



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, October 10, 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 – CV Tech Ambassadors

4. Administrative Reports

5. Financial Report

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

- Estela Dezah, Child Care Cook, El Reno campus
- Cody J. Gervasi, Business and Medical Instructor, Chickasha campus
- Henry “Cort” Boecking, Information Technology Director, district-wide

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

- Employment of Theron Conley, Technical Assistant, El Reno campus effective September 18, 2023
- Transfer of Kendra Wood from Technical Assistant, El Reno Campus, to Project Search Job Coach, Cowan campus, effective October 1, 2023
- Employment of Carolina Pantel, Instructional Services Assistant, Chickasha campus, effective October 2, 2023

- Employment of Kimmer Dougherty, Instructional Assistant, El Reno campus, effective October 2, 2023
 - Employment of Lauren Squires, Mental Health Counselor, El Reno campus, October 18, 2023
 - Employment of Amber Roehrick, Instructional Assistant, Chickasha campus, effective October 18, 2023
 - Employment of Amy Foreman, Cosmetology Instructor, El Reno, October 24, 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 Theron Conley, Technical Assistant, El Reno campus, effective September 18, 2023.
 9. Vote to approve the transfer of Kendra Wood from Technical Assistant, El Reno Campus, to Project Search Job Coach, Cowan campus, effective October 1, 2023.
 10. Vote to approve the employment of Carolina Pantel, Instructional Services Assistant, Chickasha campus, effective October 2, 2023.
 11. Vote to approve the employment of Kimmer Dougherty, Instructional Assistant, El Reno campus, effective October 2, 2023.
 12. Vote to approve the employment of Lauren Squire, Mental Health Counselor, El Reno campus, effective October 18, 2023.
 13. Vote to approve the employment of Amber Roehrick, Instructional Assistant, Chickasha campus, effective October 18, 2023.
 14. Vote to approve the employment of Amy Foreman, Cosmetology Instructor, El Reno campus, October 24, 2023.
 15. Vote to approve the following fundraiser requests (Addendum A):
 - BPA, Thanksgiving Food Drive, El Reno campus
 - Pre-Engineering VEX Robotics, Red Dirt Rumble VEX Robotics Tournament, El Reno campus
 - BPOC, Guardian Angels of Hope donation collection, El Reno campus
 - Skills USA, Popcorn for Blessing Basket, El Reno campus
 - Administration, Friday Hat Day, District-Wide
 - HOSA, Chickasha HOSA Fundraiser, Chickasha campus
 - BMS HOSA Chapter, BMS T-Shirts, Cowan campus
 - BMS HOSA Chapter, Pie in the Face, Cowan campus
 16. Vote to approve the machinist apprenticeship with U-Change Lock Inc., DBA Security Solutions. (Addendum B)
 17. Vote to approve the Food Service apprenticeship standards. (Addendum C)
 18. Vote to approve the Service Agreement with USIC. (Addendum D)
 19. Vote to approve the NCAC Agreement with IDEMIA Identity. (Addendum E)
 20. Vote to approve the mailing system lease agreement with Quadient Leasing USA. (Addendum F)
 21. Vote to approve the Clinical Experience Agreement with Great Plains Regional Medical Center. (Addendum G)
 22. Vote to approve the sole source purchase of ConsuLab's Cutaway Toyota Prius Hybrid Drive Train from Toolkit Technologies, Inc. for both El Reno and Chickasha Auto Service Technology programs. (Addendum H)

23. Vote to approve the addition of the following programs:

- Physical Therapy Services, Cowan campus
- Underground Utility Locating Technician, El Reno campus

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. 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 I)
- b. Encumbrances (Addendum J)
- c. Change Orders to the General Fund and Building Fund (Addendum K)
- d. Business and Industry Contracts (Addendum L)
- e. Employment of Part-Time Personnel (Addendum M)
- f. Surplus/Salvage List (Addendum N)
- g. Amended Contract(s) (Addendum O)
 - Red Cross First Amendment Licensed Training Provider Agreement

25. New Business

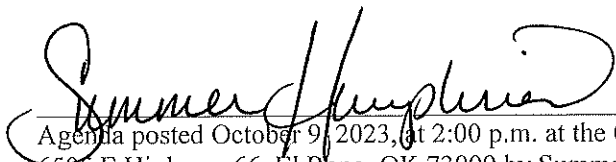
This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda—Okla. Stat. tit. 25, § 311(A)(9).

26. Board Members' Comments

27. Announcements/Coming Events:

- Practical Nursing Graduation, October 11, 2023, 6:30 p.m., Chickasha campus auditorium
- Regular Board Meeting, November 14, 2023, 5:30 p.m., Chickasha campus

28. Adjournment



Agenda posted October 9, 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.