



CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
El Reno Campus, Board Room, Dr. Greg Winters Administration Building
6505 E. Highway 66
El Reno, Oklahoma 73036
Regular Meeting Board of Education
Tuesday, September 12, 2023 5:30 PM

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

- Vision Care Program, Cowan campus

4. Administrative Reports

5. Financial Report

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

- Resignation of Stephanie Davidson, Cosmetology Instructor, El Reno campus, effective September 1, 2023
- Retirement of Janet Milner, Academic Center Coach, Cowan campus, effective May 24, 2024
- Retirement of John Cook, Automotive Service Technology Instructor, Chickasha campus, effective June 1, 2024
- Amended retirement of Christy Reed, Instructional Services Designer, El Reno, effective June 30, 2024
- Retirement of Howard Donley, LAN Administrator, Chickasha campus, effective September 4, 2024

7. Proposed Executive Session to discuss employment of the following personnel, pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

- Kendra Wood, Instructional Assistant, El Reno campus, effective August 10, 2023
- Ashley Davis, Surgical Technology Instructor/Coordinator, Chickasha and Cowan campuses effective August 11, 2023
- Transfer of James "Nick" Delcour from Maintenance Technician to Evening Welding Instructor, El Reno campus, effective August 14, 2023
- Sue Hall, Project Search Job Coach, Cowan campus effective August 25, 2023
- Aden Roper, Technical Assistant, El Reno campus, effective August 28, 2023
- Joshua Rutherford, Maintenance Technician, El Reno and Cowan campuses, effective September 18, 2023

- a. Vote to convene into Executive Session.
- b. Vote to acknowledge return from Executive Session to Open Session.
- c. Statement of minutes of Executive Session by Board President.

8. Vote to approve the employment of Kendra Wood, Instructional Assistant, El Reno campus, effective August 10, 2023.

9. Vote to approve the employment of Ashley Davis, Surgical Technology Instructor/Coordinator, Chickasha and Cowan campuses effective August 10, 2023.

10. Vote to approve the transfer of James "Nick" Delcour from Maintenance Technician to Evening Welding Instructor, El Reno campus, effective August 14, 2023.

11. Vote to approve the employment of Sue Hall, Project Search Job Coach, Cowan campus effective August 25, 2023.

12. Vote to approve the employment of Aden Roper, Technical Assistant. El Reno campus effective August 28, 2023.

13. Vote to approve the employment of Joshua Rutherford, Maintenance Technician, El Reno and Cowan campuses, effective September 18, 2023.

14. Vote to approve the Amended FY24 Budget. (Addendum A)

15. Vote to approve the FY24 CV Tech Employee Services Contract for Bill Kramer. (Addendum B)

16. Vote to approve the FY24 Teach Oklahoma Program Agreement. (Addendum C)

17. Vote to approve the Monica Genta Speaking Contract. (Addendum D)

18. Vote to approve the Clinical Experience Agreement with Surgical Partners of Oklahoma. (Addendum E)

19. Vote to approve the following policy revisions:

- Abuse, Neglect, Exploitation, and Trafficking (Addendum F)
- Administration of Medicine to Minor Students (Addendum G)
- Drug and Alcohol-Free Workplace (Addendum H)
- Homeless Children and Youth (Addendum I)
- Search and Seizure of Tech Center Property Assigned to Student (Addendum J)
- Staff Development (Addendum K)
- Student Bullying (Addendum L)
- Student Mental Health Crisis Protocol (Addendum M)
- Student Search and Seizure (Addendum N)
- Suicide Awareness, Training, and Prevention (Addendum O)
- Testing Employees and Applicants for Employment (Addendum P)
- Transgender and Nonbinary Student Records (Addendum Q)
- Transportation Management (Addendum R)
- Use of Multiple Occupancy Restrooms and Changing Areas (Addendum S)

20. Vote to approve the Consulting Agreement with Dr. Belinda Cole. (Addendum T)

21. Vote to approve OKTLE 2023-2024 License Agreement. (Addendum U)

22. Vote to approve the following fundraiser requests (Addendum V):

- HOSA 'Be the Match', Chickasha
- HOSA 'Be the Match', Cowan
- Criminal Justice Domestic Violence, El Reno
- Service Careers 'Greenhouse Sale', El Reno
- 'Wellness Walkathon', El Reno Admin

23. Vote to approve FY23 Transportation Contracts. (Addendum W)

24. Vote to approve the Professional Development Plan. (Addendum X)

25. Vote to approve proposals for Republic Services waste removal services for El Reno and Cowan campuses. (Addendum Y)

26. 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. 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 requests for approval; financial report; proposed transfer of funds between activity accounts; 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 (Addendum Z)

b. Encumbrances (Addendum AA)

c. Change Orders to the General Fund and Building Fund (Addendum BB)

d. Activity Fund Sub-Account Transfers and Resolution of Monthly Transfers (Addendum CC)

e. Business and Industry Contracts (Addendum DD)

f. Employment of Part-Time Personnel (Addendum EE)

g. Surplus/Salvage List (Addendum FF)

h. Amended Contract(s) (Addendum GG)

- Redlands Community College Biology Memorandum of Understanding
- Federal Correction Institute (FCI) Continuation of Services

27. New Business

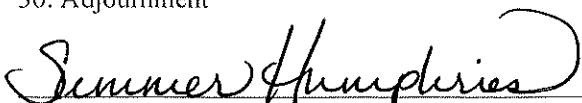
This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda—Okla. Stat. tit. 25, § 311(A)(9).

28. Board Members' Comments

29. Announcements/Coming Events:

- Board Meeting - October 10, 2023, El Reno Campus

30. Adjournment



Agenda posted September 11, 2023 at 2:00 p.m. at the Canadian Valley Technology Center El Reno Campus, 6505 E Highway 66, El Reno, OK 73099 by Summer Humphries.