

# CV/TECH

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

Special Meeting Board of Education

Tuesday, June 29, 2021 5:30 PM

## Approved Minutes

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

### Public Comment

No Communication to the Board was presented or discussed.

Financial Report: No Financials, Budget presentation to follow.

Administrative Reports: Dr. Lutts gave the administrative report to the board sharing with them that Mr. Bradley's Seminar Center naming ceremony was just before the board meeting, and she thanked everyone for their part in making that happen. Next, she let the board know that pending board approval in July, a new Campus Director, Jennie Croslin, has been identified for the El Reno Campus. Lastly, she told the board about the numerous National contest winners from HOSA and Skills USA.

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 Thomas Hunt Jr., Evening Custodian, El Reno Campus effective June 8, 2021.
- b) Resignation of Bobbi Jo Robinson, Technical Assistant, El Reno campus effective July 7, 2021.

Motion to approve Personnel Report. This motion, made by Dean Riddell and seconded by Christy Stanley Passed.

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

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 Lisa Geniesse, Instructional Coach - Literacy, El Reno campus effective fiscal year 2021-2022.
- b) Employment of Haleigh Klaus, Instructional Coach - Literacy, Chickasha campus effective fiscal year 2021-2022.
- c) Employment of Christina Ulmer, Service Careers Instructor, El Reno campus effective fiscal year 2021-2022.
- d) Employment of Joseph Nieto, Instructional Services Assistant, Chickasha campus effective July 1, 2021.

e) Renewal of Contracts for Full Time Support Staff (Addendum A)

f) Renewal of Contracts for Part Time Staff (Addendum B)

g) Renewal of Contracts for Child Care Staff (Addendum C)

Motion to not go into Executive session made by Christy Stanley and Seconded by Dean Riddell Passed.

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

Motion to approve employment of Lisa Geniesse, Instructional Coach - Literacy, El Reno campus effective fiscal year 2021-2022.

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.

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

Motion to approve employment of Haleigh Klaus, Instructional Coach - Literacy, Chickasha campus effective fiscal year 2021-2022.

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

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

Motion to approve employment of Christina Ulmer, Service Careers Instructor, El Reno campus effective fiscal year 2021-2022.

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

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

Motion to approve employment of Joseph Nieto, Instructional Services Assistant, Chickasha campus effective July 1, 2021.

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

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

Motion to approve Renewal of Contracts for Full-Time Support Staff (Addendum A).

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.

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

Motion to approve Renewal of Contracts for Part Time Staff (Addendum B).

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

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

Motion to approve Renewal of Contracts for Child Care Staff (Addendum C).

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

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

Return to Learn Plan: No updates to review

Motion to approve Salary Schedule and Job Listing for fiscal year 2021-2022 (Addendum D).

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

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

Motion to approve Substitute Salary Schedule for fiscal year 2021-2022 (Addendum E).

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve Receiving Clerks for each campus (Addendum F).  
This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion 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 2021-2022.

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Mrs. Tammy Ridgeway gave the presentation of the fiscal year 2021-2022 Preliminary School District Budget.

Motion to approve the Preliminary School District Budget for fiscal year 2021-2022 (Addendum G).  
This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve the expiration of Board Policy Section 6 Leave - COVID-19 Authorized Absence and COVID-19 Vaccine Authorized Absence effective June 30, 2021.  
This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve revision of Board Policy Section 6 Benefits - Retirement (Addendum H).  
This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve the Wellness Program for fiscal year 2021-2022 (Addendum I).  
This Motion made by Christy Stanley and Seconded by Dean Riddell passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve a District Communications and Marketing Plan for fiscal year 2021-2022 (Addendum J).  
This Motion made by Dean Riddell and Seconded by Christy Stanley passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve the Tuition Reciprocity Agreement between Canadian Valley Technology Center and the Southwest Oklahoma Technology Centers (Addendum K).  
This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve School Insurance Proposal from INSURICA Education (Addendum L).  
This Motion made by Dean Riddell and Seconded by Christy Stanley passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve Renewal of Yearly Lease (year 3 of 3) of Three (3) - 71 Passenger Buses for \$15,000.00 each for a total of \$45,000.00 from Ross Transportation, El Reno campus for fiscal year 2021-2022 (Addendum M).

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

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

Motion to approve Renewal of Yearly Lease (year 3 of 3) of One (1) - 71 Passenger Bus for \$15,000.00 per year, Ross Transportation, Chickasha campus for fiscal year 2021-2022 (Addendum N).

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

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

Motion to approve Renewal Lease (year 2 of 3) of Two (2) - 71 Passenger Buses for \$15,000.00 each for a total of \$30,000.00 per year, Ross Transportation, Chickasha campus for fiscal year 2021-2022 (Addendum N).

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

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

Motion to approve Continuous Improvement contract with Dr. Shanna Teel for fiscal year 2021-2022 (Addendum O).

This Motion made by Dean Riddell and Seconded by Christy Stanley passed.

Motion carried 3-1 (Stanley yes, Vickrey yes, Riddell yes, Crawford no, Jones absent)

Motion to approve Agreement between Canadian Valley Technology Center and the Grady County Sheriff's Office (Addendum P).

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

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

Motion to approve the Maintenance Agreement between Canadian Valley Technology Center and Panco (Addendum Q).

This Motion made by Dean Riddell and Seconded by Christy Stanley passed.

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

Motion to approve Maintenance Agreement between Canadian Valley Technology Center and SourceOne Management Services, Inc. for custodial services at the Cowan campus (Addendum R).

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

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

Motion to approve Contact of Sale between Canadian Valley Technology Center and Linda Huffman for property in Chickasha in the amount of \$40,000.00 (Addendum S).

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

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

Motion to approve Facility Use and License Agreement for Café 66 at the El Reno campus (Addendum T).

This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve sole source quote from Tech-Labs for iART at the El Reno campus in the amount of \$95,080.00 (Addendum U).

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve sole source quote from Cisco-Eagle for iART at the El Reno campus in the amount of \$51,600.00 (Addendum V).

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve the lowest quote from Yarbrough & Sons for a rooftop unit for Childcare at the Chickasha campus in the amount of \$15,255.00 (Addendum W).

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve Clinical Experience Agreement between Canadian Valley Technology Center and:

- a) Spanish Cove (Addendum X)
- b) Integris Baptist Hospital (Addendum Y)
- c) Physicians Hospital Anadarko (Addendum Z)
- d) Grady Memorial Hospital (Addendum AA)

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve Memorandum of Understanding for the Preceptor Program between Canadian Valley Technology Center and:

- a) Kirk's Emergency Medical Service (Addendum AB)
- b) Pafford EMS (Addendum AC)
- c) Physician's Hospital Anadarko (Addendum AD)
- d) Tuttle EMS (Addendum AE)
- e) Anadarko Fire Department (Addendum AF)
- f) Chickasha Fire Department (Addendum AG)
- g) Comanche County Memorial Hospital (Addendum AH)
- h) Grady Memorial Hospital (Addendum AI)
- i) Integris Baptist (Addendum AJ)

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve Canvas Subscription with Instructure for Instructional Services district wide (Addendum AK)

This Motion made by Dean Riddell and Seconded by Dennis Crawford passed.  
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve a fundraiser for "HOSA" August 12, 2021-March 11, 2022, Dr. Earl Cowan campus. Proceeds will be used for HOSA National Service Project.

This Motion made by Christy Stanley and Seconded by Dennis Crawford passed.

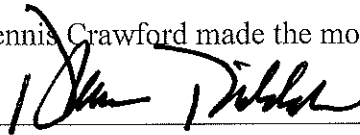
Motion carried 4-0 (Stanley yes, Vickrey yes, Riddell yes, Crawford yes, Jones absent)

Motion to approve Consent Agenda

This motion made by Christy Stanley and seconded by Dean Riddell, passed.

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

Dennis Crawford made the motion to adjourn at 6:34.

  
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Mr. Dean Riddell, Board Clerk

STATE OF OKLAHOMA)

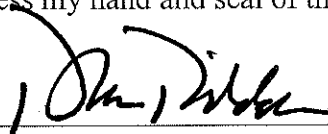
) SS:

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 July 13, 2021.

  
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Mr. Dean Riddell, Board Clerk