

Agenda posted at 2:27 at the entrance to Building 200,
Canadian Valley Technology Center, El Reno Campus, on
9/13/21, 2021 by Mauri Riggs.

Signature _____

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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, September 14, 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: Student Officers

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 Amanda Corbitt, Evening Custodian, El Reno campus, effective August 13, 2021.

b) Resignation of Renee "Kaye" Butcher, Practical Nursing Instructor, Cowan campus, effective September 24, 2021.

c) Resignation of Donna Wells, Instructional Assistant, Cowan campus, effective September 24, 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 Christa Womack, Evening Adult & Community Development Secretary, Chickasha campus, effective August 26, 2021.

b) Employment of Krista Cochran, Outreach and Recruitment Specialist, Chickasha campus, effective August 18, 2021.

c) Transfer of Melodie Ratliff from Technical Assistant to Child Care Lab Manager, El Reno campus, effective August 23, 2021.

d) Employment of Grant Crews, Outreach & Recruitment Specialist, El Reno campus, effective August 23, 2021.

e) Transfer of Kyrsten Huggins from Child Care Lead Teacher to Technical Assistant Early Childhood Education, El Reno campus effective September 27, 2021.

f) Employment of Lloyd Mitchell, Maintenance Technician, El Reno campus, effective August 26, 2021.

g) Employment of Laurie Maberry, BIS Secretary/ Campus Courier, El Reno campus, effective August 26, 2021.

h) Employment of Jonathan Willis, Network Engineer, district-wide, effective September 13, 2021.

i) Employment of Jasmine Salinas, Technical Assistant, Cowan campus, effective September 21, 2021.

j) Employment of Racquel Mains, Child Care Floater, El Reno campus, effective September 7, 2021.

k) Employment of Lorene Wood, Food Service Manager, Chickasha campus, effective October 4, 2021.

l) Employment of Adison Foster, Child Care Lead Teacher, El Reno campus, effective September 9, 2021.

m) Employment of Laurie Southard, Health Careers/Medical Assistant Instructor, Cowan campus, effective October 1, 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 Christa Womack, Evening Adult & Community Development Secretary, Chickasha campus, effective August 26, 2021.

12. Vote to approve employment of Krista Cochran, Outreach and Recruitment Specialist, Chickasha campus, effective August 18, 2021.

13. Vote to approve transfer of Melodie Ratliff from Technical Assistant to Child Care Lab Manager, El Reno campus, effective August 23, 2021.

14. Vote to approve employment of Grant Crews, Outreach & Recruitment Specialist, El Reno campus, effective August 23, 2021.

15. Vote to approve transfer of Kyrsten Huggins from Child Care Lead Teacher to Technical Assistant Early Childhood Education, El Reno campus effective September 27, 2021.
16. Vote to approve employment of Lloyd Mitchell, Maintenance Technician, El Reno campus, effective August 26, 2021.
17. Vote to approve employment of Laurie Maberry, BIS Secretary/ Campus Courier, El Reno campus, effective August 26, 2021.
18. Vote to approve employment of Jonathan Willis, Network Engineer, district-wide, effective September 13, 2021.
19. Vote to approve employment of Jasmine Salinas, Technical Assistant, Cowan campus, effective September 21, 2021.
20. Vote to approve employment of Racquel Mains, Child Care Floater, El Reno campus, effective September 7, 2021.
21. Vote to approve employment of Lorene Wood, Food Service Manager, Chickasha campus, effective October 4, 2021.
22. Vote to approve employment of Adison Foster, Child Care Lead Teacher, El Reno campus, effective September 9, 2021.
23. Vote to approve employment of Laurie Southard, Health Careers/Medical Assistant Instructor, Cowan campus, effective October 1, 2021.
24. Vote to approve the Resolution to Grant Emergency Powers to the Superintendent due to the COVID-19 pandemic (Addendum A).
25. Vote to approve a mask requirement, district wide, with opt-out options for medical, religious and personal reasons.
26. Board of Education's review and discussion of CV Tech's Return to Learn Plan/ COVID Protocols.
27. Vote to approve Amended Budget, which includes the Certified County Valuation Levy Sheet (Addendum B).
28. Vote to approve Canadian Valley Technology Center Foundation Employee Services Contract for Mr. William Kramer (Addendum C).
29. Vote to approve Title IX Policy - Sex Discrimination and Sexual Harassment (Addendum D).
30. Vote to approve to provide a Clothing Allowance for fiscal year 2021-2022 for Regular-Full-Time Employee New-Hires up to the amount of \$125.00, through payroll stipend, for the purchase of approved clothing. This incentive payment will be contingent upon district funds available and approval by the Superintendent and the Board of Education on an annual basis.
31. Vote to approve the Support Staff Pre-Evaluation and Evaluation Instruments (Addendum E).
32. Vote to approve the Administrative Evaluation Instruments (Addendum F).
33. Vote to approve the Vender Booth Application for the 2021 Oklahoma Czech Festival (Addendum G).

34. Vote to approve renewal agreement between Canadian Valley Technology Center and Learning Sciences International (LSi) (Addendum H).
35. Vote to approve the Teacher Mentoring agreement between Canadian Valley Technology Center and Dr. Gayle A. Kearns-Buie (Addendum I).
36. Vote to approve Confidential Document Destruction Agreement between Canadian Valley Technology Center and Rite Way Shredding Recycling district wide (Addendum J).
37. Vote to approve credit card payment agreement with IDEMIA for fingerprinting payments, district wide (Addendum K).
38. Vote to approve agreement between Canadian Valley Technology Center and CMS Willowbrook, INC. for a roof at the Chickasha campus (Addendum L).
39. Vote to approve agreement between Canadian Valley Technology Center and Monster for job postings district wide (Addendum M).
40. Vote to approve Memorandum of Understanding for TANF Work Prep program between Canadian Valley Technology Center and the Department of Career and Technology Education (Addendum N).

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
- 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)
- h. Amended Contracts (Addendum U)

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

- Next Board Meeting October 12, El Reno Campus

45. Adjournment (Vote)