



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, March 9, 2021 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: Remote Learning

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) Retirement of Robert (RC) Everly, Maintenance Technician, El Reno, effective June 30, 2021.
- b) Retirement of Darci Rains, Internal Auditor/ Treasurer, District Wide, effective July 1, 2021.

8. Vote to approve Tammy Ridgeway as Title IX Coordinator effective March 9, 2021.

9. Board of Education's monthly review and discussion of CV Tech's Return to Learn Plan.
10. Vote to approve destruction of fiscal year 2015 purchase orders and other pertinent fiscal year 2015 Financial Records.
11. Vote to approve 2021-2022 Canadian Valley Technology Center District Calendar (Addendum A).
12. Vote to approve the State of Oklahoma Purchase Card Program Linking Authorization Agreement between Canadian Valley Technology Center and Bank of America (Addendum B).
13. Vote to approve Board Meetings Held Via Videoconference or Teleconference Policy (Addendum C).
14. Vote to approve renewal contracts for 2021-2022 between Canadian Valley Technology Center and OneNet for internet services district wide (Addendum D).
15. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), Chickasha campus for Vocational/ Technical Education Services (Addendum E).
16. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), El Reno campus for Vocational/ Technical Education Services (Addendum F).
17. Vote to approve Collaborative Agreement between Canadian Valley Technology Center and the Board of Regents of the University of Oklahoma, by and through the University Outreach/ College of Continuing Education Center for Early Childhood Professional Development (Addendum G).
18. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and the Oklahoma Association of Career and Technology Education (OkACTE) and the Association for Career and Technical Education (ACTE) (Addendum H).
19. Vote to approve Memorandum of Understanding - Change Order between Canadian Valley Technology Center and the Department of Career and Technology Education (ODCTE) for Veterinary Assistant Certification exams through the Oklahoma Veterinary Medical Association (OVMA) (Addendum I).
20. Vote to approve Clinical Rotation Agreement for Non-Registered Nurse Program Students between Canadian Valley Technology Center and Norman Regional Hospital Authority (Addendum J).
21. Vote to approve Memorandum of Understanding for the Preceptor Program between Canadian Valley Technology Center and:
 - a) Apache EMS (Addendum K)
 - b) Pafford EMS (Addendum L)
 - c) Tuttle EMS (Addendum M)
22. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and Redlands Community College for MATHPHYS coursework (Addendum N).

23. Vote to approve the lowest quote to purchase a 2020 Kia Optima trainer vehicle from John Holt for \$15,000.00, for Auto Services at the Chickasha campus (Addendum O).

24. 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 9, 2021.
- b. Encumbrances (Addendum P)
- c. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum Q)
- d. Business and Industry Contracts (Addendum R)
- e. Employment of Part-Time Personnel (Addendum S)

25. 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).

26. Board Members' Comments

27. Announcements -Coming Events

- Spring Break March 15-19, 2021
- Next Board Meeting April 13, 2021, Dr. Earl Cowan Campus Seminar Center.

28. Adjournment (Vote)