

# CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6  
Dr. Earl Cowan Campus, Meeting Room 1&2,  
1701 S. Czech Hall Road, Yukon, OK 73099  
Regular Meeting Board of Education  
Tuesday, July 12, 2022 5:30 PM

## Approved Minutes

Roll Call of Board of Education members and establish a quorum: Attendance taken at 5:30 p.m. Christy Stanley: Present; Jimmie Vickrey: Present; Dennis Crawford: Present; Dean Riddell: Present; Penny Jones: Present.

### Public Comment

No Communication to the Board was presented or discussed.

Showcase: Greater Oklahoma City Career Tech Compact/ Onward OKC: Dr. Lutts introduced Angie Lewis, BIS Director, to discuss the work with Onward OKC. Mrs. Lewis first introduced Whitney Myers, Cowan campus Events Coordinator, who went over the new meeting room space that is now available for outside vendors to use. Next, Mrs. Lewis discussed the work on Onward OKC that the 5-metro tech centers have been working together to develop. This partnership with the metro tech centers ensures that they are working together to best serve the community. Mrs. Lewis then presented a testimonial video from a company that has utilized Onward OKC for training.

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 June 30, 2022 was \$26,804,728.80; 2) total cash and investments in the Building Fund as of June 30, 2022 was \$24,687,348.07. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of June 30, 2022, was \$363,681.67.

### Administrative Reports

- Cowan Campus – The Eye Care assistant instructor position has been posted and should start students in January.
- Carl Perkins Grants – Received 4 Carl Perkins High Growth and Emerging Technologies grants. 1 each for Chickasha and El Reno's Auto Services program for electric vehicle tools and training. 1 for Emergency Services for virtual reality training software and the last one for El Reno Digital Media for film equipment.

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

- a) Resignation of Chris Cagle, Night Custodian, El Reno campus, effective July 7, 2022.
- b) Resignation of Linda Forgay, Technical Assistant, El Reno campus effective End of fiscal

year 2022.

- c) Resignation of Kyle Crowder, CADD Instructor, Chickasha campus effective July 7, 2022.
- d) Retirement of Kerry Beard, Events Coordinator, El Reno campus effective August 1, 2022.
- e) Retirement of David Spencer, Groundskeeper, Chickasha campus effective October 3, 2022.

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 Avis Lohr from Health Careers Instructor to PN Instructor, Cowan campus effective July 1, 2022.
- b) Transfer of Alan Cook from Project Connect Instructor to Project Connect Principal, El Reno campus effective July 13, 2022.
- b) Employment of Autumn Merrill. Evening Welding Instructor, El Reno campus effective July 11, 2022.

Motion to not go into Executive session made by Christy Stanley and Seconded by Penny Jones Passed.

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

Motion to approve transfer of Avis Lohr from Health Careers Instructor to PN Instructor, Cowan campus effective July 1, 2022.

This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.

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

Motion to approve transfer of Alan Cook from Project Connect Instructor to Project Connect Principal, El Reno campus effective July 13, 2022.

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

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

Motion to approve employment of Autumn Merrill. Evening Welding Instructor, El Reno campus effective July 11, 2022.

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

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

Motion to approve the following people as authorized to access the Safe Deposit Box, BancFirst, El Reno: Dr. Gayla Lutts, Tammy Ridgeway, Amanda Kennedy for fiscal year 2022-2023.

This Motion made by Dean Riddell and Seconded by Penny Jones passed.

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

Motion to approve District Professional Development Plan for fiscal year 2022-2023 (Addendum A).

This Motion made by Penny Jones and Seconded by Christy Stanley passed.

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

Motion to approve District Communications and Marketing Plan for fiscal year 2022-2023 (Addendum B).

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.

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

Motion to approve the 2022-2023 Student Handbooks for Chickasha, Dr. Earl Cowan and El Reno campuses (Addendum C).

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

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

Motion to approve Maintenance Agreement between Canadian Valley Technology Center and Panco (Addendum D).

Vote to approve the following Policy Manual changes:

a) Section 11 - Discrimination - Grievance (Addendum E)

b) Section 11 - Discrimination - Title IX Sex Discrimination and Sexual Harassment (Addendum F)

c) Section 10 Student - Transgender and Non-binary Student Records (Addendum G)

This Motion made by Dennis Crawford and Seconded by Penny Jones passed.

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

Motion to approve equipment purchase district wide from Dell Technologies for \$125,889.66 through state contract SW1020D (Addendum H)

This Motion made by Penny Jones and Seconded by Dennis Crawford passed.

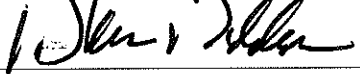
Motion carried 5-0 (Riddell yes, Vickrey yes, Stanley yes, Jones yes, Crawford yes)

Motion to approve Consent Agenda

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

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

Christy Stanley made the motion to adjourn at 5:56.



Mr. Dean Riddell, Board Clerk

STATE OF OKLAHOMA)

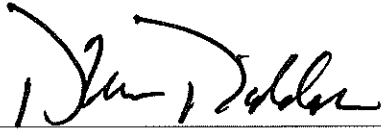
) SS:

COUNTY OF CANADIAN)

I, the undersigned Clerk of the Board of Education of Canadian Valley Area Vocational Technical School District No. 6 of Canadian County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed with the office of the County Clerk of Canadian County, and Secretary of State of the State of Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this school district this August 9, 2022.

A handwritten signature in black ink, appearing to read "Dean Riddell". The signature is fluid and cursive, with a large initial "D" and "R".

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Mr. Dean Riddell, Board Clerk