

CV/TECH

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, January 11, 2022 5:30 PM

Approved Minutes

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

Public Comment

No Communication to the Board was presented or discussed.

Showcase: Community Service: Dr. Jay Watson, Workforce Development Director, shared with the board a new Google sheet that was created last year to capture community engagement by students and staff. This will give the school a benchmark for future years to compare the amount of community engagement the school is involved with. Next, Jeff Herndon, CTSO Coordinator, shared with the board different community service projects the CTSO organizations were involved in. Even with COVID still limiting some of the engagement, the student organizations have preformed numerous projects both within the school and in the community.

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 Fund as of December 31, 2021 was \$14,084,514.97; 2) total cash and investments in the Building Fund as of December 31, 2021 was \$15,986,056.98. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of December 31, 2021, was \$434,977.66.

Administrative Reports

- Enrollment – Recruitment has had a very successful season with over 1,100 applications submitted so far for the district. The counselors will be conducting interviews in February.
- Wellness – Participation this year is at 51% up from 23% last year and 43% in 19-20.
- Professional Development – the last day before winter break we had a district wide luncheon and professional development day. During this the strategic plan was shared with all the employees to get everyone ready for the upcoming accreditation.

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

- a) Transfer of Michael King from Evening Custodian to Events Custodian, Cowan campus,

effective January 3, 2022.

b) Employment of Martha Williams, Food Services Assistant, Cowan campus, effective January 18, 2022.

c) Superintendent's contract for the period of July 1, 2022 to June 30, 2025.

Motion to convene into Executive Session at 5:50 p.m.

This motion, made by Dennis Crawford and seconded by Christy Stanley, Passed.

Motion carried 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

Motion to acknowledge return from Executive Session at 6:21 p.m. to Open Session of the board.

This motion, made by Dennis Crawford and seconded by Christy Stanley, Passed.

Motion carried 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

Mr. Jimmie Vickrey, President, made a statement regarding minutes of Executive Session. He stated that the board discussed employment of those listed on the agenda.

Motion to approve transfer of Michael King from Evening Custodian to Events Custodian, Cowan campus effective January 3, 2022.

This motion, made by Christy Stanley and seconded by Dean Riddell, Passed.

Motion carries 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

Motion to approve employment of Martha Williams, Food Services Assistant, Cowan campus, with an amended effective start date of January 24, 2022.

This motion, made by Dean Riddell and seconded by Penny Jones, Passed.

Motion carries 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

Motion to approve Superintendent's contract for the period of July 1, 2022, to June 30, 2025.

This motion, made by Christy Stanley and seconded by Penny Jones, Passed.

Motion carries 4-1. (Stanley yes; Jones yes; Vickrey yes; Riddell yes; Crawford no)

Dr. Lutts reviewed and discussed CV Tech's COVID Cases trend graph and the most recent CDC updates made to the Return to Learn plan.

Motion to approve revised support staff evaluation tool (Addendum A).

This motion, made by Christy Stanley and seconded by Dean Riddell, Passed.

Motion carries 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

Motion to approve Equipment Placement Agreement between Canadian Valley Technology Center and Coca-Cola Southwest Beverages LLC for Food Services at the Cowan campus (Addendum B).

This motion, made by Dean Riddell and seconded by Penny Jones, Passed.

Motion carries 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

Motion to approve the lowest quote to purchase Cabinet system for tools crib from MSC for Precision Machining at the Chickasha Campus for \$59,942.95 (Addendum C).

This motion, made by Penny Jones and seconded by Dennis Crawford, Passed.

Motion carries 5-0. (Stanley yes; Jones yes; Vickrey yes; Crawford yes; Riddell yes)

