



**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, December 10, 2019 5:30 PM**

Approved Minutes

Roll Call of Board of Education members and establish a quorum: Attendance taken at 5:31 p.m. Christy Stanley: Present; Travis Posey: Present; Dean Riddell: Present; Jimmie Vickrey: Absent; Penny Jones: Absent.

Public Comment

No communication to the Board was presented or discussed.

Showcase: Marketing - Recruitment/ ICAP

Dr. Lutts introduced Kale Larkin and Lizzie Moser from the CV Tech Marketing Department. They discussed different events for sending schools to meet ICAP requirements. The three biggest events are 8th Grade Reality check, Freshman Career Conference and Sophomore Showcase. These events have sparked connections and relationships with sending schools and are reaching a greater audience as well as giving students a clear educational plan.

Construction Report

Julie McCormick gave the El Reno report that there are just a few cosmetic things that are being finished up. Dr Lutts mentioned how proud she was of how Mrs. McCormick handled the flooring discoloration issue. She was able to talk with the construction company and they will be replacing all the flooring free of charge. Joe Meziere gave the Cowan report that drywall is being put up quickly. They have tied in all the electrical from the old building into the new and they will be tying the HVAC together between the buildings over Christmas break.

Financial Report

Tammy Ridgeway presented the financial report to the Board. Mrs. Ridgeway reported on the following: 1) Total cash and investments in the General/ Building Fund as of November 30, 2019, was 15,680,368.03; 2) CV Tech has collected 11.73% of estimated revenue in the General Fund vs. 14.04% this time last year not including carryover; 3) CV Tech has collected 3.23% of estimated revenue in the Building Fund vs. 12.60% this time last year not including the carryover. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of November 30, 2019, was 747,892.80.

Administrative Reports

Dr. Lutts discussed with the Board our partnership with the Oklahoma Employment Securities Commission to put together the Rapid Response event that was held on December 5, 2019 for displaced Halliburton employees. Next Dr. Lutts discussed that after giving numbers to representative Rhonda Baker ODOT has decided to put a red flashing light at the intersection of Banner Rd and Hwy 66 turning it into a four way stop.. This comes after her discussions with representative Rhonda Baker and their continued work to get these changes implemented. Dr. Lutts congratulated Board President Christy Stanley on her recent unopposed Board seat election. Lastly Dr. Lutts talked about the Practical Nursing Graduation that was held on December 9, 2019. There were 27 graduates. Canadian Valley Technology Center has a 98% pass rate for the

License Practical Nursing Program.

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 Sheryl Fitch, Makerspace/Instructional Services Assistant, Chickasha campus, effective January 10, 2020.

Motion to approve Personnel Report. This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Proposed Executive Session to discuss the Evaluation of the Superintendent and Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

a) Employment of Angie Rippy, Food Service Assistant, Chickasha Campus, effective December 2, 2019.

b) Employment of Arriane Reagan, Practical Nursing Instructor, El Reno Campus, effective December 18, 2019.

Vote to convene into Executive Session at 5:52 p.m. to discuss the Evaluation of the Superintendent, Dr. Gayla Lutts. This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to acknowledge return from Executive Session at 6:42 p.m. to Open Session of the board. This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Mrs. Christy Stanley, President, made a statement regarding minutes of Executive Session. She stated that the board reviewed the Superintendent evaluation and Dr. Lutts presented strategic initiatives, accomplishments and goals.

Vote to approve employment of Angie Rippy, Food Service Assistant, Chickasha Campus, effective December 2, 2019.

This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve employment of Arriane Reagan, Practical Nursing Instructor, El Reno Campus, effective December 18, 2019.

This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve lodging agreement with Aloft Tulsa Downtown for CTSO lodging district wide (Addendum A).

This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve agreement with American Fidelity for Section 125 plan, district wide (Addendum B).

This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve agreement with LinkedIn for site license, district wide (Addendum C).

This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve credit card payment agreement with IDEMIA for fingerprinting payments, district wide (Addendum D).

This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve advertising contract with Youth Scoreboards, LLC for Chickasha scoreboard Advertisements (Addendum E).

This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Healthcare Stat (Addendum F).

This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Health Stat (Addendum G).

This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Vote to approve a fundraiser for "Red Dirt Rumble." January 11, 2020, for Pre-Engineering (VEX), El Reno Campus as amended. Minutes to reflect proceeds will go into the Skills USA Activity Account.

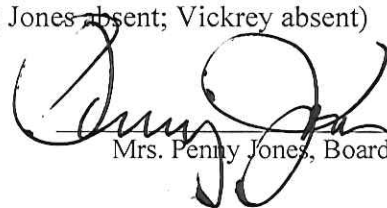
This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Motion to approve Consent Agenda. This motion made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 3-0. (Posey yes; Riddell yes; Stanley yes; Jones absent; Vickrey absent)

Dean Riddell made the motion to adjourn at 6:46 p.m.


Mrs. Penny Jones, Board Clerk

STATE OF OKLAHOMA)

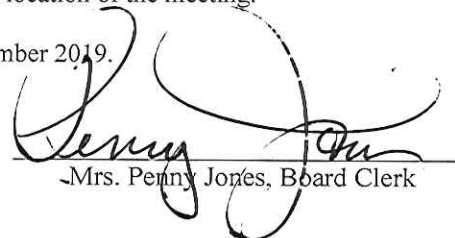
) SS:

COUNTY OF CANADIAN)

I, the undersigned Clerk of the Board of Education of Canadian Valley Area Vocational Technical School District No. 6 of Canadian County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed with the office of the County Clerk of Canadian County, and Secretary of State of the State of Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this school district this 10th day of December 2019.


Mrs. Penny Jones, Board Clerk