



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

MINUTES

In accordance with the Oklahoma Open Meeting Act, a notice of the time, date, and location of this meeting was filed with the Canadian County Clerk prior to December 15 of the previous year. Public notice of this meeting agenda was posted at the Canadian Valley Technology Center Administration Building, 6505 E Highway 66, El Reno, Oklahoma at least 24 hours prior to the meeting.

Jimmie Vickrey called the meeting to order at 5:30 p.m. Roll was taken as follows:

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

Public Comment
No public comment.

Showcase - Mental Health Support Counselors

- Jamie Jones and Lauren Squires, CVTech Mental Health Support Counselors, discussed their roles at CVTech and how they're handling student/staff needs.

Administrative Reports

Dr. Lutts discussed the following:

- Zone 5 Board Member seat is up for election in April; 2 people have filed.
- ACTE held in Phoenix in November; Kendra Allen involved and presented
- Tuition Reimbursement - July 2022-June 2023, reimbursed 27 employees totaling \$44,897.24; July 2023-now reimbursed 12 employees totaling \$20,670.00 and encumbered \$50,000 for 29 employees
- Open Houses held last 2 weeks; 307 potential students plus their families attended

Financial Report

- Tammy Ridgeway gave a summary of current finances and accounts:
 - Total cash & investments as of 11/30/2023 - \$48,001,260.42
 - General fund - \$29,127,869.44; Building fund - \$38,416,805.90; Sinking fund - \$72,454.26

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:

Motion to convene into Executive Session at 5:53 p.m. This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to reconvene from Executive Session to Open Session of the board at 6:41 p.m. This motion, made by Christy Stanley and seconded by Dennis Crawford, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

The board entered into Executive Session at 5:53 p.m. pursuant to 25 O.S. § 307 (B) (1) for the purpose of discussing employment as listed on Attachment A and for the purpose of discussing the superintendent's evaluation and contract. Those present in Executive Session were: Jimmie Vickrey, Christy Stanley, Dean Riddell, Penny Jones, and Dennis Crawford. Dr. Gayla Lutts was present for a portion of the session. No action was taken by the board.

Motion to approve employment as listed on Attachment A, with the corrected employment effective year of 2024. This motion, made by Dennis Crawford and seconded by Dean Riddell, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve Superintendent's contract. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the Section 125 Flexible Benefit Plan. This motion, made by Christy Stanley and seconded by Dean Riddell, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to to approve the addition of activity fund subaccount 987 - Cybersecurity. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the Subscription Renewal with TruOI Software Package for \$11,627.00. This motion, made by Dean Riddell and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the addition of an Esthetician Program at the El Reno campus. This motion, made by Christy Stanley and seconded by Dean Riddell, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the Clinical Agreement with Tuttle Care Center. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the Memorandum of Understanding with Southwestern Oklahoma State University for dual credits. This motion, made by Dean Riddell and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve Major Equipment purchases as listed on Attachment B. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the Licensed Training Provider Agreement with The American National Red Cross. This motion, made by Penny Jones and seconded by Dennis Crawford, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve the agreement with Primary Health Partners. This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

Motion to approve Consent Agenda items. This motion, made by Christy Stanley and seconded by Penny Jones, passed.

Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0

No new business.

No Board Member Comments.

Announcements/Coming Events:

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

Motion to adjourn at 6:49 p.m. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.

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

Yes: 5, No: 0

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 January 16, 2024.

Dean Riddell, Board Clerk