



CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6
Conference Room, Chickasha Campus, 1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
Tuesday, November 12, 2019 5:30 p.m.

Approved Minutes

Roll Call of Board of Education members and establish a quorum: Attendance taken at 5:30 p.m.
Christy Stanley: Present; Penny Jones: Present; Travis Posey: Present; Dean Riddell: Present; Jimmie Vickrey: Absent.

Public Comment

No Communication to the Board was presented or discussed.

Showcase: Ropes Course

Angie Lewis, BIS Director, introduced Chris Allbritton and Wade McNight to discuss the ropes course. There are two different ropes courses available, the low and high. The low course focuses on communication games. Students are taken through the courses at the beginning of the school year to learn the importance of communication. The mission of the ropes course is "Challenge by Choice." This year marks the 20th anniversary of the Chickasha ropes course.

Construction Report

Julie McCormick gave the El Reno report that they are down to one punch page of minor fixes. There were also a couple of heat and air issues that were recently addressed. Joe Meziere gave the Cowan report that brick is still being put up. Windows on the North side have been installed as well as the doors to the tornado shelter. Also, temporary heaters have been installed.

Financial Report

Tammy Ridgeway presented the financial report to the Board. Mrs. Ridgeway reported on the following: 1) Total cash and investments in the General/Building Fund as of October 31, 2019, was \$18,041,341.99; 2) CV Tech has collected 9.4% of estimated revenue in the General Fund vs. 11.07% this time last year not including carryover. 3) CV Tech has collected 2.43% of estimated revenue in the Building Fund vs. 11.80% this time last year not including carryover. Mrs. Ridgeway also presented the Sinking Fund Account on the following: the Sinking Fund Account total cash and investments as of October 31, 2019, was \$821,669.30.

Administrative Reports

Dr. Lutts discussed with the Board her recent Superintendent's Benchmark trip to Ohio. The focus of the trip was Economic and Workforce Development. During the trip they visited 3 local Tech Centers and Crowne Industries. She also mentioned that Discovery Days and Sophomore Showcases would be going on through Christmas break. Dr. Lutts discussed how proud she was with the Marketing Team and Campus Directors for helping our sending schools with the new ICAP requirements through career exploration and financial literacy. Lastly Dr. Lutts talked about the Cultural Engagement Groups that Dr. Teel will be conducting on December 2-3, 2019.

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 Noel Watkins, Maintenance Technician, Cowan Campus, effective November 22, 2019.

b) Resignation of Kim Schat, Practical Nursing Instructor, Chickasha Campus, effective December 31, 2019.

Motion to approve Personnel Report. This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve Superintendent's recommendation of termination of Kim Williams, Food Service Assistant, Chickasha Campus, effective October 23, 2019.

This motion, made by Travis Posey and seconded by Penny Jones, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve the employment of Luis Navas, Safety/Wind Energy Instructor, El Reno Campus, effective October 30, 2019.

This motion, made by Dean Riddell and seconded by Travis Posey, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve, Schedule of Regular Meetings for the Board of Education for calendar year 2020 as amended, (Addendum "A").

This motion, made by Travis Posey and seconded by Penny Jones, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and South Yukon SNF OPCO, an Oklahoma limited liability company ("Facility") an operations manager for the City of Pauls Valley, Oklahoma dba Ranchwood Nursing Center (Addendum "B").

This motion, made by Dean Riddell and seconded by Penny Jones, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve agreement between MailFinance Inc. and Canadian Valley Technology Center for Government Product Lease Agreement, (Addendum "C").

This motion, made by Penny Jones and seconded by Dean Riddell, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve a fundraiser for "Chick-Fil-A Spirit Night." November 19, 2019, for Business Professionals of America, El Reno Campus.

This motion, made by Dean Riddell and seconded by Penny Jones, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve fundraiser for "CV Tech Lan Party." December 14, 2019, for Business Professionals of America, El Reno Campus.

This motion, made by Travis Posey and seconded by Dean Riddell, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Vote to approve fundraiser for "Thanksgiving Turkey Basket." November 15, 2019, for Business Professionals of America, El Reno Campus.

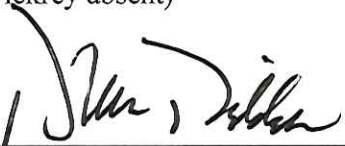
This motion, made by Travis Posey and seconded by Penny Jones, Passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Motion to approve Consent Agenda. This motion made by Travis Posey and seconded by Dean Riddell passed.

Motion carried 4-0. (Posey yes; Riddell yes; Jones yes; Stanley yes; Vickrey absent)

Dean Riddell made the motion to adjourn at 5:52 p.m.


Mr. Dean Riddell, Deputy Board Clerk

STATE OF OKLAHOMA)
) SS:
COUNTY OF CANADIAN)

I, the undersigned Clerk of the Board of Education of Canadian Valley Area Vocational Technical School District No. 6 of Canadian County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed with the office of the County Clerk of Canadian County, and Secretary of State of the State of Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this school district this 10th day of December 2019


Mr. Dean Riddell, Deputy Board Clerk