



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 12, 2021 Regular Meeting Board of Education

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: Recruitment Update

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 James "Mike" Johnson, Evening Custodian, El Reno campus effective December 14, 2020.

b) Retirement of Don Dewald, Computer Information Systems Instructor, El Reno Campus effective end of FY21 contract.

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) Temporary Teacher Contract Spring 2021 Semester for Theresa Van Cleave at the Chickasha campus.

b) Employment of Kaleda Ruck, TANF Program Coordinator, El Reno and Chickasha campuses, effective January 4, 2020.

c) Superintendent's contract for the period of July 1, 2021 to June 30, 2024.

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 Temporary Teacher Contract Spring 2021 Semester for Theresa Van Cleave at the Chickasha campus.

13. Vote to approve employment of Kaleda Ruck, TANF Program Coordinator, El Reno and Chickasha campuses, effective January 4, 2020.

14. Vote to approve Superintendent's contract for the period of July 1, 2021 to June 30, 2024.

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

16. Board of Education's review and discussion of CV Tech's Policy Manual.

17. Vote to approve the renewal agreement between Canadian Valley Technology Center and Meltwater for social media monitoring (Addendum A).

18. Vote to approve agreement between Canadian Valley Technology Center and American Fidelity for Section 125 plan, district wide (Addendum B).

19. Vote to approve the License and Service Agreement between Canadian Valley Technology Center and Ubisim for Practical Nursing (Addendum C).

20. Vote to approve Assignment and Consent to Assignment Agreement between Canadian Valley Technology Center and Voya Retirement Insurance and Annuity Company, Voya Financial Partners LLC and Voya Institutional Trust Company, district wide (Addendum D).

21. Vote to approve credit card payment agreement with IDEMIA for fingerprinting payments, district wide (Addendum E).

22. Vote to approve agreement between Canadian Valley Technology Center and ENDEX of Oklahoma, Inc. for alarm monitoring at the Cowan campus (Addendum F).

23. Vote to approve the purchase of an HD Elite Balancer for the Diesel Program at the El Reno Campus in the amount of \$20,456.71 through State Contract #SW798 (Addendum G).

24. Vote to approve the Memorandum of Understanding between Canadian Valley Technology Center and Comanche County Memorial Hospital for the Preceptor Program (Addendum H).

25. Vote to approve a fundraiser for the Service Careers "Greenhouse Sale" April 15-16, 2021, for SkillsUSA.

26. Vote to approve a fundraiser for "A Chance to Win Theme Basket" February 1, 2021 thru February 12, 2021, for HOSA.

27. 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 8, 2020.
- b. Encumbrances (Addendum I)
- c. Change Orders to the General Fund and Building Fund (Addendum J)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum K)
- e. Business and Industry Contracts (Addendum L)
- f. Employment of Part-Time Personnel (Addendum M)
- g. Surplus/Salvage List (Addendum N)

28. 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).

29. Board Members' Comments

30. Announcements -Coming Events

- Next Board Meeting February 9, 2021 at the El Reno Seminar Center.

31. Adjournment (Vote)