

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 P.M.

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. Financial Report

4. Administrative Reports

5. 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.

6. 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)

7. Vote to Convene into Executive Session

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

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

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

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

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

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

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

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

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

17. Board of Education's review and discussion of CV Tech's Return to Learn Plan.

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

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

20. Vote to approve Receiving Clerks for each campus (Addendum F).

21. 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 2021-2022.

22. Presentation of the fiscal year 2021-2022 Preliminary School District Budget.

23. Public hearing for the purpose of answering questions and discussion pertaining to the School District Budget for fiscal year 2021-2022 and fiscal year 2020-2021 expenditures.

24. Vote to approve the Preliminary School District Budget for fiscal year 2021-2022 (Addendum G).
25. Vote to approve the expiration of Board Policy Section 6 Leave - COVID-19 Authorized Absence and COVID-19 Vaccine Authorized Absence effective June 30, 2021.
26. Vote to approve revision of Board Policy Section 6 Benefits - Retirement (Addendum H).
27. Vote to approve the Wellness Program for fiscal year 2021-2022 (Addendum I).
28. Vote to approve a District Communications and Marketing Plan for fiscal year 2021-2022 (Addendum J).
29. Vote to approve the Tuition Reciprocity Agreement between Canadian Valley Technology Center and the Southwest Oklahoma Technology Centers (Addendum K).
30. Vote to approve School Insurance Proposal from INSURICA Education (Addendum L).
31. Vote 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).
32. Vote 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).
33. Vote 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).
34. Vote to approve Continuous Improvement contract with Dr. Shanna Teel for fiscal year 2021-2022 (Addendum O).
35. Vote to approve Agreement between Canadian Valley Technology Center and the Grady County Sheriff's Office (Addendum P).
36. Vote to approve the Maintenance Agreement between Canadian Valley Technology Center and Panco (Addendum Q).
37. Vote to approve Maintenance Agreement between Canadian Valley Technology Center and SourceOne Management Services, Inc. for custodial services at the Cowan campus (Addendum R).
38. Vote 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).
39. Vote to approve Facility Use and License Agreement for Café 66 at the El Reno campus (Addendum T).
40. Vote to approve sole source quote from Tech-Labs for iART at the El Reno campus in the amount of \$95,080.00 (Addendum U).
41. Vote to approve sole source quote from Cisco-Eagle for iART at the El Reno campus in the amount of \$51,600.00 (Addendum V).

42. Vote 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).

43. Vote 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)

44. Vote 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)

45. Vote to approve Canvas Subscription with Instructure for Instructional Services district wide (Addendum AK)

46. Vote 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.

47. 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 8, 2021.
- b. Encumbrances (Addendum AL)
- c. Change Orders to the General Fund and Building Fund (Addendum AM)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum AN)
- e. Business and Industry Contracts (Addendum AO)
- f. Employment of Part-Time Personnel (Addendum AP)

g. Surplus/Salvage List (Addendum AQ)

48. 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).

49. Board Members' Comments

50. Announcements -Coming Events

- Next Board Meeting July 13, 2021 Chickasha campus

51. Adjournment (Vote)