Surplus/Salvage List (Addendum S)
- h. Contract Amendments (Addendum T)

31. 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).

32. Board Members' Comments

33. Announcements -Coming Events

- Next Board Meeting is Nov 8 in Chickasha
- Fall Break is this week Oct 13 & 14

34. Adjournment (Vote)