



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, May 9, 2023 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 CVTech. As elected representatives of the voters and patrons of CVTech, 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: Career and Technical Student Organization (CTSO) Highlights

4. Financial Report (Addendum A)

5. Administrative Reports

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

- a) Resignation of Sierra Sturgis, Health Careers Instructor, Cowan campus, effective April 14, 2023.
- b) Resignation of Kendra Dutkowsky, Project Search Job Coach, Cowan campus effective May 24, 2023.
- c) Resignation of Johnie Carter, Welding Instructor, El Reno campus, effective May 24, 2023.
- d) Resignation of Brianna Adams, Child Care Lead Teacher, El Reno campus, effective May 31, 2023.

7. Discussion and vote by Board of Education to non-reemploy Cecilia Harroald and Kaleda Ruck from employment with Canadian Valley Technology Center and recitation of facts upon which the decision is based.

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) Employment of Dan Forcum, Safety Trainer, El Reno campus, effective May 1, 2023.
- b) Employment of Theresa Bunn, Basic Peace Officer Academy Certification (BPOC) Instructor/Coordinator, El Reno campus, effective June 5, 2023.
- c) Employment of Kody Hookstra, Instructional Design Specialist, Chickasha campus, effective May 30, 2023 and fiscal year 2023-2024.
- d) Employment of Lea Nicole DeVault, Teacher Prep Instructor, El Reno campus, effective fiscal 2023-2024.
- e) Employment of Carlos Ramirez, Math Instructor, Cowan campus, effective fiscal year 2023-2024.
- f) Employment of Janie Bennett, Hospitality Instructor, Chickasha campus, effective fiscal year 2023-2024.
- g) Employment of Maudie Carter, Child Care Lead Teacher, El Reno campus, effective June 1, 2023.
- h) Transfer of Carrie Peters from Student Services Administrative Assistant to Bursar, El Reno campus, effective June 1, 2023.

a. Vote to convene into Executive Session.

1. Vote to acknowledge return from Executive Session to Open Session.

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

10. Vote to approve employment of Dan Forcum, Safety Trainer, El Reno campus, effective May 1, 2023.

11. Vote to approve employment of Theresa Bunn, Basic Peace Officer Academy Certification (BPOC) Instructor/Coordinator, El Reno campus, effective June 5, 2023.

12. Vote to approve employment of Kody Hookstra, Instructional Design Specialist, Chickasha campus, effective May 30, 2023 and fiscal year 2023-2024.

13. Vote to approve employment of Lea Nicole DeVault, Teacher Prep Instructor, El Reno campus effective fiscal 2023-2024.

14. Vote to approve the employment of Carlos Ramirez, Math Instructor, Cowan campus effective fiscal year 2023-2024.

15. Vote to approve the employment of Janie Bennett, Hospitality Instructor, Chickasha campus effective fiscal year 2023-2024. .

16. Vote to approve the employment of Maudie Carter, Child Care Lead Teacher, El Reno campus effective June 1, 2023.

17. Vote to approve the transfer of Carrie Peters from Student Services Administrative Assistant to Bursar, El Reno campus, effective May 30, 2023.

18. Vote on Renewal of Contracts for Certified Career Teachers. (Addendum B)

19. Vote on Renewal of Contracts for Certified Probationary Teachers. (Addendum C)

20. Vote on Renewal of Contracts for Certified Career and Probationary Counselors. (Addendum D)

21. Vote to approve Comprehensive Employment Service Agreement with Oklahoma State School Boards Association (OSSBA). (Addendum E)

22. Vote to approve sole source purchase of two Anatomage Tables for Practical Nursing. (Addendum F)

23. Vote to approve the Cooperative Agreement with The Gooden Group. (Addendum G)

24. Vote to approve Clinical Affiliation Agreement between Canadian Valley Technology Center and Integrus Health, Inc. (Addendum H)

25. Vote to approve the Memorandum of Understanding between Canadian Valley Technology Center and the Oklahoma Department of Career and Technology Education (ODCTE) for assessments at the Chickasha, Cowan, and El Reno campuses. (Addendum I)

26. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and the Oklahoma Department of Career and Technology Education (ODCTE) and Testing Site for ACT WorkKeys. (Addendum J)

27. Vote to approve compliance with the Children's Internet Protection Act (CIPA). (Addendum K)

28. Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services. (Addendum L)

29. Vote to approve Fee Schedule between Canadian Valley Technology Center and Kellogg and Sovereign Consulting, LLC for E-Rate and OUSF Management Service. (Addendum M)

30. Vote to approve the 2023-2024 Southwest Oklahoma Technology Centers Tuition Reciprocity Agreement. (Addendum N)

31. Vote to approve the Statewide MKT Cooperative Agreement FY24. (Addendum O)

32. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS) for Project Search Training, Placement, and Employment. (Addendum P)

33. Vote to approve the revision to the Policy Manual: Section 10 - Student Admission Policy and Procedure for Full-Time Programs. (Addendum Q)

34. 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. 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 requests for approval; financial report; proposed transfer of funds between activity accounts; 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 7:30am - 4:30pm:

a. Minutes of the Regular Meeting (Addendum R)

b. Encumbrances (Addendum S)

c. Change Orders to the General Fund and Building Fund (Addendum T)

d. Activity Fund Sub-Account Transfers and Resolution of Monthly Transfers (Addendum U)

e. Business and Industry Contracts (Addendum V)

f. Employment of Part-Time Personnel (Addendum W)

g. Surplus/Salvage List (Addendum X)

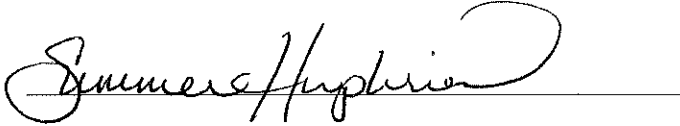
35. New Business

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).

36. Board Members' Comments

37. Announcements/Coming Events:
Board Meeting - June 13, 2023, El Reno Campus
Board Meeting - June 29, 2023, El Reno Campus

38. Adjournment

A handwritten signature in cursive script, reading "Summer Humphries", is written over a horizontal line.

Agenda posted at 3:00 p.m. at the entrance of Building 200, Canadian Valley Technology Center, El Reno Campus, on May 8, 2023, by Summer Humphries.