

Agenda posted at 1:15 at the entrance to Building 200,
Canadian Valley Technology Center, El Reno Campus, on
9/12, 2022 by Mauri Riggs.
Signature llli

CVTECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
El Reno Campus, Board Room Dr. Greg Winters Administration Building,
6505 E. HWY. 66, El Reno, Oklahoma 73036
Regular Meeting Board of Education
Tuesday, September 13, 2022 5:30PM

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. Administrative Reports

- Mustang Public Schools Superintendent, Charles Bradley, presentation.

4. Financial Report

5. Vote to approve Amended Budget, which includes the Certified County Valuation Levy Sheet (Addendum A).

6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the Resignation of the following employee(s):

a) Resignation of Brian Denny, Computer Technician I, El Reno campus effective August 24, 2022

b) Resignation of Jennifer Parker, Child Care Master Teacher, El Reno campus effective August 26, 2022.

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) Transfer of Kimberly Adams from Events Custodian to Events Coordinator, El Reno campus effective August 12, 2022.

b) Transfer of Evan Elliott from Night Custodian to Events Custodian, El Reno campus effective August 22, 2022.

c) Transfer of Michael Williams from Evening Events Custodian to Groundskeeper, Chickasha campus, effective September 26, 2022.

d) Transfer of Houston Molinar from Computer Technician I to Computer Technician II, Cowan campus effective September 1, 2022.

e) Employment of Gregory Johnson, Evening HVAC Instructor, El Reno campus effective September 6, 2022.

f) Employment of Karen Looney, Technical Assistant in Hospitality Service, El Reno campus effective August 29, 2022.

g) Employment of Kendra Dutkowsky, Project Search Job Coach, Cowan campus effective August 26, 2022.

h) Employment of Natalie Jones, Superintendent and District Office Administrative Assistant, district-wide effective September 26, 2022.

i) Employment of LaDana Stanke, Food Service Assistant, El Reno campus effective September 12, 2022.

j) Employment of Dalena Wallis, Food Service Assistant, El Reno campus effective September 12, 2022.

k) Employment of Dana Childress, Food Service Assistant, El Reno campus effective September 26, 2022.

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 transfer of Kimberly Adams from Events Custodian to Events Coordinator, El Reno campus effective August 12, 2022.

12. Vote to approve transfer of Evan Elliott from Night Custodian to Events Custodian, El Reno campus effective August 22, 2022.

13. Vote to approve transfer of Michael Williams from Evening Events Custodian to Groundskeeper, Chickasha campus, effective September 26, 2022.

14. Vote to approve transfer of Houston Molinar from Computer Technician I to Computer Technician II, Cowan campus effective September 1, 2022.

15. Vote to approve employment of Gregory Johnson, Evening HVAC Instructor, El Reno campus effective September 6, 2022.

16. Vote to approve employment of Karen Looney, Technical Assistant in Hospitality Service, El Reno campus effective August 29, 2022.

17. Vote to approve employment of Kendra Dutkowsky, Project Search Job Coach, Cowan campus effective August 26, 2022.
18. Vote to approve employment of Natalie Jones, Superintendent and District Office Administrative Assistant, district wide effective September 26, 2022.
19. Vote to approve employment of LaDana Stanke, Food Service Assistant, El Reno campus effective September 12, 2022.
20. Vote to approve employment of Dalena Wallis, Food Service Assistant, El Reno campus effective September 12, 2022.
21. Vote to approve employment of Dana Childress, Food Service Assistant, El Reno campus effective September 26, 2022.
22. Vote to approve Canadian Valley Technology Center Foundation Employee Services Contract for Mr. William Kramer (Addendum B).
23. Vote to approve District School Activity Funds Accounts for 2022-2023 (Addendum C).
24. Vote to approve contract between Canadian Valley Technology Center and Atomic Jolt for Atomic Assessments for Instructional Services district wide (Addendum D).
25. Vote to approve Product Maintenance Agreement between Canadian Valley Technology Center and Summit Technology Affiliates for Instructional Services district wide (Addendum E).
26. Vote to approve the following revisions to the Policy Manual:
 - a) Section 3 Business and Auxiliary - Procurement (Addendum F)
 - b) Section 6 Employees General - Employment of Relatives (Addendum G)
 - c) Section 6 Employees General - Leave (Addendum H)
 - d) Section 7 Certified Employees - Dyslexia/Dysgraphia Awareness Program (Addendum I)
 - e) Section 10 Students - Student Admission and Procedures for Full-Time Programs (Addendum J)
 - f) Section 12 Technology - Internet and Technology Safety (Addendum K)
27. Vote to approve the following new policies to the Policy Manual:
 - a) Section 3 Business and Auxiliary Services - Financial Gifts to the Technology Center Under the Oklahoma Equal Opportunity Education Scholarship Act (Addendum L)
 - b) Section 5 School Property - Use of Multiple Occupancy Restrooms and Changing Areas (Addendum M)
 - c) Section 10 Students - Student Mental Health Crisis Protocol (Addendum N)
 - d) Section 10 Students - Mental Health Accommodations (Addendum O)
28. Vote to approve Transportation Schedule Contracts for fiscal year 2022-2023 (Addendum P).
29. Vote to approve contract between Canadian Valley Technology Center and Republic Services for waste services at the El Reno and Cowan campuses (Addendum Q).
30. Vote to approve contract between Canadian Valley Technology Center and Oklahoma Teacher & Leader Effectiveness (OKTLE) for teacher evaluations district wide (Addendum R).

31. Vote to approve contract between Canadian Valley Technology Center and Learningpool for Instructional Services district wide (Addendum S)

32. Vote to approve Security Policy between Canadian Valley Technology Center and NOCTI for Assessment Center at the Cowan campus (Addendum T).

33. Vote to approve Memorandum of Understanding for the Preceptor Program between Canadian Valley Technology Center and:

- a) Comanche County Memorial Hospital (Addendum U)
- b) Grady Memorial Hospital (Addendum V)
- c) Kirks Emergency Medical Services (Addendum W)
- d) Pafford EMS (Addendum X)
- e) Physicians Hospital Anadarko (Addendum Y)
- f) Tuttle EMS (Addendum Z)
- g) Care First Wellness and Associates (Addendum AA)
- h) McBride Orthopedic Hospital (AB)

34. Vote to approve the Clinical Experience Agreement between Canadian Valley Technology Center and:

- a) Family First Yukon (Addendum AC)
- b) Care First Wellness and Associates (AD)
- c) McBride Orthopedic Hospital (AE)

35. Vote to approve the quote for equipment from Anthem Business Solutions for \$7,769.00 for Food Service at the El Reno campus (Addendum AF).

36. Vote to approve Customer Service Agreement between Canadian Valley Technology Center and UniFirst for food Service at the El Reno and Cowan campuses (Addendum AG).

37. Vote to approve "Be the Match" fundraiser for Practical Nursing HOSA October 1, 2022 to March 3, 2023, at the Chickasha and Cowan campuses (Addendum AH).

38. 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 August 9, 2022.
- b. Encumbrances (Addendum AI)
- c. Change Orders to the General Fund and Building Fund (Addendum AJ)
- d. Activity Fund Sub Account Transfers and Resolution of Monthly Transfers (Addendum AK)

- e. Business and Industry Contracts (Addendum AL)
- f. Employment of Part-Time Personnel (Addendum AM)
- g. Surplus/Salvage List (Addendum AN)

39. 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).

40. Board Members' Comments

41. Announcements -Coming Events

- Next board meeting October 11, El Reno campus.

42. Adjournment (Vote)