

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, March 8, 2022 5:30 PM

Approved Minutes

Roll Call of Board of Education members and establish a quorum: Attendance taken at 5:31 p.m.
Dean Riddell: Present; Jimmie Vickrey: Present; Dennis Crawford: Present; Christy Stanley:
Present; Penny Jones: Absent.

Public Comment

No Communication to the Board was presented or discussed.

Showcase: Jaime Jones, District Support Counselor, shared with the board about the work she is doing at CV Tech. As the district support counselor, she is at a designated campus each day of the week and sees students and staff for mental health support. Since the beginning of the year she has had 72 appointments helping approximately 50 individuals. She has also been working with Marketing to set up QR codes throughout the schools for students and staff to get immediate confidential access to her. Ms. Jones' future plans are to work with staff for professional development and make mental health care accessible.

Acknowledgment of Election Results as received from the Canadian County Election Board: Mr. Jimmie Vickrey, Board of Education, Zone #4, Office #4, Elected without Opposition.

Motion to approve Audit Report for fiscal year 2021, presented by Kerry John Patten, CPA (Addendum A).

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

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

Financial Report: Tammy Ridgeway presented the financial report to the Board. Mrs. Ridgeway reported on the following: 1) total cash and investments in the General Fund as of February 28, 2022 was \$28,237,909.85; 2) total cash and investments in the Building Fund as of February 28, 2022 was \$25,088,133.34. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of February 28, 2022, was \$1,494,355.77.

Administrative Reports:

- NTHS Day – NTHS day at the capital was Monday Feb 28. Students from across the district went and met legislators and took a tour.
- ARPA (American Rescue Plan Act) Grant – CV Tech made application for the grant to

increase the Practical Nursing Program. This would help fast track Health Careers high school students and increase adult enrollment into the Practical Nursing Program.

- Community Partnerships – Investigating the possibility of partnering with community members to develop an incubator in downtown Yukon.
- Evening Programs – 3 evening classes will be added, HVAC, Welding and Electrical Trades. If the added classes make, CV Tech will be hiring an evening administrator.
- Highschool Aviation – CV Tech will be adding a high school Aviation Program starting in the fall.
- Senior leaders – Dr. Teel presented a professional development coaching session for Senior leaders. The next session will be in April.
- HEERF payment – The last HEERF payment will be sent out to 388 students. Pell recipients will receive \$1250 and non-pell students will receive \$850.
- Easement – Negotiations are under way between OGE and ONG for the easement at the property on SW 29th and Cemetery Rd.

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

- a) Resignation of Shaelee Baldwin, Child Care Lead Teacher, El Reno campus, effective February 24, 2022.
- b) Resignation of Adison Foster, Child Care Lead Teacher, El Reno campus effective March 4, 2022.
- c) Resignation of Chuck Hood, Assistant Superintendent, District wide effective June 30, 2022.
- d) Resignation of Jaime Popp, Health Careers Instructor, Cowan Campus effective end of fiscal year 2021-2022.
- e) Resignation of Kari Mulligan, ACCD Secretary, El Reno campus effective March 18, 2022.
- f) Resignation of Sarah McDaniel, Health Careers Instructor, Chickasha campus effective March 4, 2022.
- g) Retirement of Teresa Morgan, Evening Custodian, Chickasha campus effective June 1, 2022.
- h) Retirement of Theresa VanCleave, Employment Specialist, Chickasha campus effective June 1, 2022.
- i) Retirement of Michael Sutterfield, Math Instructor, Chickasha campus effective end of fiscal year 2021-2022.
- j) Retirement of Howard Carpenter, Safety Trainer, Chickasha campus effective July 8, 2022.
- k) Retirement of Willis Shanor, Pre-Engineering Instructor, El Reno campus effective end of fiscal year 2021-2022.

Proposed Executive Session to discuss Employment of the following personnel pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

- a) Transfer of Kyrsten Huggins from Technical Assistant to Child Care Lead Teacher, El Reno campus effective March 1, 2022.

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

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

Motion to approve the transfer of Kyrsten Huggins from Technical Assistant to Child Care Lead Teacher, El Reno campus effective March 1, 2022.

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

Motion to approve Full-Time and Adult Community and Career Development (ACCD) Tuition and Fees schedule for fiscal year 2022-2023 (Addendum B).

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

Motion to approve Bus Driver and Substitute Salary Schedule for fiscal year 2022-2023 (Addendum C)

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

Motion to approve the Adult Community and Career Development (ACCD) Salary Schedule for fiscal year 2022-2023 (Addendum D).

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

Motion to approve the Salary Schedule for fiscal year 2022-2023 (Addendum E).

This Motion made by Dean Riddell and Seconded by Christy Stanley passed.
Motion carried 3-1 (Riddell yes, Vickrey yes, Stanley yes, Crawford No, Jones absent)

Motion to approve 2022-2023 Canadian Valley Technology Center District Calendar (Addendum F).

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

Dr. Lutts reviewed and discussed CV Tech's COVID Cases trend graph from Return to Learn Plan/COVID Protocols.

Motion to approve destruction of fiscal year 2016 purchase orders and other pertinent fiscal year 2016 financial records.

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

Motion to approve agreement between Canadian Valley Technology Center and American Fidelity for Section 125 plan, district wide (Addendum G).

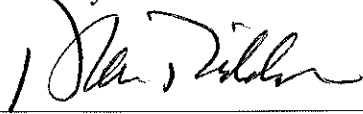
This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.
Motion carried 4-0 (Riddell yes, Vickrey yes, Stanley yes, Crawford yes, Jones absent)

Motion to approve agreement between Canadian Valley Technology Center and The City of Oklahoma City for Private Drainage Facility and Restrictions at the Cowan campus (Addendum H).

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

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 April 12, 2022.

A handwritten signature in cursive script, appearing to read "Dean Riddell", written in black ink.

Mr. Dean Riddell, Board Clerk