



# CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6  
El Reno Campus, Board Room Dr. Greg Winters Administration Building,  
6505 E. HWY. 66, El Reno, Oklahoma 73036  
Regular Meeting Board of Education  
Tuesday, June 14, 2022 5:30PM

## AGENDA

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: State Officers

4. Financial Report

5. Administrative Report

- ARPA
- Capital Improvement Meeting
- Open Positions

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

- a) Resignation of Kayrene Chavez, Evening Cosmetology Instructor, El Reno campus effective June 30, 2022.
- b) Resignation of Nicole Harris, Practical Nursing Instructor, Cowan campus effective June 30, 2022.
- c) Resignation of Julie Campbell, Evening Custodian, El Reno campus effective May 31, 2022.
- d) Resignation of Jasmine Salinas, Health Careers Technical Assistant, Cowan campus effective May 27, 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) Employment of Richard Mendenhall, Assistant Superintendent, district wide effective July 1, 2022.

b) Employment of Shelly Colson, Child Care Master Teacher, El Reno campus effective June 22, 2022.

c) Employment of Sally Logan, Technical Assistant Early Care, El Reno campus effective August 3, 2022.

d) Employment of Elliot Shuler, Evening Program Administrator, El Reno campus effective July 1, 2022.

e) Employment of Michael Williams, Events Custodian, Chickasha campus effective June 6, 2022.

f) Employment of Jason Davis, Wind Energy Specialist, El Reno campus effective June 8, 2022.

g) Transfer of Scott Smith from Workforce Development Coordinator at the Chickasha campus to Assistant Business and Industry Services Director District wide effective July 1, 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. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.

12. Vote to approve employment of Richard Mendenhall, Assistant Superintendent, district wide effective July 1, 2022.

13. Vote to approve employment of Shelly Colson, Child Care Master Teacher, El Reno campus effective June 22, 2022.

14. Vote to approve employment of Sally Logan, Technical Assistant Early Care, El Reno campus effective August 3, 2022.

15. Vote to approve employment of Elliot Shuler, Evening Program Administrator, El Reno campus effective July 1, 2022.

16. Vote to approve employment of Michael Williams, Events Custodian, Chickasha campus effective June 6, 2022.

17. Vote to approve employment of Jason Davis, Wind Energy Specialist, El Reno campus effective June 8, 2022.

18. Vote to approve the transfer of Scott Smith from Workforce Development Coordinator at the Chickasha campus to Assistant Business and Industry Services Director District wide effective July 1, 2022.

19. Vote to approve Board Member Re-Zoning for 2022- 2031 (Addendum A).

20. Vote to approve Mauri Riggs as Minute Clerk, Michelle Long as Deputy Minute Clerk, Meniesa Brown as Encumbrance Clerk and Courtney Aguilar as Assistant Board Clerk for fiscal year 2022-2023.

21. Vote to approve Amanda Kennedy as School District Treasurer and Michelle Long as Deputy Treasurer for fiscal year 2022-2023.
22. Vote to approve Coordinators and Compliance Officers for fiscal year 2022-2023 (Addendum B).
23. Vote to approve continuing Health/Dental/Vision coverage for employees with the Office of Management and Enterprise Services (OMES) for fiscal year 2022-2023.
24. Vote to approve continuing Life Insurance Coverage for employees with Standard Life for fiscal year 2022-2023.
25. Vote to approve Sick Leave Incentive per Board Policy Section 6 Leave - Attendance Incentive, for fiscal year 2021-2022.
26. Vote to approve fiscal year 2022-2023 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 District School Activity Funds Accounts for 2022-2023 (Addendum C).
28. Vote to approve Renewal of Leases and Services with Standley Systems for fiscal year 2022-2023.
29. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and the Oklahoma Department of Career and Technology education (ODCTE) and Testing Site for ACT WorkKeys (Addendum D).
30. Vote to approve Fee schedule and Letter of Agency between Canadian Valley Technology Center and Kellogg and Sovereign Consulting, LLC for E-Rate and OUSF Management Service (Addendum E).
31. Vote to approve agreement between Canadian Valley Technology Center and Instructure for Canvas district wide (Addendum F).
32. Vote to approve Occupational Safety Internship Agreement between Canadian Valley Technology Center and the University of Central Oklahoma (Addendum G).
33. Vote to approve Service Agreement between Canadian Valley Technology Center and Johnson Controls for maintenance solutions at the Chickasha campus (Addendum H).
34. Vote to approve Statement of Work between Canadian Valley Technology Center and Atomic Jolt for Instructional Services district wide (Addendum I).
35. Vote to approve Clinical Agreement between Canadian Valley Technology Center and the Pediatric and Fetal Cardiology Associates (Addendum J).
36. Vote to approve contract between Canadian Valley Technology Center and Strategic Janitorial Solutions for custodial services at the El Reno and Cowan Campus (Addendum K).
37. Vote to approve contract between Canadian Valley Technology Center and KRUSH for Workforce Development District Wide (Addendum L).

38. 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 10, 2022.
- b. Encumbrances (Addendum M)
- c. Change Orders to the General Fund and Building Fund (Addendum N)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum O)
- e. Business and Industry Contracts (Addendum P)
- f. Employment of Part-Time Personnel (Addendum Q)
- g. Surplus/Salvage List (Addendum R)

39. 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).

40. Board Members' Comments

41. Announcements -Coming Events

- Next Board Meeting June 28, 2022, El Reno

42. Adjournment (Vote)