



**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, May 10, 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: Celebrate Graduates

4. Financial Report

5. Administrative Reports

- Grady County Settlement
- Donations
- Budgets
- Lt. Governor Interview
- Graduation Dates
- CTSO update

6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the Resignation of the following employee(s):
  - a) Resignation of Jeremy Turnbow, Evening Custodian, Chickasha campus effective April 13, 2022.
  - b) Resignation of Hannah Fowler, Instructional Assistant, El Reno campus effective end of fiscal year 2021-2022.
  - c) Resignation of Elizabeth Armstrong, Workforce Development Coordinator, El Reno campus effective April 27, 2022.
  - d) Resignation of Del Laidley, FCI Instructor effective June 30, 2022.
  - e) Resignation of Joshua Critchfield, Director of Facilities, Safety and Security, district wide effective June 30, 2022.
  - f) Resignation of Timothy Nguyen, Videographer, district wide effective May 20, 2022.
  - g) Retirement of Dr. Donald "Jay" Watson, BIS and Workforce development Director, district-wide effective April 26, 2022.
7. 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 Melissa Holcomb, Counselor/Special Needs/Assessment Center Coordinator, Cowan campus effective July 1, 2022.
  - b) Employment of Ilisa Allen, ACCD Secretary, El Reno campus, effective May 16, 2022, and fiscal year 2022-2023.
  - c) Employment of Alan Anderson, High School Aviation Instructor, El Reno campus effective June 20, 2022, and fiscal year 2022-2023.
  - d) Employment of Ashley Titus, Health Careers Instructor, Cowan campus effective July 11, 2022.
  - e) Employment of Assistant Superintendent, district wide.
  - f) Transfer of Angela Lewis from ACCD Director to BIS Director, district wide effective May 2, 2022.
  - g) Transfer of Latricia D'Amico from Math Instructor, El Reno campus to Instructional Services Assistant Director, district wide, effective July 1, 2022.
8. Vote to Convene into Executive Session
9. Vote to acknowledge return from Executive Session to Open Session of the board
10. Statement of minutes of Executive Session by Board President.
11. Vote to approve the employment of Melissa Holcomb, Counselor/Special Needs/Assessment Center Coordinator, Cowan campus effective July 1, 2022.
12. Vote to approve the employment of Ilisa Allen, ACCD Secretary, El Reno campus, effective May 16, 2022, and fiscal year 2022-2023.
13. Vote to approve the employment of Alan Anderson, High School Aviation Instructor, El Reno campus effective June 20, 2022, and fiscal year 2022-2023.
14. Vote to approve employment of Ashley Titus, Health Careers Instructor, Cowan campus effective July 11, 2022.

15. Vote to approve employment of Assistant Superintendent, district wide.
16. Vote to approve the transfer of Angela Lewis from ACCD Director to BIS Director, district wide effective May 2, 2022.
17. Vote to approve that transfer of Latricia D'Amico from Math Instructor, El Reno campus to Instructional Services Assistant Director, district wide, effective July 1, 2022.
18. Vote to approve the Renewal of Contracts for the Certified Career Teachers (Addendum A).
19. Vote to approve the Renewal of Contracts for the Certified Probationary Teachers (Addendum B).
20. Vote to approve the Renewal of Contracts for the Certified Career Counselors (Addendum C).
21. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.
22. Vote to approve adding Eye Care Assistant as a full-time program for secondary and post-secondary students at the Cowan campus for the 2022-2023 school year.
23. Vote to approve the following policies to the Policy Manual:
  - a) Section 10 Students - Adult Student Behavior (Addendum D)
  - b) Section 10 Students - Secondary Student Behavior (Addendum E)
  - c) Section 10 Students - Tuition Waivers (Addendum F)
24. Vote to approve Oklahoma State School Boards Association Membership (OSSBA) for fiscal year 2022-2023 (Addendum G).
25. Vote to approve the Service Agreement between Canadian Valley Technology Center and Oklahoma State Boards Association Employment Service Program (OSSBA) (Addendum H).
26. Vote to approve agreement between Canadian Valley Technology Center and the Oklahoma Department of Rehabilitation Services (DRS), Cowan campus for Project Search Training, Placement and Employment (Addendum I).
27. Vote to approve agreement between Canadian Valley Technology Center and the Department of Rehabilitation Services (DRS), El Reno campus for Vocational/ Technical Education Services (Addendum J).
28. Vote to approve Technology Centers Cooperative Agreement with the Gooden Group for fiscal year 2022-2023 (Addendum K).
29. Vote to approve Right of Way Agreement between Canadian Valley Technology Center and Bison Water Midstream LLC for the El Reno campus (Addendum L).
30. Vote to approve agreement between Canadian Valley Technology Center and the Canadian County Sheriff's Office (Addendum M).
31. Vote to approve Clinical Agreement between Canadian Valley Technology Center and:
  - a) The Steelman Clinic (Addendum N).
  - b) Accentra Home Health/Hospice (Addendum O).

32. Vote to approve the Memorandum of Understanding between Canadian Valley Technology Center and Accentra Home Health/Hospice for the Preceptor Program (Addendum P).
33. Vote to approve Compliance with the Children's Internet Protection Act (CIPA) (Addendum Q).
34. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and the Oklahoma Department of Career and Technology Education (ODCTE) for assessments at the Chickasha and El Reno campuses (Addendum R).
35. Vote to approve the Tuition Reciprocity Agreement between Canadian Valley Technology Center and the Southwest Oklahoma Technology Centers (Addendum S).
36. Vote to approve Technology Centers Statewide Marketing Cooperative agreement for fiscal year 2022-2023 (Addendum T).

#### 37. 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 April 12, 2022.
- b. Encumbrances (Addendum U)
- c. Change Orders to the General Fund and Building Fund (Addendum V)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum W)
- e. Business and Industry Contracts (Addendum X)
- f. Employment of Part-Time Personnel (Addendum Y)
- g. Surplus/Salvage List (Addendum Z)

#### 38. 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).

#### 39. Board Members' Comments

#### 40. Announcements -Coming Events

- End of School May 31, 2022
- Next Board Meeting June 14, 2022 El Reno campus

#### 41. Adjournment (Vote)