



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, December 12, 2023 5:30 PM

AGENDA

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 - Mental Health Support Counselors

4. Administrative Reports

5. Financial Report

6. Proposed Executive Session to discuss employment as listed on Attachment A and to discuss the superintendent's evaluation and contract, pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Act:

- 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.

7. Vote to approve employment as listed on Attachment A.

8. Vote to approve Superintendent's contract.

9. Vote to approve the Section 125 Flexible Benefit Plan.

10. Vote to approve the addition of activity fund subaccount 987 - Cybersecurity.

11. Vote to approve the Subscription Renewal with TruOI Software Package for \$11,627.00.

12. Vote to approve the addition of an Esthetician Program at the El Reno campus.

13. Vote to approve the Clinical Agreement with Tuttle Care Center.

14. Vote to approve the Memorandum of Understanding with Southwestern Oklahoma State University for dual credits.

15. Vote to approve Major Equipment purchases as listed on Attachment B.

16. Vote to approve the Licensed Training Provider Agreement with The American National Red Cross.

17. Vote to approve the agreement with Primary Health Partners.

18. 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 – November 14, 2023

b. Encumbrances - Attachment C

c. Surplus/Salvage List - Attachment D

19. 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).

20. Board Members' Comments

21. Announcements/Coming Events:

- Board Meeting - January 16, 2024, 5:30 p.m., El Reno Campus

22. Adjournment



Agenda posted on December 11, 2023 at 4:00 p.m. at the Canadian Valley Technology Center Administration Building, El Reno Campus, 6505 E Highway 66, El Reno, OK 73099 by Summer Humphries.

Addendum A

Employment

Part-Time/BIS Personnel			
Last Name	First Name	Position	End Date
Akin	Anita	Substitute	6/30/2023
Bomhak	Whitlee	Adjunct Instructor	6/30/2023
Campbell	Sierra	Social Media Marketing	6/30/2023
Craig	Matthew	Adjunct Instructor	6/30/2023
Garrett	Leslie	Adjunct Instructor	6/30/2023
Martin	Samantha	Child Care	6/30/2023
Quick	Brittany	Adjunct Instructor	6/30/2023
Justin	Robertson	Substitute	6/30/2023
Schweitzer	Zachary	Trade Programs	6/30/2023
Smith	Alex	CADD	6/30/2023
Spaulding	Brant	Adjunct Instructor	6/30/2023

Temporary Teachers – 2024 Spring Semester			
Last Name	First Name	Campus	Effective Date
Bennett	Janie	Chickasha	1/3/2023
Coplan	Camren	Chickasha	1/3/2023
Countz	Jared	Chickasha	1/3/2023
Ferguson	Corey	Chickasha	1/3/2023
Lacefield	Lacey	Chickasha	1/3/2023
Thompson	Tomme	Chickasha	1/3/2023
Hardy	Dana	Cowan	1/3/2023
Ramirez	Carlos	Cowan	1/3/2023
Southard	Laurie	Cowan	1/3/2023
Walker	Christi	Cowan	1/3/2023
Williams	Janese	Cowan	1/3/2023
Anderson	Alan	El Reno	1/3/2023
Davis	Jennifer	El Reno	1/3/2023
Devault	Nicole	El Reno	1/3/2023
Foreman	Amy	El Reno	1/3/2023
Hickman	Fonzie	El Reno	1/3/2023
Marrs	Mitchell	El Reno	1/3/2023
Thacker	Lauren	El Reno	1/3/2023

Attachment B

MAJOR EQUIPMENT QUOTES

Program	Company	Items/Description	Amount
El Reno Welding	T & I Industrial	Welding hood ventilation system	\$132,000.00
Various	Dell	Multiple electronics through IT for various programs across the district	\$287,385.86
Various	Dell	Multiple electronics through IT for various programs across the district	\$19,357.46
Maintenance	Rushing Mechanical	Replacement of 2 rooftop HVAC units	\$37,732.40
Auto Collision	O'Reilly's Auto	ADAS MA600 Calibration System	\$22,499.00

Addendum C

Encumbrances/Change Orders

Accounts Payable Encumbrances				Payroll Encumbrances		
Fund		POs	Amount	Fund		Amount
11	General Fund	242046-242313	\$717,233.44	11	General Fund	\$130,000.00
11	General Fund - Travel		\$4,500.00			
21	Building Fund		0			
60	Activity Fund		\$92,029.28			
Accounts Payable Change Orders				Payroll Change Orders		
Fund		POs	Amount	Fund		Amount
11	General Fund		\$0	11	General Fund	\$0
21	Building Fund		\$0			
ACCOUNTS PAYABLE TOTAL			\$813,762.72	PAYROLL TOTAL		\$130,000.00
TOTAL: \$ 943,762.72						

Attachment D

Surplus List

Surplus List - Chickasha/Dr. Cowan/El Reno Campuses

Submitted: 12/12/2023

The CV Tech Board of Education authorizes the superintendent or designee to properly dispose of materials and equipment deemed to have little or no value to the district.

It is requested that the following items be declared as surplus due to being outdated or inoperable.

ITEM	INVENTORY TAG	SERIAL #	DEPT/PRG
Mesh office chair	na	na	Chickasha Campus- Acct & Bus Mgmt
Understanding Pharma ebook	na	9780323339261	Chickasha Campus- Bookstore
4 wheel custodian cart	na	na	Chickasha Campus- Events
Computer table w/keyboard tray	na	na	Chickasha Campus- Practical Nursing
Cisco Phone 79XX	KA120300	FCH1546AFTT	Dr. Cowan Campus- IT
Cisco Phone 79XX	KA130430	fch1648e24v	Dr. Cowan Campus- IT
Cisco Phone 79XX	KA141076	FCH17218SBW	Dr. Cowan Campus- IT
Cisco Phone 79XX	KC120088	FCH16378YEN	Dr. Cowan Campus- IT
Cisco Phone 79XX	KC160014	FCH18339K5K	Dr. Cowan Campus- IT
Dell Optiplex 9030	KC160046	40HL282	Dr. Cowan Campus- IT
Cisco CP-7941G-GE	KC80006	FCH1220DJNS	Dr. Cowan Campus- IT
Cisco CP-7941G-GE	KC80007	FCH1219EE0V	Dr. Cowan Campus- IT
Cisco CP-7941G-GE	KC80013	FCH1219EE7W	Dr. Cowan Campus- IT
Cisco CP-7911	KC90365	FCH11379J24	Dr. Cowan Campus- IT
Cisco Phone 79XX	KC90404	FCH11379SF9	Dr. Cowan Campus- IT
Cisco Phone 79XX	KC90569	FCH1137AH19	Dr. Cowan Campus- IT
Cisco Phone 79XX	KC90666	FCH12378RNG	Dr. Cowan Campus- IT
15 APC Battery Modules // Model# SYBT5	na	na	Dr. Cowan Campus- IT
3 Dell 24" Monitors	na	na	Dr. Cowan Campus- IT
5 APC Power Supplies // Model# SYPM4KP	na	na	Dr. Cowan Campus- IT
Cisco CP-7911	na	FCH11378M2E	Dr. Cowan Campus- IT
Cisco CP-7941G-GE	na	FCH1219EGTQ	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH11508H6U	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH11508M5Z	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH11508MCA	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH11508MP7	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH11508NZQ	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH12219AAQ	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH1241841H	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH14129VA7	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH154683KD	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH1546AEVZ	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH1546AFXM	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH1637AXNP	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH164084AQ	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH17339RCK	Dr. Cowan Campus- IT
Cisco Phone 79XX	na	FCH15459EF4	Dr. Cowan Campus- IT
Duplo DF-915 folding machine	KA070069	060500485	El Reno Campus- Copy Center
Jabra phone headset	na	15207936	El Reno Campus- Fiscal Office
Dell Server PowerEdge RX310	KA110163	JG4QCP1	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170536	78PXMD2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170538	78LXMD2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170539	78N5ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170541	78M3ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170542	78P4ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170544	78P1ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170545	78PWMD2	El Reno Campus- IT

Dell Optiplex 7440 AIO	KA170546	78M5ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170547	78LYMD2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170548	78N0ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170549	78P3ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170550	78P5ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170551	78MYMD2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170552	78M4ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170553	78P2ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170555	78M0ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170556	78MZMD2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170557	78N3ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170559	78M2ND2	El Reno Campus- IT
Dell Optiplex 7440 AIO	KA170560	78LWMD2	El Reno Campus- IT
Mac Pro Laptop	KA200118	C02ZM0N8LVDP	El Reno Campus- IT
Apple iPad	na	DMPRT4CVH1M9	El Reno Campus- IT
Apple iPad	na	DMPRT4DWH1M9	El Reno Campus- IT
Apple iPad	na	DMPMVHSPFK10	El Reno Campus- IT
Apple iPad	na	DMQN2HU5FK10	El Reno Campus- IT
Dell Chromebook	na	6LHQ3C2	El Reno Campus- IT
Keyboards (7)	na	na	El Reno Campus- IT
2-Way radio	na	na	El Reno Campus- Service Careers
Cybershot camera	na	na	El Reno Campus- Service Careers
Garden fountain	na	na	El Reno Campus- Service Careers
LED lanterns, portable (8)	na	na	El Reno Campus- Service Careers
Megaphone	na	na	El Reno Campus- Service Careers
Small flashlights (30)	na	na	El Reno Campus- Service Careers
Stop watches (4)	na	na	El Reno Campus- Service Careers
Wireless weather station (2)	na	na	El Reno Campus- Service Careers