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CVTECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
El Reno Campus, JR Gilliland Seminar Center,
6505 E. HWY. 66, El Reno, Oklahoma 73036
Regular Meeting Board of Education
Tuesday, December 14, 2021 5:30PM

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: Welding, HVAC & Electrical - Meeting Industry Needs

4. Financial Report

5. Administrative Reports

- Board Seats
- Auditors
- Policies

6. 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) Resignation of Renee Lee, Surgical Technology Instructor/Coordinator, Chickasha campus effective November 23, 2021.
 - b) Resignation of Kaitlin Davis, Outreach and Recruitment Specialist, El Reno campus, effective December 3, 2021.
7. 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 McKinlee Stange, Instructional Assistant, Cowan campus effective November 11, 2021.
 - b) Employment of Michele Overton, Child Care Cook, El Reno campus effective November 18, 2021.
 - c) Employment of Jamie Jones-Scammahorn, Licensed Professional Counselor, District-Wide effective December 7, 2021.
 - d) Employment of Deaun Maas Steed, Financial Aid Officer, El Reno and Cowan campuses effective January 10, 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 McKinlee Stange, Instructional Assistant, Cowan campus effective November 11, 2021.
12. Vote to approve employment of Michele Overton, Child Care Cook, El Reno campus effective November 18, 2021.
13. Vote to approve employment of Jamie Jones-Scammahorn, Licensed Professional Counselor, District-Wide effective December 7, 2021.
14. Vote to approve employment of Deaun Maas Steed, Financial Aid Officer, El Reno and Cowan campuses effective January 10, 2022.
15. Vote to approve Temporary Teachers Contracts Spring 2022 Semester:

Chickasha

Gervasi, Cody

Cowan

Bixler, Taylor
Pfister, Hannah
Self, Christy
Southard, Laurie

El Reno

Bundy, Olin
Cook, Alan
Graham, Alfred

Ulmer, Christina
Wright, Alicia

16. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.

17. Vote to approve the following revised policies to the Policy Manual:

- a) Section 1 - Power and Duties (Addendum A)
- b) Section 2 - Board Meetings (Addendum B)
- c) Section 2 - Notification of Meetings (Addendum C)
- d) Section 2 - Quorum (Addendum D)
- e) Section 3 - Communicable Diseases (Addendum E)
- f) Section 3 - Federal Programs (Addendum F)
- g) Section 3 - Interference with Peaceful conduct (Addendum G)
- h) Section 3 - Procurement (Addendum H)
- i) Section 6 - Leave (Addendum I)
- j) Section 7 - Suspension - Instructors (Addendum J)
- k) Section 8 - Support Employees Rules of Conduct (Addendum K)
- l) Section 10 - Administration of Medicine (Addendum L)
- m) Section 10 - Next Step Scholarship (Addendum M)
- n) Section 10 - Student Residency - Minor (Addendum N)

18. Vote to approve to rescind and replace the following policies to the Policy Manual:

- a) Section 12 - Social Media and Social Networking (Addendum O)
- b) Section 4 - United States Copyright (Addendum P)

19. Vote to approve Amendment to the AFPlanServ 403(b) agreement (Addendum Q).

20. Vote to approve contract between Canadian Valley Technology Center and Johnson Controls for Metasys Network Engine at the Chickasha Campus (Addendum R)

21. Vote to approve contract between Canadian Valley Technology Center and Johnson Controls for FEC Controllers at the Chickasha Campus (Addendum S)

22. Vote to approve contract between Canadian Valley Technology Center and HealthStream for myClinicalExchange for the following Programs:

- a) Surgical Technology (Addendum T)
- b) Advanced Unlicensed Assistant (Addendum U)
- c) EMT (Addendum V)
- d) Flex Health (Addendum W)

23. Vote to approve Licensing Agreement between Canadian Valley Technology Center and Paradise POS for food Services at the Cowan campus (Addendum X).

24. Vote to approve Yearly Lease, year one (1) of three (3) of three (3) 71 Passenger Buses for \$12,000.00 each for a total of \$36,000.00 from Ross Transportation, Cowan and Chickasha campuses for fiscal year 2021-2022 (Addendum Y).

25. Vote to approve Sole Source purchase of the Amatrol T5552 Level/ Flow Process Control Learning System from Tech-Labs, Inc. for IART at the El Reno campus for \$43,180.00 (Addendum Z).

26. Vote to approve the lowest quote to purchase 3, 14 passenger activity buses from Midwest Bus District-Wide for \$182,130.00 (Addendum AA).
27. Vote to approve purchase of 2022 Ford Expedition from Vance County Ford for the El Reno campus in the amount of \$42,593.00 through State Contract #SW035 (Addendum AB).
28. Vote to approve purchase of 2022 Ford F250 from Vance County Ford for the El Reno campus in the amount of \$35,226.40 through State Contract #SW035 (Addendum AC).
29. Vote to approve purchase of Technology Equipment from Apple district wide in the amount of \$82,989.00 through State Contract #SW1020A (Addendum AD).
30. Vote to approve purchase of IT Equipment from Dell Technologies district wide in the amount of \$149,749.86 through State Contract #SW1020D (Addendum AE).

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 November 9, 2021
- b. Encumbrances (Addendum AF)
- c. Change Orders to the General Fund and Building Fund (Addendum AG)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum AH)
- e. Business and Industry Contracts (Addendum AI)
- f. Employment of Part-Time Personnel (Addendum AJ)
- g. Surplus/Salvage List (Addendum AK)
- h. Amended Contracts (Addendum AL)

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

- Winter Break December 20 - 31, 2021
- Next Board Meeting January 11, 2022, El Reno

35. Adjournment (Vote)