



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Greg Z. Winters District Administration Building (Building 200) Board Room, El Reno
Campus, 6505 E. HWY. 66, El Reno , Oklahoma 73036
Regular Meeting Board of Education
Tuesday, January 14, 2020 Regular Meeting Board of Education**

AGENDA

Dinner is available for Board members beginning at 5:00 p.m., preceding the convening of the Board meeting. No school business shall be introduced or discussed, and conversation shall be unrelated to school business. 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: Safeland

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 Kale Larkin, Communication and Marketing Director, district wide, effective January 5, 2020.

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 Randy Pete Davis, Maintenance Technician/ Groundskeeper, Cowan Campus, effective January 6, 2020.
- b) Employment of David Wiggins, Instructional Services Designer - BIS, El Reno Campus, effective date to be determined.
- c) Superintendent's contract for the period of July 1, 2020 through June 30, 2023
- d) Temporary Teacher Contracts Spring 2020

Chickasha

Bush, Heath
Haffner, Darren
Hess, Wesley
Johnson, Jessica
Reed, Brent

Cowan

Harp, Ted
Neel, Caroline
Shriver, Benton

El Reno

Beck, Richard Ryan
D'Amico, Latricia
Graham, Michael
Hull, Sue
Sлимп, Bambi
Truelove, Markus

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 employment of Randy Pete Davis, Maintenance Technician/ Groundskeeper, Cowan Campus, effective January 6, 2020.

13. Vote to approve employment of David Wiggins, Instructional Services Designer - BIS, El Reno Campus effective, to be determined.

14. Vote to approve the Superintendent's contract for the period of July 1, 2020 through June 30, 2023.

15. Vote to approve Temporary Teacher Contracts Spring 2020

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16. Vote to approve Contract Amendment No. 1 to modify the collaboration agreement between The Board of Regents of the University of Oklahoma, by and through the University Outreach/College of Continuing Education's Center for Early Childhood Education and Development and Canadian Valley Technology Center (Addendum A).

17. Vote to approve Tuition and Fee Schedule for 2020-2021 (Addendum B).

18. Vote to approve Transportation Schedule Contracts for Fiscal Year 2019-2020 (Addendum C).

19. Vote to approve the Technology Centers Cooperative Agreement for 2019-2020 between the following "Cooperative District" (Addendum D).

Canadian Valley Technology Center School District No.6

Francis Tuttle Technology Center School District No. 21

Metro Technology Center School District No. 22

Midwest City-Del City Lewis Eubanks Technology Center

Moore Norman Technology Center School District No. 17

20. Vote to approve agreement between Canadian Valley Technology Center and Allegiant Marketing Group, Inc. for CV Tech mail outs (Addendum E).

21. Vote to approve a fundraiser for "A Chance to Win a Theme Basket" January 15, 2020 thru February 14, 2020, for Health Careers HOSA.

22. 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 10, 2019.

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)

23. 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).

24. Board Members' Comments

25. Announcements -Coming Events

- Next Board Meeting February 11, 2020 at the Dr. Earl Cowan Campus

26. Adjournment (Vote)