



**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, May 11, 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: Virtual Graduation

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 Stephanie Carr, Adult Career & Community Development Secretary, Chickasha campus, effective May 31, 2021.

b) Resignation of Autumn "Sunshine" Huckabaa, Instructional Services Assistant, Chickasha

campus effective May 7, 2021.

c) Resignation of Jayson Floyd, Service Careers Instructor, El Reno campus effective May 26, 2021.

d) Resignation of Janet Herren-Pogue, Career Readiness Specialist, Chickasha 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) Renewal of Contracts for the Certified Career Teachers (Addendum A)

b) Renewal of Contracts for the Certified Probationary Teachers (Addendum B)

c) Renewal of Contracts for the Certified Career Counselors (Addendum C)

d) Renewal of Contracts for the Certified Federal Funded Employees (Addendum D)

e) Transfer of Alan Cook from Literacy Coach to Project Connect Instructor, El Reno campus effective fiscal year 2021-2022.

f) Transfer of Dr. Donald Jay Watson from Director of Workforce Development to Director of BIS and Workforce Development, effective May 1, 2021 and Fiscal year 2021-2022.

g) Employment of Anthony Davis, Computer Technician I, Chickasha campus effective May 3, 2021.

h) Employment of Alfred "Clay" Graham, Computer Information Systems Instructor, El Reno campus effective fiscal year 2021-2022

i) Employment of Cody "Johnathan" Gervasi, Business and Medical Administration Instructor, Chickasha campus effective fiscal year 2021-2022.

j) Employment of Bianca Cardenas, Bursar, El Reno campus effective June 1, 2021

k) Employment of Christy Self Biomedical Sciences Instructor, Cowan campus fiscal year 2021-2022

l) Employment of Alicia Wright Emergency Services Instructor, El Reno campus 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 Renewal of Contracts for the Certified Career Teachers (Addendum A).

13. Vote to approve the Renewal of Contracts for the Certified Probationary Teachers (Addendum B).

14. Vote to approve the Renewal of Contracts for the Certified Career Counselors (Addendum C).

15. Vote to approve the Renewal of Contracts for the Certified Federal Funded Employees (Addendum D).

16. Vote to approve transfer of Alan Cook from Literacy Coach to Project Connect Instructor, El Reno campus effective fiscal year 2021-2022.

17. Vote to approve transfer of Dr. Donald Jay Watson from Director of Workforce Development to Director of BIS and Workforce Development, effective May 1, 2021, and Fiscal year 2021-2022

18. Vote to approve employment of Anthony Davis, Computer Technician I, Chickasha campus effective May 3, 2021.
19. Vote to approve employment of Alfred "Clay" Graham, Computer Information Systems Instructor, El Reno campus effective fiscal year 2021-2022.
20. Vote to approve employment of Cody "Johnathan" Gervasi, Business and Medical Administration Instructor, Chickasha campus effective fiscal year 2021-2022.
21. Vote to approve employment of Bianca Cardenas, Bursar, El Reno campus effective June 1, 2021.
22. Vote to approve employment of Christy Self Biomedical Sciences Instructor, Cowan campus fiscal year 2021-2022.
23. Vote to approve employment of Alicia Wright Emergency Services Instructor, El Reno campus fiscal year 2021-2022.
24. Vote to approve Meniesa Brown as encumbrance clerk and Amanda Kennedy as deputy treasurer effective May 11, 2021.
25. Board of Education's review and discussion of CV Tech's Return to Learn Plan.
26. Vote to approve one-time COVID hardship stipend of \$1,500.00 for regular, full-time employees and \$750.00 for regular, part-time employees that started before January 1, 2021.
27. Vote to approve Compliance with the Children's Internet Protection Act (CIPA) (Addendum E).
28. Vote to approve District Professional Development plan for fiscal year 2021-2022 (Addendum F).
29. Vote to approve Oklahoma State School Boards Association Membership (OSSBA) for fiscal year 2021-2022 (Addendum G).
30. Vote to approve the Service Agreement between Canadian Valley Technology Center and Oklahoma State Boards Association Employment Services Program (OSSBA) (Addendum H).
31. Vote to approve Technology Centers Cooperative agreement with the Gooden Group for fiscal year 2021-2022 (Addendum I).
32. Vote to approve Technology Centers Statewide Marketing Cooperative agreement for fiscal year 2021-2022 (Addendum J).
33. Vote to approve Career Tech of Excellence Compact Contract with KRUSH Strategic marketing and Advertising (Addendum K).
34. Vote to approve Equipment Rental Agreement with Standley Systems for the El Reno and Cowan Campuses (Addendum L).
35. Vote to approve the lowest quote to purchase a walk-in freezer from Terrell Refrigeration for \$23,249.93 for Food Services at the Chickasha campus (Addendum M).
36. Vote to approve the purchase of Virtual Desktop Infrastructure district wide in the amount of \$175,718.48 through state contract #SW1020D (Addendum N).

37. Vote to approve the lowest quote to purchase collaborative robot with accessories from Advanced Technologies for \$36,749.00 for iART program at the El Reno campus (Addendum O).

38. Vote to approve Memorandum of Understanding between Canadian Valley Technology Center and the Oklahoma Department of Career and Technology Education (ODCTE) and Testing Site for ACT WorkKeys (Addendum P).

39. 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 Q).

40. Vote to approve Clinical Experience agreement between Canadian Valley Technology Center and:

- a) Tuttle Care Center for Practical Nursing (Addendum R)
- b) Sooner Urgent Care for Medical Assisting (Addendum S)
- c) McBride Occupational Health Clinic for Medical Assisting (Addendum T)

#### 41. 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 13, 2021.
- 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)

#### 42. 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).

#### 43. Board Members' Comments

#### 44. Announcements -Coming Events

- Last day of instruction for Chickasha May 21, 2021

- Last day of instruction for Cowan/El Reno May 24, 2021
- Next Board Meeting June 8, 2021, El Reno Campus

45. Adjournment (Vote)