

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 5:30PM

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: Community Service

4. Financial Report

5. Administrative Reports

- Enrollment
- Wellness
- Professional Development

6. 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.

7. Vote to Convene into Executive Session

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

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

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

11. Vote to approve employment of Martha Williams, Food Services Assistant, Cowan campus, effective January 18, 2022.

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

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

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

15. Vote 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).

16. Vote 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).

17. Vote to approve the lowest quote to purchase Hybrid Engine Cutaway Trailer from SnapOn Industrial for Auto Services at the El Reno Campus for \$33,182.66 (Addendum D).

18. Vote to approve the lowest quote to purchase Vent less Dishwasher, Disposer and two Dish tables from Amundsen Commercial Kitchen for Daycare at the Chickasha campus for \$29,224.28 (Addendum E)

19. 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 December 14, 2021

- 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)

20. 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).

21. Board Members' Comments

22. Announcements -Coming Events

- Martin Luther King Day January 17, campus closed
- Next board Meeting February 8, 2022, Cowan campus

23. Adjournment (Vote)