

CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6 Chickasha
Campus, Helen Ward Seminar Center,
1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
Tuesday, July 13, 2021 5:30 PM

Approved Minutes

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

Public Comment

No Communication to the Board was presented or discussed.

Showcase: CTSO Update: Jeff Herndon, District CTSO Coordinator, shared with the board some of the 2021 CV Tech CTSO winners. Due to COVID all CTSO events were virtual, which took an enormous amount of support from faculty and staff. This year CV Tech had 4 National contest winners. These numbers Mr. Herndon presented to the board represent a fraction of the participation that CV Tech usually has during a non-pandemic year.

Financial Report: Amanda Kennedy presented the financial report to the Board. Mrs. Kennedy reported on the following: 1) total cash and investments in the General Fund as of June 30, 2021 was \$22,096,713.73; 2) total cash and investments in the Building Fund as of June 30, 2021 was \$17,239,221.58. Mrs. Kennedy also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of June 30, 2021, was \$441,785.72.

Administrative Report: Dr. Lutts gave the administrative report to the board sharing with them that the LPN-BSN program had 141 applicants for the August start date. Out of those, 62 met all the qualifying criteria so they are planning to have two classes start this fall.

Proposed Executive Session to discuss Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

- a) Jennie Croslin, Campus Director, El Reno campus effective July 14, 2021.
 - b) Alysia (Ah-lee-sha) Taylor, Events Coordinator, Chickasha campus effective July 20, 2021.
- Motion to not go into Executive session made by Penny Jones and Seconded by Dean Riddell Passed.

Motion carried 4-0. (Jones yes; Riddell yes; Vickrey yes; Crawford yes; Stanley absent)

Motion to approve employment of Jennie Croslin, Campus Director, El Reno campus effective July 14, 2021.

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve employment of Alysia (Ah-lee-sha) Taylor, Events Coordinator, Chickasha campus effective July 20, 2021.

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Return to Learn Plan: No updates to review

Motion to approve the following people as authorized to access the Safe Deposit Box, BancFirst, El Reno: Dr. Gayla Lutts, Tammy Ridgeway and Amanda Kennedy for fiscal year 2021-2022.

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve the Agreement for Representation between Canadian Valley Technology Center and its Board of Education and Rosenstein, Fist & Ringold for legal services including, but not limited to, legal service, consultation and representation for the fiscal year 2021-2022 (Addendum A)

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve the 2021-2022 Student Handbooks for Chickasha, Dr. Earl Cowan and El Reno campuses (Addendum B).

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve contract between Canadian Valley Technology Center and SourceOne for custodial services in one wing of the El Reno campus (Addendum C).

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve Memorandum of Understanding between the Department of Career & Technology Education (ODCTE) and Canadian Valley Technology Center for Adult Basic Education (ABE) (Addendum D).

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

Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve Memorandum of Understanding between Canadian Valley Technology Center and Redlands Community College to support efforts of the West Central Small Business Development Center (Addendum E).

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

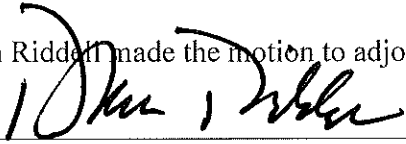
Motion carried 4-0 (Jones yes, Vickrey yes, Riddell yes, Crawford yes, Stanley absent)

Motion to approve Consent Agenda

This motion made by Penny Jones and seconded by Dean Riddell, passed.

Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Dean Riddell made the motion to adjourn at 6:05.



Mr. Dean Riddell, Board Clerk

STATE OF OKLAHOMA)

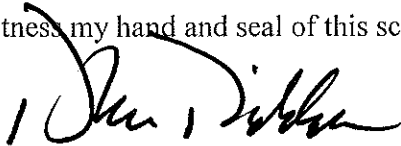
) SS:

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 10, 2021.



Mr. Dean Riddell, Board Clerk