

CVTECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Earl Cowan Campus, Meeting Room 1&2,
1701 S. Czech Hall Road, Yukon, OK 73099
Regular Meeting Board of Education
Tuesday, February 8, 2022 5:30 PM

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: CTE Month

4. Financial Report

5. Administrative Reports

- Snow Days
- Compact Update
- CV Tech Foundation Update
- Evening Programs
- State Director

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 Westley McIntosh, Director of Information Technology, district wide effective February 18, 2022.

b) Resignation of Angela Northcutt, Pre-Engineering Instructor, El Reno campus effective May 24, 2022.

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 Mary Barstow, Transportation Clerk, El Reno campus effective February 21, 2022.

b) Employment of Joshua Higginbottom, Instructional Assistant, El Reno campus effective February 8, 2022.

c) Employment of Whitney Myers, Events Coordinator/Financial Aid Assistant, Cowan campus effective February 14, 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 Mary Barstow, Transportation Clerk, El Reno campus effective February 21, 2022.

12. Vote to approve employment of Joshua Higginbottom, Instructional Assistant, El Reno campus effective February 8, 2022.

13. Vote to approve employment of Whitney Myers, Events Coordinator/Financial Aid Assistant, Cowan campus effective February 14, 2022.

14. Vote to approve Administrative Staff for Fiscal Year 2022-2023 (Addendum A).

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

16. Vote to approve Contract & License Agreement between Canadian Valley Technology Center and Transfinder for transportation software District wide (Addendum B).

17. Vote to approve agreement between Canadian Valley Technology Center and the State of Oklahoma Department of Rehabilitation Services (DRS), Chickasha campus for Vocational/Technical Educational Services (Addendum C)

18. Vote to approve the lowest quote to purchase An aircraft Tug from AirCentre LLC. for Aviation at the El Reno campus for \$29,151.00 (Addendum D)

19. Vote to approve the lowest quote to purchase Fuel Trailer from AirCentre LLC. for Aviation at the El Reno campus for \$18,995.00 (Addendum E)

20. 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 11, 2022.
- b. Encumbrances (Addendum F)
- c. Change Orders to the General Fund and Building Fund (Addendum G)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum H)
- e. Business and Industry Contracts (Addendum I)
- f. Employment of Part-Time Personnel (Addendum J)
- g. Surplus/Salvage List (Addendum K)

21. 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).

22. Board Members' Comments

23. Announcements -Coming Events

24. Adjournment (Vote)