

# CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6  
El Reno Campus, JR Gilliland Seminar Center,  
6505 E. HWY. 66, El Reno, Oklahoma 73036  
Regular Meeting Board of Education  
Tuesday, June 8, 2021 5:30 p.m. Regular Meeting Board of Education

## 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. Showcase: Workplace Partnerships and Student Success

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 Rachel Webb, Practical Nursing instructor, El Reno campus effective June 30, 2021.

b) Resignation of Katharine Lagaly, Instructional Assistant, Cowan campus effective May 26,

2021.

c) Resignation of Julie McCormick, Campus Director, El Reno campus effective June 30, 2021.

8. 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 Christopher Gadberry, Computer Technician I, Cowan campus effective June 14, 2021 and fiscal year 2021-2022.

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 employment of Christopher Gadberry, Computer Technician I, Cowan campus effective June 14, 2021 and fiscal year 2021-2022.

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

14. 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 2021-2022.

15. Vote to approve Amanda Kennedy as School District Treasurer and Michelle Long as Deputy Treasurer for fiscal year 2021-2022.

16. Vote to approve Coordinators and Compliance Officers for fiscal year 2021-2022 (Addendum A).

17. Vote to approve continuing Health/Dental/Vision coverage for employees with the Office of Management and Enterprise Services (OMES) for fiscal year 2021-2022.

18. Vote to approve continuing Life Insurance Coverage for employees with Standard Life for fiscal year 2021-2022.

19. Vote to approve Sick Leave Incentive per Board Policy Section 6 Leave - Attendance Incentive, for fiscal year 2021-2022.

20. Vote to approve fiscal year 2021-2022 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.

21. Vote to approve District School Activity Fund Accounts for 2021-2022 (Addendum B).

22. Vote to approve Fee Schedule and Letter of Agency between Canadian Valley Technology Center and Kellogg & Sovereign Consulting, LLC for E-Rate and OUSF Management Services (Addendum C).

23. Vote to approve service agreement between Canadian Valley Technology Center and Johnson Controls for Maintenance solutions at the Chickasha campus (Addendum D).

24. Vote to approve Renewal of Leases and Services with Standley Systems for fiscal year 2021-2022.

25. Vote to approve Microsoft Premier Support Service Agreement District Wide (Addendum E).

26. Vote to approve the lowest quote to purchase equipment from Fenway Enterprises for \$81,478.41 for Surgical Technology at the Cowan campus (Addendum F).

27. Vote to approve the lowest quote to purchase equipment from ST Surge for \$65,635.00 for Surgical Technology at the Cowan campus (Addendum G).

28. Vote to approve Collaborative Agreement between Canadian Valley Technology Center and the Oklahoma City Area Indian Health Service for Practical Nursing (Addendum H).

#### 29. 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 and Special Meetings held May 11, 2021.
- b. Encumbrances (Addendum I)
- c. Change Orders to the General Fund and Building Fund (Addendum J)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum K)
- e. Business and Industry Contracts (Addendum L)
- f. Employment of Part-Time Personnel (Addendum M)
- g. Surplus/Salvage List (Addendum N)

#### 30. 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).

#### 31. Board Members' Comments

#### 32. Announcements -Coming Events

- Next Board Meeting June 29, 2011

#### 33. Adjournment (Vote)