CVTECH

CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Dr. Earl Cowan Campus, Meeting Rooms 1&2
1701 S. Czech Hall Road
Yukon, OK 73099
Regular Meeting Board of Education
Tuesday, February 13, 2024 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

4. Administrative Report

5. Financial Report

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

- Lacey Lacefield, Health Careers Instructor, Chickasha campus, effective end of FY24.

7. Proposed Executive Session to discuss employment as listed on Attachment A and to discuss the resignation of Lauri Jones pursuant to 25 O.S. § 307 (B) (1) & (7) 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.

8. Vote to approve the employment as listed on Attachment A.

9. Vote to approve or not approve the Resignation Agreement with Lauri Jones and accept Ms. Jones' resignation.

10. Vote to approve the major equipment purchases as listed on Attachment B.

11. Vote to approve the 2024-2025 District Calendar as shown on Attachment C.

12. Vote to approve the following Registered Apprenticeship Standards:

- Accounting Technician/Financial Specialist
- Medical Assistant

13. Vote to approve the Website Maintenance Proposal from Create By Influence.

14. Vote to approve the Rental Contract of $200 with Yukon Fine Arts Center for the National Technical Honor Society Ceremony.

15. Vote to approve Maestro SIS student information software agreement with BocaVox, LLC with fees of $104,400.00.

16. 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 - January 16, 2024

    b. Encumbrances and Change Orders (Attachment D)

    c. Surplus/Salvage List (Attachment E)

    d. Vote to approve Amended Contract with FM:Systems Group, LLC.

17. 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).

18. Board Members' Comments

19. Announcements/Coming Events:

- Board Meeting, March 12, 2024, 5:30 p.m., El Reno Campus

20. Adjournment

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Agenda posted on February 12, 2024, 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, Board Minutes Clerk.

Employment

Employment			
Last Name	**First Name**	**Position/Campus**	**Effective Date**
Kopp	Jeffrey	Information Technology (IT) Director/District-Wide	2/26/2024
Malone	Mattie	Health Careers Technical Assistant/Chickasha	1/23/2024

Transfer				
Last Name	**First Name**	**To Position**	**From Position**	**Effective Date**
Herndon	Corey	Program Administrator/El Reno	ACCD Coordinator/El Reno	2/12/2024

Part-Time/BIS Personnel			
Last Name	**First Name**	**Position/Course(s)**	**End Date**
Cochran	Jamie	ACCD/Computer/Specialized	6/30/2024
Harp	Ted	Substitute	6/30/2024
Hull	Sue	Substitute Coordinator	6/30/2024
Jarroush	Joseph	Special Education Paraprofessional	6/30/2024
Kennedy	Bill	ACCD/Knife Making	6/30/2024
Klaus-Belka	Haleigh	ACCD/Paint Pouring, Barn Quilts	6/30/2024
Mangus	Jennifer	ACCD/T-Shirt Quilts	6/30/2024
Palmer	Bryce	Substitute	6/30/2024
Yeverino	Alejandro	ACCD/Conversational Spanish	6/30/2024
Zurline	Michael	Part-Time Technical Assistant	6/30/2024

FY25 Administrative Re-Hires			
Last Name	**First Name**	**Position/Campus**	**Effective Date**
Aguilar	Courtney	Human Services Director/District	7/01/2024
Bogle	Ronnie	Campus Director/Chickasha	7/01/2024
Cary	Brandon	Assistant Campus Director/El Reno	7/01/2024
Cook	Alan	Project Connect Principal/El Reno	7/01/2024
Croslin	Jennie	Campus Director/El Reno	7/01/2024
D'Amico	LaTricia	Assistant Instructional Services Director/District	7/01/2024

FY25 Administrative Re-Hires			
Last Name	**First Name**	**Position/Campus**	**Effective Date**
Hawk	Bryan	Instructional Services Director/District	7/01/2024
Jones	Michelle	Organizational Growth Coordinator/District	7/01/2024
Kennedy	Amanda	Director of Finance/District	7/01/2024
Knox	Kathy	Communications and Marketing Director/District	7/01/2024
Lewis	Angela	Business and Industry Services Director/District	7/01/2024
Meziere	P. Joe	Campus Director/Cowan	7/01/2024
Ridgeway	Tammy	Chief Financial and Operations Officer/District	7/01/2024
Shandy	Josh	Student Services Director/El Reno	7/01/2024
Smith	Scott	Assistant Business and Industry Services Director/District	7/01/2024
Sneary	Karen	Student Services Director/Cowan	7/01/2024
White	James	Assistant Superintendent/District	7/01/2024
Williams	Kory	Facilities and Transportation Director/District	7/01/2024
Williams	Wendi	Student Services Director/Chickasha	7/01/2024

Attachment B
February 13, 2024

MAJOR EQUIPMENT QUOTES

Program	Company	Items/Description	Amount
Aviation Maintenance Technology (HS)	AirCentre LLC	RV-12IS Fuselage Kit	$15,695.00
Aviation Maintenance Technology	Hard Hat Safety and Glove	Engineered Monorail System	$32,175.00
Aviation Maintenance Technology	Evident Scientific, Inc.	Eddy Current Machine	$22,290.00
Diesel Technology	Creative Custom Products	Cummins ISX 15	$47,950.00

CVTECH

2024-2025 SCHOOL CALENDAR
CANADIAN VALLEY
TECHNOLOGY CENTER

DRAFT

JULY

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

7/4 - Independence Day

7/24-25 - New Employee Orientation

7/29 - 10 month Instructor Report

AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

8/1-2 - Oklahoma Summit

8/5 - IA/TA Report

8/9 - District In-Service

8/15 - Start of Semester

8/30 - Employee Early Relase

SEPTEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

9/2 - Labor Day

OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

10/16 - Employee Early Release

10/17-18 - Fall Break

NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

11/22 - Employee Early Release

11/25-29 - Thanksgiving Break

DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

12/20 - End of Semester

12/20 - Employee Early Release

12/23-31 - Winter Break

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1/1-3 - Winter Break

1/6 - Professional Development

1/7 - Start of Semester

1/17 - Employee Early Release

1/20 - MLK, Jr Day

FEBRUARY

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

2/17 - District-Wide PD

MARCH

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3/14 - Employee Early Release

3/17-21 - Spring Break

APRIL

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

4/18 - Closed/Weather Make-Up Day

MAY

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

5/23 - End of Semester

5/23 - Employee Early Release

5/26 - Memorial Day

JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

6/19 - Juneteenth

Days of Instruction

First Semester	84
Second Semester	91
Total Days of Instruction	175
Staff Dev. Days	15
Total	190

Color Codes

Instruction Day	
Semester Start/End Date	
Staff Development	
Campus Closed	

Additional inclement weather/school closure days will be made up at the end of the school year

Attachment D
February 13, 2024

Encumbrances/Change Orders

Accounts Payable Encumbrances			Payroll Encumbrances		
POs 242541-242865					
Fund		**Amount**	**Fund**		**Amount**
11	General Fund	$678,587.23	11	General Fund	$152,000.00
11	General Fund - Travel	$2,100.00			
21	Building Fund	$40,470.00			
60	Activity Fund	$166,756.86			
Accounts Payable Change Orders			**Payroll Change Orders**		
Fund		**Amount**	**Fund**		**Amount**
11	General Fund	$1,000.00	11	General Fund	$14,534.54
21	Building Fund	$0			
ACCOUNTS PAYABLE TOTAL		**$886,814.09**	**PAYROLL TOTAL**		**$166,534.54**
TOTAL: $1,053,348.63					

Surplus List

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

Submitted: 2/12/2024

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
Computer- custom built	KM170083	16269055900352	Chickasha Campus- Computer Info Services
Generac generator	KA080490	4962933-8179574	Chickasha Campus- Electrical Trades
Dell Optiplex 9020 AIO	KA140131	864LHX1	Chickasha Campus- IT
Dell Optiplex 9020	KM140108	867MHX1	Chickasha Campus- IT
iMac 27" 5k display	km160090	D25QC04SFY13	Chickasha Campus- IT
iMac ZOSD	km160114	SD25QW0YQGQ1	Chickasha Campus- IT
iMac ZOSD	km160116	SD25QW0QHGQ1	Chickasha Campus- IT
iMac 27" 5k display	KM200077	SC02C600TJV43	Chickasha Campus- IT/DMT
Lenovo Thinkcentre	KM140876	SMJ80ET3	Chickasha Campus- IT/Math
Dell Optiplex 9020 CTO	KM160022	9K6	Chickasha Campus- IT/Math
Dell Optiplex 9020 CTO	KM160023	9K6QT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160024	9K5PT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 CTO	KM160025	9K6RT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160027	9K6ST52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160028	9K6PT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160029	9K5NT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160030	9K5ST52	Chickasha Campus- IT/Math
Dell Optiplex 9020 CTO	KM160031	9K4ST52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160032	9K5RT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 CTO	KM160033	9K5QT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160034	9K6NT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 SFF	KM160035	9K4TT52	Chickasha Campus- IT/Math
Dell Optiplex 9020 CTO	KM160036	9K6TT52	Chickasha Campus- IT/Math
Dell Optiplex 7040	KM170015	6PHVKB2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170049	4SVFDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170050	4SSPDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170051	4SVKDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170052	4SVLDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170053	4SVJDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170054	4STMDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170055	4STQDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170056	4STHDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170057	4SVHDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170058	4STLDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170059	4SVNDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170060	4STJDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170061	4SSNDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170062	4STPDH2	Chickasha Campus- IT/Math
Dell Optiplex 5050 SFF	KM170063	4SVGDH2	Chickasha Campus- IT/Math
Adam box set	KM141788	na	Chickasha Campus- Surgical Technology
Med Term 350 disk set	KM150572	15227D2	Chickasha Campus- Surgical Technology
Laparoscopic Sim box and camera	KM190046	AZTV53FA	Chickasha Campus- Surgical Technology
Acroprint timeclock & card holder	na	na	Chickasha Campus- Surgical Technology
Black desk chair	na	na	Chickasha Campus- Surgical Technology
Brown desk chair	na	na	Chickasha Campus- Surgical Technology
CD/disk containers (2)	na	na	Chickasha Campus- Surgical Technology
Grey square tables (2)	na	na	Chickasha Campus- Surgical Technology
Laptop bag (2)	na	na	Chickasha Campus- Surgical Technology
Mail Box- white	na	na	Chickasha Campus- Surgical Technology
Metal shelf	na	na	Chickasha Campus- Surgical Technology
Patient model	na	na	Chickasha Campus- Surgical Technology
Patient privacy curtains	na	na	Chickasha Campus- Surgical Technology

ITEM	INVENTORY TAG	SERIAL #	DEPT/PRG
Tower Power source (2)	na		Chickasha Campus- Surgical Technology
Buck's 2021 Step-By-Step Med Coding book & workbook set (5)	na	9780323792745	Dr. Cowan Campus- Bookstore
Dell Latitude E5530	KC170018	8D7GRY1	Dr. Cowan Campus- IT/Health Careers 1
120/24v transformer (3)	na	na	El Reno Campus- HVAC
Appion pressurized valve core replacement tool (2)	na	na	El Reno Campus- HVAC
Bernz-o-matic TS4000 propane torch	na	na	El Reno Campus- HVAC
Climate Technologies digital communicating thermostat (2)	na	na	El Reno Campus- HVAC
Dewalt 12v Lithium battery	na	na	El Reno Campus- HVAC
Dewalt 20v 5ah lithium battery (2)	na	na	El Reno Campus- HVAC
Digital thermostat (25)	na	na	El Reno Campus- HVAC
Electronic fan speed control	na	na	El Reno Campus- HVAC
Fieldpiece magnetic static pressure probe	na	na	El Reno Campus- HVAC
Fieldpiece SC77 Clamp-on multimeter	na	1102618	El Reno Campus- HVAC
Fieldpiece vacuum gauge SVG3	na	na	El Reno Campus- HVAC
Gas line pressure tester (2)	na	na	El Reno Campus- HVAC
JB Kobra 6: ball valve hose whip end (5)	na	na	El Reno Campus- HVAC
Nitro Vue Nitrogen Flow Indicator (2)	na	na	El Reno Campus- HVAC
Stanley swivel head pop riveter (4)	na	na	El Reno Campus- HVAC
Stanley-Bostich electric stapler	na	na	El Reno Campus- HVAC
Trane programmable thermostat (3)	na	na	El Reno Campus- HVAC
Trane variable speed control units XV1500(3)	na	na	El Reno Campus- HVAC
Trane variable speed thermostat (4)	na	na	El Reno Campus- HVAC
Trip-Lite 4.5a 12v power supply(2)	na	na	El Reno Campus- HVAC
Projector	KA140783	na	El Reno Campus- IT
Projector Screen	KA141239	na	El Reno Campus- IT
Projector Screen	KA141243		El Reno Campus- IT
Macbook Pro	KA160096	c02qw2l7g8wm	El Reno Campus- IT
Macbook Pro	KA171091	C02T70Q0G8WN	El Reno Campus- IT
Dell Mobile Precision 5520	KA181155	29nw5m2	El Reno Campus- IT
Dell Mobile Precision 5520	KA181166	1ns26m2	El Reno Campus- IT
Macbook Pro	KA190057	c02y71vvjhd4	El Reno Campus- IT
Benq Projector	na	PD19L01005000	El Reno Campus- IT
Mac Monitors (2)	na	na	El Reno Campus- IT
Dell Latitude E5530	KA140012	42GGMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA140958	G4MDMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA140959	HM7GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA140985	D8DGRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141012	9C7GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141013	BD7GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141014	657GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141015	8F7GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141016	558GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141017	378GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141018	5M7GRY1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141101	GDGGMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141102	FNHGMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141103	CPGGMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141104	20MDMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141107	BWFGMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141108	C6GFMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141110	JTGGMX1	El Reno Campus- IT/Aviation Maintenance
Dell Latitude E5530	KA141114	H6GGMX1	El Reno Campus- IT/Aviation Maintenance
NEC projector	KA160118	011509535Y0006	El Reno Campus- IT/BIS
Dell Mobile Precision 5520	KA181156	29046M2	El Reno Campus- IT/BIS
Dell Precision Workstation	KA170443	3J23TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170446	3J25TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170450	3J05TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170453	3J12TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170456	3J0ZSD2	El Reno Campus- IT/CADD

ITEM	INVENTORY TAG	SERIAL #	DEPT/PRG
Dell Precision Workstation	KA170457	3J02TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170458	3J10TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170460	3J03TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170461	3J14TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170463	3J08TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170464	3J24TD2	El Reno Campus- IT/CADD
Dell Precision Workstation	KA170466	3J16TD2	El Reno Campus- IT/CADD
Imac ZOTR 27"	KA181190	SC02W206TJ1GQ	El Reno Campus- IT/GRD
Imac ZOTR 27"	KA181192	SC02W206QJ1GQ	El Reno Campus- IT/GRD