

CV/TECH

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, October 12, 2021 5:30 PM

Approved Minutes

Roll Call of Board of Education members and establish a quorum: Attendance taken at 5:31 p.m. Penny Jones: Present; Jimmie Vickrey: Present; Dennis Crawford: Present; Christy Stanley: Present; Dean Riddell: Present.

Public Comment

No Communication to the Board was presented or discussed.

Showcase: New Programs - IART and Emergency Services: Josh Shandy, Director of Student Services, walked the board over to the new Emergency Services Classroom to tour. Once there, they were introduced to instructor Alicia Wright, who discussed the class and curriculum. Next, the board was walked over to the IART classroom where they met instructor Olin Bundy. Mr. Bundy showed the board the current equipment and talked to them about the equipment that was still coming and how they would use it in the classroom. Both instructors were very excited for what the future holds for their growing areas of study.

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 Fund as of September 30, 2021 was \$17,532,425.59; 2) total cash and investments in the Building Fund as of September 30, 2021 was \$16,342,524.02. Mrs. Ridgeway also presented the Sinking Fund Account on the following: The Sinking Fund Account total cash and investments as of September 30, 2021, was \$477,419.53.

Administrative Reports: Dr. Lutts discussed with the board about two Interim studies that she has been involved in, Workforce Economic Diversification and the Growing Workforce Gap and Economic Development and Workforce Working Group. Next, she discussed the Building Back Better federal grant that CV Tech has been working on and will submit phase one next week. She shared the full-time enrollment numbers from October. El Reno is at 80% capacity, Cowan is at 82% and Chickasha is at 73%. These are lower numbers than CV Tech would like to see at all three campuses. Covid could have had an impact on these numbers since recruitment was virtual last year. Lastly, she shared that Okarche took the resolution to be annexed into CV Tech to their board, but it was voted down 5-0.

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 Laura Coponiti, Financial Aid Officer, Chickasha campus effective October 26, 2021.

b) Employment of Nicole Harris, Practical Nursing Instructor, Cowan campus effective October 13, 2021.

Motion to not go into Executive session made by Christy Stanley and Seconded by Dennis Crawford Passed.

Motion carried 5-0. (Jones yes; Stanley yes; Vickrey yes; Crawford yes; Riddell yes)

Motion to approve employment of Laura Coponiti, Financial Aid Officer, Chickasha campus effective October 26, 2021.

This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

Motion to approve employment of Nicole Harris, Practical Nursing Instructor, Cowan campus effective October 13, 2021.

This Motion made by Christy Stanley and Seconded by Penny Jones passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

Dr. Lutts reviewed and discussed CV Tech's Return to Learn Plan/COVID Protocols.

Motion to approve the Board of Education Resolution to call for Board of Education Member Office #4, Zone #4, five-year term (Addendum A).

This Motion made by Dennis Crawford and Seconded by Christy Stanley passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

Motion to approve Transportation Schedule Contracts for fiscal year 2021-2022 (Addendum B).

This Motion made by Christy Stanley and Seconded by Penny Jones passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

Motion to approve Equipment Rental Agreement between Canadian Valley Technology Center and Standley Systems (Addendum C).

This Motion made by Dennis Crawford and Seconded by Dean Riddell passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

Motion to approve Malwarebytes Site License for IT District Wide (Addendum D).

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

Motion to approve contract between Canadian Valley Technology Center and the Southern Regional Education Board (SREB) (Addendum E).

This Motion made by Christy Stanley and Seconded by Penny Jones passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

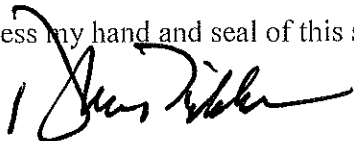
Motion to approve Software Service Agreement between Canadian Valley Technology Center and Tyler Technologies for time clock software district wide (Addendum F).

This Motion made by Christy Stanley and Seconded by Dean Riddell passed.

Motion carried 5-0 (Jones yes, Vickrey yes, Stanley yes, Crawford yes, Riddell yes)

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 November 9, 2021.

A handwritten signature in black ink, appearing to read "Dean Riddell", written over a horizontal line.

Mr. Dean Riddell, Board Clerk