



**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 11, 2020 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: Health Careers

4. Construction Report

5. Financial Report

6. Administrative Reports

7. 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 Kayla Smith, Child Care Floater, Chickasha Campus, effective February 21, 2020.

b) Retirement of Mark Self, Maintenance Technician, El Reno Campus, effective June 30, 2020.

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

a) Administrative Staff for Fiscal Year 2020-2021:

**District**

William Bradley, Assistant Superintendent/Chief Operations Officer  
Chuck Hood, Assistant Superintendent/Instruction  
Tammy Ridgeway, Chief Financial Officer  
Courtney Aguilar, Human Resources Director  
Westley McIntosh, IT Director

**El Reno Campus**

Julie McCormick, Campus Director  
Brandon Cary, Assistant Campus Director  
Josh Shandy, Director of Student Services  
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

9. Vote to Convene into Executive Session

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

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

12. Vote to approve employment of the following Administrative Staff for Fiscal Year 2020-2021. 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  
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Courtney Aguilar, Human Resources Director  
Westley McIntosh, IT Director

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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

13. Vote to approve Memorandum of Understanding for Business and Industry between Canadian Valley Technology Center and Gordon Cooper Technology Center (Addendum A).

14. Vote to approve Management Agency Agreement between Canadian Valley Technology Center and BancFirst (Addendum B).
15. Vote to approve new bank account for the Canadian Valley Technology Center Building Fund with BancFirst (Addendum C).
16. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), Chickasha Campus for Vocational/ Technical Education Services (Addendum D).
17. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), El Reno Campus for Vocational/ Technical Education Services (Addendum E).
18. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), El Reno Campus for Project Search Training, Placement and Employment (Addendum F).
19. Vote to approve the purchase of a 2020 Chevy 2500 Crew Cab Work Truck for the Chickasha Campus in the amount of \$41,696.00 through State Contract #SW0035 (Addendum G).
20. Vote to approve the purchase of AV Systems VE with Q-Sys Control and QSYS Video for Cowan Campus in the amount of \$199,017.92 through State Contract #SW1021 (Addendum H).
21. Vote to approve the purchase of IT Equipment District Wide in the amount of \$152,495.35 through State Contract #SW1020D (Addendum I).
22. Vote to approve the lowest quote to purchase a 10 ton air conditioning from FRE Mechanical for \$16,138.80 for the Maintenance Department Chickasha Campus (Addendum J).
23. Vote to approve the lowest quote to purchase Piper Tripacer Aircraft from Steve Templeton for \$16,900.00 for Aviation Maintenance Technology El Reno Campus (Addendum K).
24. Vote to approve the lowest quote to purchase Bobcat MT85 with buckets and forks from Bobcat of OKC for \$22,922.92 for Service Careers Chickasha Campus (Addendum L).
25. Vote to approve the lowest quote to purchase HP L560 64" Latex printer from Grimco Inc. for \$18,290.00 for Graphic Design El Reno Campus (Addendum M).
26. Vote to approve lowest quote to purchase Clousing Knee Mill with DRO from Whitton Supply for \$15,844.08 for Precision Machining El Reno Campus (Addendum N).
27. Vote to approve lowest quote to purchase Kingston HJ 1100 Lathe with DRO from Timco for \$19,601.00 for Precision Machining El Reno Campus (Addendum O).
28. Vote to approve lowest quote to purchase for two Kingston HJ 1100 Lathes with DRO from Timco for \$48,697.00 for Precision Machining Chickasha Campus (Addendum P).
29. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Dr. Melissa Roach, DVM (Addendum Q).
30. Vote to approve a fundraiser for the Service Careers "Greenhouse Sale" April 8-10, 2020, for SkillsUSA.
31. Vote to approve out-of-state travel for Health Careers and Surg. Tech programs at the Chickasha Campus to attend John Brown University in Siloam Springs, Arkansas to visit cadaver lab, March 10, 2020.
32. 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 14, 2020.
- b. Encumbrances (Addendum R)
- c. Change Orders to the General Fund and Building Fund (Addendum S)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum T)
- e. Business and Industry Contracts (Addendum U)
- f. Employment of Part-Time Personnel (Addendum V)
- g. Surplus/Salvage List (Addendum W)

33. 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).

34. Board Members' Comments

35. Announcements -Coming Events

- Blood Drive February 18, 2020 at the El Reno Seminar Center
- Next Board Meeting March 10, 2020 at El Reno

36. Adjournment (Vote)