



**CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6  
Dr. Greg Z. Winters District Administration Building (Building 200) Board Room, El Reno  
Campus, 6505 E. HWY. 66, El Reno , Oklahoma 73036  
Regular Meeting Board of Education  
Tuesday, May 14, 2019 Regular Meeting Board of Education**

**AGENDA**

*Dinner is available for Board members beginning at 5:00 p.m., preceding the convening of the Board meeting. No school business shall be introduced or discussed, and conversation shall be unrelated to school business. 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 Comments  
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: Foundation Outstanding Scholars & Foundation Highlight
4. Construction Report
5. Vote to approve Election of Officers for the Board of Education, President.
6. Vote to approve Election of Officers for the Board of Education, Vice President.
7. Vote to approve Election of Officers for the Board of Education, Clerk.
8. Vote to approve Election of Officers for the Board of Education, Deputy Clerk.
9. Financial Report
10. Administrative Reports

11. 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 Anita Followwill, Surgical Technology Instructor, Chickasha Campus, effective September 1, 2019. b) Resignation of Lindsey Cherry, Literacy Coach, El Reno Campus, effective May 29, 2019.

12. Proposed Executive Session to discuss employment, hiring, and appointment of individual salaried employees. Executive session authority: 25 Okla. Stat. § 307(B)(1) and (7). The board shall discuss the employment of: 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 Damon "Scott" Charlson, Project Based Learning Coordinator to Instructional Design Specialist, Chickasha Campus, effective July 1, 2019. f) Transfer of Bambi Slimp, Child Care Director to Early Care & Education Instructor, El Reno Campus, effective July 1, 2019. g) Transfer of Michelle Long, District Administration Office Clerk to District Activity Fund Custodian, effective July 1, 2019. h) Transfer of Jennifer Duke, Health Careers Instructor, Chickasha Campus, to Practical Nursing Instructor, El Reno Campus, effective June 10, 2019 and fiscal year 2020. i) Employment of Sue Hull, Chemistry Instructor, El Reno Campus, effective June 2019 and fiscal year 2020. j) Employment of Roger Cunningham, FCI Plumbing Instructor, effective May 2019 and fiscal year 2020.

13. Vote to Convene into Executive Session

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

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

16. Vote to approve Renewal of Contracts for the Certified Career Teachers, (Addendum "A").

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

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

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

20. Vote to approve Transfer of Damon "Scott" Charlson, Project Based Learning Coordinator to Instructional Design Specialist, Chickasha Campus, effective July 1, 2019.

21. Vote to approve Transfer of Bambi Slimp, Child Care Director to Early Care & Education Instructor, El Reno Campus, effective July 1, 2019.

22. Vote to approve Transfer of Michelle Long, District Administration Office Clerk to District Activity Fund Custodian, effective July 1, 2019.

23. Vote to approve Transfer of Jennifer Duke, Health Careers Instructor, Chickasha Campus, to Practical Nursing Instructor, El Reno Campus, effective June 10, 2019 and Fiscal Year 2020.

24. Vote to approve Employment of Sue Hull, Chemistry Instructor, El Reno Campus, effective June 2019 and fiscal year 2020.

25. Vote to approve Employment of Roger Cunningham, FCI Plumbing Instructor, effective May 2019 and fiscal year 2020.

26. Vote to approve Memorandum of Understanding between the Oklahoma Department of Career and Technology Education and Canadian Valley Technology Center - Chickasha for the ACT Workkeys Curriculum licenses and WorkKeys Assessments, (Addendum "E").

27. Vote to approve Memorandum of Understanding between the Oklahoma Department of Career and Technology Education and Canadian Valley Technology Center - El Reno for the ACT Workkeys Curriculum licenses and WorkKeys Assessments, (Addendum "F").

28. Vote to approve agreement between Oklahoma Department of Rehabilitation Services (DRS) and Canadian Valley Technology Center, Chickasha Campus for Vocational/Technical Educational Services, (Addendum "G").
29. Vote to approve agreement between Oklahoma Department of Rehabilitation Services (DRS) and Canadian Valley Technology Center, El Reno Campus for Project Search™ Training, Placement, and Employment, (Addendum "H").
30. Vote to approve Technology Centers Cooperative Agreement with the Gooden Group for fiscal year 2019-2020, (Addendum "I").
31. Vote to approve agreement between Moore Norman Technology Center, Business & Industry Services, and Canadian Valley Technology Center, Chickasha Campus for 1-day training AS 9100 Rev. D Understanding, (Addendum "J").
32. Vote to approve Oklahoma Department of Wildlife Conservation (ODWC) Outdoor Education Programs Cooperative Agreement-Pass through Federal Assistance Grant with Canadian Valley Technology Center, (Addendum "K").
33. Vote to approve Service Agreement between Canadian Valley Technology Center and Oklahoma State School Boards Association Employment Services Program for the 2019-2020 school year, (Addendum "L").
34. Vote to approve Technology Centers Statewide Marketing Cooperative Agreement for fiscal year 2020, (Addendum "M").
35. Vote to approve Revision of Policy 2-6.9 Bereavement Leave, effective July 1, 2019, (Addendum "N").
36. Vote to approve 1) Sick Leave Incentive per Board Policy 2-6.3-1 and Personal Leave Incentive per Board Policy 2-6.3-1 and 2) lump sum payment in lieu of Oklahoma Teachers Retirement System credit for non-qualifying employees for fiscal year 2018-2019.
37. Vote to approve Replacement of Policy and Procedure 3-20 Loan or Use of School Computers and Other School Equipment, (Addendum "O").
38. Vote to approve Revision of Procedure 4-1.4 Industry Certification, (Addendum "P").
39. Vote to approve Replacement of Policy and Procedure 4-15 Next Step Scholarship, (Addendum "Q").
40. Vote to approve Acceptance of Village Tours & Travel, for SkillsUSA National Leadership and Skills Conference in Louisville, KY, (Addendum "R").

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 9, 2019
- b. Encumbrances - Addendum "S"
- c. Change Orders to the General Fund and Building Fund - Addendum "T"
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers - Addendum "U"
- e. Business and Industry Contracts - Addendum "V"

f. Employment of Part-Time Personnel - Addendum "W"

g. Surplus/Salvage List - Addendum "X"

h. Contract Amendments - Addendum "Y"

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

- May 16.....CVTC Project Connect Graduation at the El Reno Seminar Center
- June 10.....Foundation Golf Tournament
- June 11.....Board of Education Meeting, El Reno Campus
- June 27.....Board of Education Meeting, El Reno Campus

45. Adjournment (Vote)