



**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, June 11, 2019 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: PIVOT Students

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 Daniel Brower, LAN Administrator for the district, effective June 28, 2019.

8. Proposed Executive Session to discuss employment, hiring, and appointment of individual salaried employees. Executive session authority: 25 Okla. Stat. § 307(B)(1) and (7). The board shall discuss the employment of: a) Transfer of Amber Peters, from Technical Assistant to Child Care Lab Manager, El Reno

campus, effective June 3, 2019 and fiscal year 2020. b) Employment of Benton Shriver, Anatomy and Physiology Instructor, Dr. Earl Cowan campus, effective June 5, 2019 and fiscal year 2020. c) Employment of Brent Reed, Computer Information Systems Instructor, Chickasha campus, effective fiscal year 2020. d) Employment of James "Rocke" Tyler, Aviation Instructor, El Reno campus, effective June 17, 2019 and fiscal year 2020. e) Employment of Jessica Johnson, Health Careers Instructor, Chickasha campus, effective fiscal year 2020. f) Employment of Brandon Tucker, Career Plan Specialist, El Reno campus, effective July 8, 2019.

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 Transfer of Amber Peters, from Technical Assistant to Child Care Lab Manager, El Reno campus, effective June 3, 2019 and fiscal year 2020.

13. Vote to approve Employment of Benton Shriver, Anatomy and Physiology Instructor, Dr. Earl Cowan campus, effective June 5, 2019 and fiscal year 2020.

14. Vote to approve Employment of Brent Reed, Computer Information Systems Instructor, Chickasha campus, effective fiscal year 2020.

15. Vote to approve Employment of James "Rocke" Tyler, Aviation Instructor, El Reno campus, effective June 17, 2019 and fiscal year 2020.

16. Vote to approve Employment of Jessica Johnson, Health Careers Instructor, Chickasha campus, effective fiscal year 2020.

17. Vote to approve Employment of Brandon Tucker, Career Plan Specialist, El Reno campus, effective July 8, 2019.

18. Vote to approve Dr. Gayla Lutts as Purchasing Agent, Tammy Ridgeway as Assistant Purchasing Agent for fiscal year 2019-2020.

19. Vote to approve Lauren Cullen as Minute Clerk, Michelle Long as Deputy Minute Clerk, Tammy Ridgeway as Encumbrance Clerk and Courtney Aguilar as Assistant Board Clerk for fiscal year 2019-2020.

20. Vote to approve Darci Rains as School District Treasurer and Micah Gardner as Deputy Treasurer for fiscal year 2019-2020.

21. Vote to approve Coordinators and Compliance Officers for fiscal year 2019-2020, (Addendum "A").

22. Vote to approve Authorizing Dr. Gayla Lutts as Purchasing Agent for the E-Rate Program.

23. Vote to approve District School Activity Fund Accounts for fiscal year 2019-2020, (Addendum "B").

24. Vote to approve continuing Health/Dental/Vision Coverage for employees with Office of Management and Enterprise Services (OMES) for fiscal year 2019-2020.

25. Vote to approve continuing Life Insurance Coverage for employees with Standard Life for fiscal year 2019-2020.

26. Vote to approve fiscal year 2019-2020 Flexible Spending Account (FSA) in the amount of \$2,400.00 per year for full-time employees and \$1,200.00 per year for part-time employees, divided into monthly increments. The FSA is to be used for any pre-tax expenditure including annuities. If the employee prefers a cash payment in lieu of the FSA, they will receive the full amount for which they qualify as taxable compensation.

27. Vote to approve the Authorization and Agreement for Treasury Services between Canadian Valley Technology Center and BancFirst and Authorization for the Board President and Tammy Ridgeway (Chief Financial Officer) to sign the Agreement on behalf of the Board of Education.

28. Vote to approve a Fundraiser for "HOSA" August 23, 2019 - March 20, 2020, Dr. Earl Cowan campus. Proceeds will be used for HOSA National Service Project - National Pediatric Cancer Foundation, (Addendum "C").
29. Vote to approve Renewal of Leases and Services with Standley Systems for fiscal year 2019-2020.
30. Vote to approve Oklahoma State School Boards Association Membership (OSSBA) for fiscal year 2019-2020, (Addendum "D").
31. Vote to approve Agreement between Mary E. Johnson & Associates, PLLC, Certified Public Accountants, and Canadian Valley Technology Center for fiscal year 2019-2020, (Addendum "E").
32. Vote 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 advice, consultation and representation for the fiscal year 2019-2020, (Addendum "F").
33. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Faith Hospice, (Addendum "G").
34. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Faith Hospice, (Addendum "H").
35. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Center of Family Love, (Addendum "I").
36. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Healthcare One, (Addendum "J").
37. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Healthcare One, (Addendum "K").
38. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Russell-Murray Hospice, (Addendum "L").
39. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Russell-Murray Hospice, (Addendum "M").
40. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Southern Plains Medical Center, (Addendum "N").
41. Vote to approve Memorandum of Understanding for Preceptor Program between Canadian Valley Technology Center and Southern Plains Medical Center, (Addendum "O").
42. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Spanish Cove Health Center, (Addendum "P").
43. Vote to approve Master Services Agreement, Fee Schedule, and Letter of Agency between Canadian Valley Technology Center and Kellogg & Sovereign Consulting, LLC for E-Rate & OUSF Management Services, (Addendum "Q").
44. Vote to approve Agreement with the Grady County Sheriff's Office and Canadian Valley Technology Center, (Addendum "R").
45. Vote to approve Microsoft Master Services Agreement between Canadian Valley Technology Center and Microsoft Corporation, (Addendum "S").
46. Vote to approve Maintenance Agreement between Canadian Valley Technology Center and Panco, (Addendum "T").
47. Vote to approve Revision of Procedure 4-1.4 Industry Certification, (Addendum "U").

48. 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 May 14, 2019.
- b. Encumbrances - Addendum "V"
- c. Change Orders to the General Fund and Building Fund - Addendum "W"
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers - Addendum "X"
- e. Business and Industry Contracts - Addendum "Y"
- f. Employment of Part-Time Personnel - Addendum "Z"
- g. Surplus/Salvage List - Addendum "AA"
- h. Contract Amendments - Addendum " AB"

49. 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).

50. Board Members' Comments

51. Announcements - Coming Events

- June 27.....Board of Education Meeting, El Reno campus
- July 9.....Board of Education Meeting, Dr. Earl Cowan campus

52. Adjournment (Vote)