



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

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: Greater Oklahoma City Career Tech Compact/ Onward OKC

4. Financial Report

5. Administrative Reports

- Cowan Campus
- Carl Perkins Grants

6. 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.
7. 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.
8. Vote to Convene into Executive Session
9. Vote to acknowledge return from Executive Session to Open Session of the board
10. Statement of minutes of Executive Session by Board President.
11. Vote to approve transfer of Avis Lohr from Health Careers Instructor to PN Instructor, Cowan campus effective July 1, 2022.
12. Vote to approve transfer of Alan Cook from Project Connect Instructor to Project Connect Principal, El Reno campus effective July 13, 2022.
13. Vote to approve employment of Autumn Merrill. Evening Welding Instructor, El Reno campus effective July 11, 2022.
14. Vote 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.
15. Vote to approve District Professional Development Plan for fiscal year 2022-2023 (Addendum A).
16. Vote to approve District Communications and Marketing Plan for fiscal year 2022-2023 (Addendum B).
17. Vote to approve the 2022-2023 Student Handbooks for Chickasha, Dr. Earl Cowan and El Reno campuses (Addendum C).
18. Vote to approve Maintenance Agreement between Canadian Valley Technology Center and Panco (Addendum D).
19. 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)

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

21. 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 June 28, 2022.
- 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)
- h. Contract Amendments (Addendum O)

22. 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).

23. Board Members' Comments

24. Announcements -Coming Events

- Next board meeting August 9, 2022, Chickasha campus.

25. Adjournment (Vote)