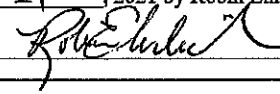


Agenda posted at 8:08 AM at the Entrance to Building
200, Canadian Valley Technology Center, Chickasha Campus, on
11/8/21, 2021 by Robin Ehrlich.

Signature



CV/TECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Chickasha Campus, Helen Ward Seminar Center,
1401 Michigan Ave., Chickasha, OK 73018
Special Meeting Board of Education
Tuesday, November 9, 2021 5:30 P.M.

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: Ambassadors

4. Financial Report

5. Administrative Reports

6. 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 Jessica Reed, Child Care Cook, El Reno campus effective October 27, 2021.

b) Retirement of Carol Ruzicka, Student Services Secretary, El Reno campus effective January 7, 2022.

c) Resignation of Carmen Garcia, Financial Aid Officer, El Reno campus effective November 26, 2021.

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 Michael Crissup, Food Service Manager, Cowan campus effective November 8, 2021.
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 employment of Michael Crissup, Food Service Manager, Cowan campus effective November 8, 2021.
12. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.
13. Vote to approve Shantel "Denise" Burns as Compliance Officer at the Chickasha campus effective November 10, 2021 through June 30, 2022.
14. Vote to approve Schedule of Regular Meetings for the Board of Education for calendar year 2022 (Addendum A)
15. Vote approve the following new policies to the Policy Manual:
 - a) Section 2 School Board Operations - Direct Deposit of Payroll (Addendum B)
 - b) Section 3 Business and Auxiliary Services - Criminal History Affidavits for Contractors (Addendum C)
 - c) Section 6 Employees General - Lactation Policy (Addendum D)
 - d) Section 10 Students - Suicide Awareness, Training and Prevention (Addendum E)
 - e) Section 10 Student - Transgender and Non-binary Student Records (Addendum F)
16. Vote to rescind Section 2 -Election of School Board Members, from the Policy manual (Addendum G).
17. Vote to approve credit card payment agreement with IDEMIA for fingerprinting payments, district wide (Addendum H).
18. Vote to approve Software License Agreement renewal with iDashboard for Instructional Services district wide (Addendum I).
19. Vote to approve contract between Canadian Valley Technology Center and LinkedIn (Addendum J)
20. Vote to approve Clinical Experience Agreement between Canadian Valley Technology Center and Oklahoma City Gynecology and Obstetrics, LLC for the Medical Assisting Program (Addendum K).
21. Vote to approve fundraiser for "Thanksgiving Turkey Baskets" November 1, 2021, to November 16, 2021, for Business Professionals of America, El Reno campus (Addendum L).
22. Vote to approve fundraiser for "Holiday Toy Drive" November 29, 2021, to December 15, 2021, for Business Professionals of America, El Reno campus (Addendum M).

23. Vote to approve fundraiser for "Big Top Baby Bash" November 15, 2021, to December 10, 2021, for Business Professionals of America, Cowan campus (Addendum N).

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 October 12, 2021.
- b. Encumbrances (Addendum O)
- c. Change Orders to the General Fund and Building Fund (Addendum P)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum Q)
- e. Business and Industry Contracts (Addendum R)
- f. Employment of Part-Time Personnel (Addendum S)
- g. Surplus/Salvage List (Addendum T)

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

- Thanksgiving Breaks November 24-26, 2021
- Next Board Meeting December 14, 2021, El Reno Campus

28. Adjournment (Vote)