

CV/TECH

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

Approved Minutes

Roll call of Board of Education members and establish a quorum.

Attendance Taken at 5:30 PM.

Dennis Crawford: Present
Penny Jones: Present
Dean Riddell: Absent
Christy Stanley: Present
Jimmie Vickrey: Present

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.

No public comment.

Showcase – CV Tech Ambassadors

Student representatives from the Cowan and El Reno campuses came to share their experiences and what being an ambassador entails. CV Tech ambassadors are leaders within their programs and share information about those programs to help recruit high school students.

Ambassadors included: Delila Haines & Sierra Newberry, Cowan campus; Preet Damani, Darick Pham, Lily Masisa, Ella Wickham, and Landon Isbell, El Reno campus.

Administrative Reports

- Dr. Lutts reported that discussions have begun regarding updates for the Chickasha campus and moving forward on that despite the failure of the bond proposal.
- The employee survey was also discussed; work groups have been formed based on the results.
- Kari Stomprud and Jill Scott presented at an Interim Study this week regarding DRS and how we support students with special needs/disabilities in obtaining employment.

Financial Report

Tammy Ridgeway gave a brief report on CV Tech financials.

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

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

Vote to convene into Executive Session.

Motion to not convene into Executive Session. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to acknowledge return from Executive Session to Open Session.

No action taken.

Statement of minutes of Executive Session by Board President.

No action taken.

Vote to approve the employment of Theron Conley, Technical Assistant, El Reno campus, effective September 18, 2023.

Motion to approve the employment of Theron Conley, Technical Assistant, El Reno campus, effective September 18, 2023. This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

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.

Motion to approve the transfer of Kendra Wood from Technical Assistant, El Reno Campus, to Project Search Job Coach, Cowan campus, effective October 1, 2023. This motion, made by Christy Stanley and seconded by Dennis Crawford, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the employment of Carolina Pantel, Instructional Services Assistant, Chickasha campus, effective October 2, 2023.

Motion to approve the employment of Carolina Pantel, Instructional Services Assistant, Chickasha campus, effective October 2, 2023. This motion, made by Penny Jones and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the employment of Kimmer Dougherty, Instructional Assistant, El Reno campus, effective October 2, 2023.

Motion to approve the employment of Kimmer Dougherty, Instructional Assistant, El Reno campus, effective October 2, 2023. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the employment of Lauren Squire, Mental Health Counselor, El Reno campus, effective October 18, 2023.

Motion to approve the employment of Lauren Squires, Mental Health Counselor, El Reno campus, effective October 18, 2023. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the employment of Amber Roehrick, Instructional Assistant, Chickasha campus, effective October 18, 2023.

Motion to approve the employment of Amber Roehrick, Instructional Assistant, Chickasha campus, effective October 18, 2023. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the employment of Amy Foreman, Cosmetology Instructor, El Reno campus, October 24, 2023.

Motion to approve the employment of Amy Foreman, Cosmetology Instructor, El Reno campus, October 24, 2023. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

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

Motion to approve the fundraiser requests listed (Addendum A). This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the machinist apprenticeship with U-Change Lock Inc., DBA Security Solutions. (Addendum B)

Motion to approve the machinist apprenticeship with U-Change Lock Inc., DBA Security Solutions. (Addendum B). This motion, made by Christy Stanley and seconded by Dennis Crawford, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the Food Service apprenticeship standards. (Addendum C)

Motion to approve the Food Service apprenticeship standards. (Addendum C). This motion, made by Dennis Crawford and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the Service Agreement with USIC. (Addendum D)

Motion to approve the Service Agreement with USIC. (Addendum D). This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the NCAC Agreement with IDEMIA Identity. (Addendum E)

Motion to approve the NCAC Agreement with IDEMIA Identity. (Addendum E). This motion, made by Penny Jones and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the mailing system lease agreement with Quadient Leasing USA. (Addendum F)
Motion to approve the mailing system lease agreement with Quadient Leasing USA. (Addendum F). This motion, made by Dennis Crawford and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the Clinical Experience Agreement with Great Plains Regional Medical Center.
Addendum G

Motion to approve the Clinical Experience Agreement with Great Plains Regional Medical Center. Addendum G. This motion, made by Penny Jones and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

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

Motion 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. This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

Vote to approve the addition of the following programs:

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

Motion to approve the addition of the Physical Therapy Services, Cowan campus, and Underground Utility Locating Technician programs, El Reno campus. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

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.:

Minutes of the Regular Meeting (Addendum I)

Encumbrances (Addendum J)

Change Orders to the General Fund and Building Fund (Addendum K)

Business and Industry Contracts (Addendum L)

Employment of Part-Time Personnel (Addendum M)

Surplus/Salvage List (Addendum N)

Amended Contract(s) (Addendum O)

- Red Cross First Amendment Licensed Training Provider Agreement

Motion to approve Consent Agenda. This motion, made by Christy Stanley and seconded by Dennis Crawford, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1

New Business

No new business.

Board Members' Comments

No comments.

Announcements/Coming Events:

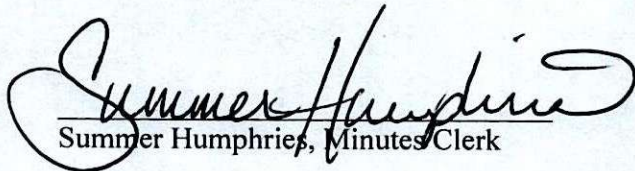
- Practical Nursing Graduation, October 11, 2023, 6:30 p.m., Chickasha campus auditorium
- Regular Board Meeting, November 14, 2023, 5:30 p.m., Chickasha campus

Adjournment

Motion to adjourn at 6:17 p.m. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Yes, Jimmie Vickrey: Yes

Yes: 4, No: 0, Absent: 1


Summer Humphries, Minutes Clerk

STATE OF OKLAHOMA)

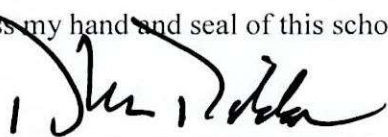
) SS:

COUNTY OF CANADIAN)

I, the undersigned Clerk of the Board of Education of Canadian Valley Area Vocational Technical School District No. 6 of Canadian County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed with the office of the County Clerk of Canadian County, and Secretary of State of the State of Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this school district on November 14, 2023.

A handwritten signature in black ink, appearing to read "Dean Riddell", written over a horizontal line.

Dean Riddell, Board Clerk