

CVTECH

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

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: Jaime Jones - New Position Update

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

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

6. Financial Report

7. Administrative Reports

8. 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.

9. 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.

10. Vote to Convene into Executive Session

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

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

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

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

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

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

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

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

19. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.

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

21. Vote to approve agreement between Canadian Valley Technology Center and American Fidelity for Section 125 plan, district wide (Addendum G).
22. Vote 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).
23. Vote to approve EMS Medical Director Agreement (Addendum I).
24. Vote to approve renewal contracts for 2022-2023 between Canadian Valley Technology Center and OneNet for internet services district wide (Addendum J).
25. Vote to approve License and Services Agreement between Canadian Valley Technology Center and UbiSim Inc. for Practical Nursing (Addendum K)
26. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and Oklahoma Association of Career and Technology Education (OkACTE), Association for Career and Technical Education (ACTE) for Positional Membership (Addendum L).
27. Vote to approve a fundraiser for the Service Careers Plant Sale, April 14-15, 2022, for Skills USA (Addendum M)

28. 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 February 8, 2022.
- b. Encumbrances (Addendum N)
- c. Change Orders to the General Fund and Building Fund (Addendum O)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum P)
- e. Business and Industry Contracts (Addendum Q)
- f. Employment of Part-Time Personnel (Addendum R)
- g. Surplus/Salvage List (Addendum S)

29. 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).

30. Board Members' Comments

31. Announcements -Coming Events

- Spring Break March 14-18, 2022
- Next Board Meeting April 12, 2022, Chickasha campus

32. Adjournment (Vote)