



**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 28, 2022 5:30PM**

**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. Administrative Reports

- FEMA
- Honors
- Roof Project update

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

a) Resignation of Krista Cochran, Outreach and Recruitment Specialist, Chickasha campus effective end of fiscal year 2022.

b) Resignation of Melodie Ratliff, Child Care Lab Manager, El Reno campus effective July 29, 2022.

5. 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 Mitchell Marrs, Pre-Engineering Instructor, El Reno campus effective June 20, 2022, and fiscal year 2022-2023.

b) Employment of Kory Williams, Director of Facilities and Transportation, District Wide, effective July 1, 2022.

c) Employment of Judith Putman, Food Service Manager, El Reno campus effective July 5, 2022.

d) Employment of Lacey Lacefield, Health Careers Instructor, Chickasha campus effective July 5, 2022.

e) Employment of Thomas "Trent" Pettigrew, Director of Safety and Security, district wide effective July 1, 2022.

f) Employment of Humberto Zapata, Evening Electrical Trades Instructor, El Reno campus effective July 11, 2022.

g) Transfer of Kathy Knox from Project Connect Principal El Reno campus to Director of Communications and Marketing district wide, effective July 1, 2022.

6. Vote to Convene into Executive Session

7. Vote to acknowledge return from Executive Session to Open Session of the board

8. Statement of minutes of Executive Session by Board President.

9. Vote to approve the employment of Mitchell Marrs, Pre-Engineering Instructor, El Reno campus effective June 20, 2022 and fiscal year 2022-2023.

10. Vote to approve employment of Kory Williams, Director of Facilities and Transportation, District Wide, effective July 1, 2022.

11. Vote to approve employment of Judith Putman, Food Service Manager, El Reno campus effective July 5, 2022.

12. Vote to approve employment of Lacey Lacefield, Health Careers Instructor, Chickasha campus effective July 5, 2022.

13. Vote to approve employment of Thomas "Trent" Pettigrew, Director of Safety and Security, district wide effective July 1, 2022.

14. Vote to approve Humberto Zapata, Evening Electrical Trades Instructor, El Reno campus effective July 11, 2022.

15. Vote to approve transfer of Kathy Knox from Project Connect Principal, El Reno campus to Director of Communications and Marketing, district wide, effective July 1, 2022.

16. Vote to approve renewal of contracts for Full-Time Support Staff (Addendum A).

17. Vote to approve renewal of contracts for Part Time Staff (Addendum B).

18. Vote to approve renewal of contracts for Child Care Staff (Addendum C).

19. Vote to approve Receiving Clerks for each campus (Addendum D).

20. Presentation of the fiscal year 2022-2023 Preliminary School District Budget.

21. Public hearing for the purpose of answering questions and discussion pertaining to the School District Budget for fiscal year 2022-2023 and fiscal year 2021-2022 expenditures.
22. Vote to approve the Preliminary School District Budget for fiscal year 2022-2023 (Addendum E).
23. Vote to approve the reimbursement amount to the Education, License and Certification Assistance Plan up to a maximum of \$2,000.00 per fiscal year, district wide, effective fiscal year 2022-2023.
24. Vote to approve to provide a Clothing Allowance for fiscal year 2022-2023 for Regular Full-Time Employees up to the amount \$125.00, through payroll stipend, for the purchase of approved clothing. This incentive payment will be contingent upon district funds available and approved by the superintendent and Board of Education on an annual basis.
25. Vote to approve the Wellness Program for fiscal year 2022-2023 (Addendum F).
26. Vote to approve District Communications and Marketing Plan for fiscal year 2022-2023 (Addendum G).
27. Vote to approve Agreement Amendment between Canadian Valley Technology Center and Cidi Labs, LLC for instructional Services district wide (Addendum H).
28. Vote to approve Agreement between Canadian Valley Technology Center and the Grady County Sheriff's Office (Addendum I).
29. Vote to approve rental contract for the Yukon Public Schools Fine Arts Center for the CV Tech 2023 Graduation Ceremony for the El Reno and Cowan campus (Addendum J).
30. Vote to approve Canadian Valley Technology Center Daycare tuition rates increase (Addendum K).
31. Vote to approve School Insurance Proposal from INSURICA Education (Addendum L).
32. Vote to approve the following Policy Manual changes:
  - a) Section 6 Employees General - Benefits (Addendum M)
  - b) Section 6 Employees General - Leave (Addendum N)
  - c) Section 10 Students - Student Grades Full-Time Programs (Addendum O)
  - d) Section 10 Students - Tuition Refund (Addendum P)
  - e) Section 10 Students - Leave of Absence (Addendum Q)
  - f) Section 10 Students - Student Admission Policy and Procedures for Full-Time Programs (Addendum R)
33. Vote to approve Continuous Improvement contract with Dr. Shanna Teel for fiscal year 2022-2023 (Addendum S)

#### 34. 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 14, 2022.
- b. Encumbrances (Addendum T)
- c. Change Orders to the General Fund and Building Fund (Addendum U)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum V)
- e. Business and Industry Contracts (Addendum W)
- f. Employment of Part-Time Personnel (Addendum X)
- g. Surplus/Salvage List (Addendum Y)

35. New Business

- Next board meeting July 12, 2022, Dr. Earl Cowan campus.

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).

36. Board Members' Comments

37. Announcements -Coming Events

38. Adjournment (Vote)