



**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, January 16, 2024 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.

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

Attendance Taken at 5:30 PM.

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

The following were also present: Gayla Lutts, James White, Amanda Kennedy, Jennie Croslin, Joe Meziere, Ronnie Bogle, Angie Lewis, Kathy Knox, Scott Smith, and Reed Elkington.

Public Comment

No public comment.

Showcase

Reed Elkington, Sales Specialist with Transfr VR, gave a brief presentation and demo on the VR headsets we will be getting. These headsets will be used for student outreach to get students excited about trades and health careers through short, interactive teaching modules.

Administrative Report

Dr. Gayla Lutts reported on the following:

- January is Board Appreciation Month; Dr. Lutts thanked the board members for their support.
- Maintenance crew has done a great job being proactive and working a preventative plan resulting in no leaks so far.
- Apprenticeships - Security Solutions, Vacca Territory, and Canoo; also talking with Integris Health for possible medical office coding apprenticeships.
- 8th Grade Reality Check visits will be held next week.
- Office and classroom moving.

Financial Report

Amanda Kennedy reported the following:

- General Fund and Building Fund Cash & Investments - \$46,337,162.18
- General Fund Balance - \$28,253,310.82
- Building Fund Balance - \$38,300,154.75
- Sinking Fund Balance - \$310,992.23

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

- Trent Pettigrew, Director of Safety and Security, district-wide effective January 1, 2024
- Johnathan Willis, Network Engineer, district-wide effective January 17, 2024
- Danny Dees, Server Administrator, district-wide effective January 25, 2024
- Elliot Shuler, Evening Program Administrator, El Reno campus effective January 31, 2024

Proposed Executive Session to discuss employment as listed on Attachment A, pursuant to 25 O.S. § 307 (B) (1) of the Open Meeting Ac.:

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

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

Yes: 4, No: 0, Absent: 1

Motion to approve the employment as listed on Attachment A. This motion, made by Christy Stanley and seconded by Dean Riddell, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the Major Equipment Quotes as listed on Attachment B. This motion, made by Dean Riddell and seconded by Dennis Crawford, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the Clinical Rotation Agreements: - River Oaks Skilled Nursing & Therapy - St. Ann's Skilled Nursing & Therapy - The Grand at Bethany Skilled Nursing & Therapy. This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the Agreement with MA+ Architecture, LLC for the Chickasha campus renovation and addition. This motion, made by Christy Stanley and seconded by Dean Riddell, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the Contract of Sale for property owned by Betty, Larry, and Jessica Barron in Chickasha, Oklahoma for the amount of \$40,000.00. This motion, made by Dennis Crawford and seconded by Dean Riddell, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the Contract for Services and/or Products E-Rate Funding with OneNet in the amount of \$1,579.00/month for Chickasha campus, \$2,918.00/month for El Reno campus with a one-time establishment fee of \$1,000.00, and \$1,429.00/month for the Cowan campus. This motion, made by Christy Stanley and seconded by Dennis Crawford, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the E-Rate Category 2 Contract with United Systems in the amount of \$97,969.90. This motion, made by Dennis Crawford and seconded by Christy Stanley, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the quote from FMX in the amount of \$8,133.90 (\$6,750.00 recurring) for maintenance and transportation management platform subscription. This motion, made by Dennis Crawford and seconded by Dean Riddell, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the Project Search Ratification Agreement with Oklahoma Department of Rehabilitation Services for \$3,750.00. This motion, made by Christy Stanley and seconded by Dean Riddell, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to approve the following fundraiser request: Service Careers - Building & Grounds, Valentine Fundraiser, bud vases, El Reno Campus. This motion, made by Dean Riddell and seconded by Dennis Crawford, passed.

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

Yes: 4, No: 0, Absent: 1

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

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

Yes: 4, No: 0, Absent: 1

New Business

No new business.

Board Members' Comments

Mr. Crawford commented on the apprenticeship program and it being a major incentive for students to be able to come to school and earn money at the same time.

Announcements/Coming Events:

- Board Meeting, February 13, Cowan Campus

Adjournment

Motion to adjourn at 6:16 p.m. This motion, made by Dean Riddell and seconded by Christy Stanley, passed.

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

Yes: 4, No: 0, Absent: 1


Summer Humphries, Minutes Clerk

STATE OF OKLAHOMA)

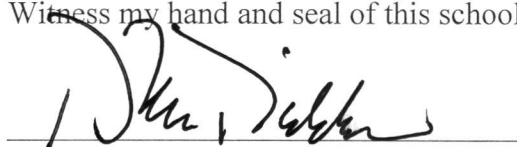
) SS:

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 February 13, 2024.


Dean Riddell, Board Clerk

Addendum A

Employment

Employment			
Last Name	First Name	Position/Campus	Effective Date
Benton	Christopher	Evening Plumbing Instructor/El Reno	1/8/2024

Part-Time/BIS Personnel			
Last Name	First Name	Position	End Date
Chancellor	Pamela	Health Careers Adjunct Instructor	6/30/2024
Dyer	Aliki	Health Careers Adjunct Instructor	6/30/2024

Attachment B

MAJOR EQUIPMENT QUOTES

Program	Company	Items/Description	Amount
iART	Tech-Labs	Portable Power & Control Electronics Learning System (2 x \$15,770.00); Portable Electric Motor Control Troubleshooting Learning System (2 x \$16,345.00); Portable PLC Troubleshooting Learning System (2 x \$22,795.00)	\$109,820.00
El Reno Auto Service	Hunter Engineering Company/Mohawk Lifts	RX Premium Scissor Rack	\$38,219.47
Diesel	Heartland Truck Sales	2020 Peterbilt 579	\$71,500.00

Attachment C

Encumbrances/Change Orders

Accounts Payable Encumbrances				Payroll Encumbrances		
Fund		POs	Amount	Fund		Amount
11	General Fund		\$917,566.89	11	General Fund	\$68,000.00
11	General Fund - Travel					
21	Building Fund		\$37,732.40			
60	Activity Fund		\$77,705.00			
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			\$1,033,004.29	PAYROLL TOTAL		\$68,000.00
TOTAL: \$1,101,004.29						

Attachment D

Surplus List

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

Submitted: 1/15/2024

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
Credenza	na	na	Chickasha Campus- Early Care & Education
Desk	na	na	Chickasha Campus- Early Care & Education
L-shaped desk	na	na	Chickasha Campus- Early Care & Education
I91-821 GMS8040B gas furnace	na	na	Chickasha Campus- HVAC
CD Rom- Adobe Acrobat 8 Professional	na	na	Chickasha Campus- Practical Nursing
CD Rom- Self Discipline & Emotional Control	na	na	Chickasha Campus- Practical Nursing
CD Rom-Nursing Concept Map Creator	na	na	Chickasha Campus- Practical Nursing
Dell Floppy Drive	na	na	Chickasha Campus- Practical Nursing
Technovare OPS-TCIS-PS	na	TD7Y001946	Dr. Cowan Campus- IT
Technovare OPS-TCIS-PS	na	TD7Y001201	Dr. Cowan Campus- IT
HP Laserjet printer	KA110169		El Reno Campus- Human Resources
HP Laserjet printer	na	VNB3D81191	El Reno Campus- Human Resources
1 bookend	na	na	El Reno Campus- Instructional Services
20 Makey Makey Projects For The Evil Genius	na	na	El Reno Campus- Instructional Services
25 Biggest Mistakes Teachers Make	na	na	El Reno Campus- Instructional Services
3 picture easels	na	na	El Reno Campus- Instructional Services
A System Wide Approach To Leadership	na	na	El Reno Campus- Instructional Services
A Systemic Approach To Rigor, Relevance, And Relationships	na	na	El Reno Campus- Instructional Services
Adobe Indesign Cs5 Classroom In A Book	na	na	El Reno Campus- Instructional Services
Adventures In Minecraft	na	na	El Reno Campus- Instructional Services
Advertising And Design	na	na	El Reno Campus- Instructional Services
Applied Artificial Intelligence	na	na	El Reno Campus- Instructional Services
Artificial Intelligence By Example	na	na	El Reno Campus- Instructional Services
Best Practice Today's Standards For Teaching And Learning In America's Schools	na	na	El Reno Campus- Instructional Services
Book and CD Set: Standing Naked in the Shower Book plus 12 CDs	na	na	El Reno Campus- Instructional Services
Catching Up Or Leading The Way	na	na	El Reno Campus- Instructional Services
Classroom In A Book	na	na	El Reno Campus- Instructional Services
Classroom Instruction That Works	na	na	El Reno Campus- Instructional Services
Classroom Management That Worlds	na	na	El Reno Campus- Instructional Services
Collective Efficacy	na	na	El Reno Campus- Instructional Services
Collective Efficacy	na	na	El Reno Campus- Instructional Services
Collective Efficacy	na	na	El Reno Campus- Instructional Services
Color CD and DVD Sleeves	na	na	El Reno Campus- Instructional Services
Consulting For Dummies	na	na	El Reno Campus- Instructional Services
Creating The Opportunity To Learn	na	na	El Reno Campus- Instructional Services
Dare To Lead	na	na	El Reno Campus- Instructional Services
Dare To Lead	na	na	El Reno Campus- Instructional Services
Dare To Lead	na	na	El Reno Campus- Instructional Services
Do I Really Have To Teach Reading	na	na	El Reno Campus- Instructional Services
Dream Differently Candid Advice For America's Students	na	na	El Reno Campus- Instructional Services
DVD Professionalism 101 Skills to Succeed and Advance at Work	na	na	El Reno Campus- Instructional Services

DVD Set Max Teaching with Reading and Writing	na	na	El Reno Campus- Instructional Services
DVD Set or 10: Jump Backs	na	na	El Reno Campus- Instructional Services
DVD When Presentation Counts: Grooming, Dressing, and Body Language	na	na	El Reno Campus- Instructional Services
Effective Instructional Strategies Quadrant D Moments	na	na	El Reno Campus- Instructional Services
Effective Instructional Strategies Volume 1	na	na	El Reno Campus- Instructional Services
Effective Instructional Strategies Volume 2	na	na	El Reno Campus- Instructional Services
Effective Instructional Strategies Volume 2	na	na	El Reno Campus- Instructional Services
Enhancing The Art And Science Of Teaching With Technology	na	na	El Reno Campus- Instructional Services
Essential Education For A Changing World	na	na	El Reno Campus- Instructional Services
Finding Your Element	na	na	El Reno Campus- Instructional Services
Formative Assessment And Standard Based Grading	na	na	El Reno Campus- Instructional Services
Fundamentals For The Consumer	na	na	El Reno Campus- Instructional Services
Fundamentals Of Web Development	na	na	El Reno Campus- Instructional Services
Getting Smart How Digital Learning Is Changing The World	na	na	El Reno Campus- Instructional Services
Good To Great	na	na	El Reno Campus- Instructional Services
Graphic Communications The Printed Image	na	na	El Reno Campus- Instructional Services
Graphic Communications The Printed Image	na	na	El Reno Campus- Instructional Services
HBR Guide To Leading Teams	na	na	El Reno Campus- Instructional Services
Instructional Coaching	na	na	El Reno Campus- Instructional Services
Integrating Learning Styles And Multiple Intelligences	na	na	El Reno Campus- Instructional Services
Invent To Learn	na	na	El Reno Campus- Instructional Services
Keeping The Millennials	na	na	El Reno Campus- Instructional Services
Launching Your First Principalsip	na	na	El Reno Campus- Instructional Services
Leading And Managing A Differentiated Classroom	na	na	El Reno Campus- Instructional Services
Leading Collective Efficacy	na	na	El Reno Campus- Instructional Services
Leading Learning Communities	na	na	El Reno Campus- Instructional Services
Long Road To Liberty	na	na	El Reno Campus- Instructional Services
Managing Diverse Classrooms	na	na	El Reno Campus- Instructional Services
Managing For Dummies	na	na	El Reno Campus- Instructional Services
Mindstorms	na	na	El Reno Campus- Instructional Services
Mobilizing The Community To Help Students Succeed	na	na	El Reno Campus- Instructional Services
Modern Carpentry Essential Skills For The Building Trades	na	na	El Reno Campus- Instructional Services
Motivating And Inspiring Teachers	na	na	El Reno Campus- Instructional Services
Motivating Today's Employees	na	na	El Reno Campus- Instructional Services
Multiple Intelligences In The Classroom	na	na	El Reno Campus- Instructional Services
New Teacher Induction	na	na	El Reno Campus- Instructional Services
Oklahoma The Center Of It All	na	na	El Reno Campus- Instructional Services
Our Iceberg Is Melting	na	na	El Reno Campus- Instructional Services
Paradigms And Promises	na	na	El Reno Campus- Instructional Services
Pragmatic Ai	na	na	El Reno Campus- Instructional Services
Productive Group Work	na	na	El Reno Campus- Instructional Services
Professional Learning Communities At Work	na	na	El Reno Campus- Instructional Services
Recognizing And Engaging Employees For Dummies	na	na	El Reno Campus- Instructional Services
Resiliency In Schools	na	na	El Reno Campus- Instructional Services

Robert's Rules Of Order Newly Revised In Brief	na	na	El Reno Campus- Instructional Services
Safety For The Indoor Environment Technician	na	na	El Reno Campus- Instructional Services
Schools For The 21st Century Leadership Imperatives	na	na	El Reno Campus- Instructional Services
Simple Truths: Your Destination for Inspiration Set of 24 Books	na	na	El Reno Campus- Instructional Services
Strengths Finder 2.0	na	na	El Reno Campus- Instructional Services
Students Can't Wait: High Schools Must Turn Knowledge Into Action	na	na	El Reno Campus- Instructional Services
Teachers Students And Standards	na	na	El Reno Campus- Instructional Services
The Art And Science Of Teaching	na	na	El Reno Campus- Instructional Services
The Art Of Tinkering	na	na	El Reno Campus- Instructional Services
The Big 6 In Secondary Schools	na	na	El Reno Campus- Instructional Services
The Daggett System For Effective Instruction	na	na	El Reno Campus- Instructional Services
The Element	na	na	El Reno Campus- Instructional Services
The Ideal Team Player	na	na	El Reno Campus- Instructional Services
The Kickstart Guide To Making Great Makerspaces	na	na	El Reno Campus- Instructional Services
The Management Bible	na	na	El Reno Campus- Instructional Services
Ubuntu!	na	na	El Reno Campus- Instructional Services
VHS I choose to CARE	na	na	El Reno Campus- Instructional Services
What Great Principals Do Differently	na	na	El Reno Campus- Instructional Services
When The Scientific Secrets Of Perfect Timing	na	na	El Reno Campus- Instructional Services
Worlds Of Making	na	na	El Reno Campus- Instructional Services
Macbook 13"	KA120009	C02G21C8DH2	El Reno Campus- IT
Macbook 13"	KA130291	C02J65CGDRVC	El Reno Campus- IT
Macbook 13"	KA141184	C02LR4YLFH05	El Reno Campus- IT
Macbook 13"	KA170133	C1MSF88GDTY	El Reno Campus- IT
Macbook 13"	KA170134	C1MSF86PDTY	El Reno Campus- IT
Macbook 13"	KA170135	C1MSF8LGDTY	El Reno Campus- IT
Inspiron 15 50000 Series laptop	KM170121	57GMH22	El Reno Campus- IT
Acer Monitor (2)	na		El Reno Campus- IT
CHROMEBOOK	na	F7NLCX048634	El Reno Campus- IT
CHROMEBOOK	na	F8NLCX082436	El Reno Campus- IT
CHROMEBOOK	na	F8NLCX084222	El Reno Campus- IT
CHROMEBOOK	na	F8NLCX082443	El Reno Campus- IT
CHROMEBOOK	na	F8NOCX144689	El Reno Campus- IT
CHROMEBOOK	na	2HJ84C2	El Reno Campus- IT
CHROMEBOOK	na	CLHQ3C2	El Reno Campus- IT
CHROMEBOOK	na	3LHQ3C2	El Reno Campus- IT
CHROMEBOOK	na	8PVGYM3	El Reno Campus- IT
CHROMEBOOK	na	DML61Q3	El Reno Campus- IT
CHROMEBOOK	na	FLHQ3C2	El Reno Campus- IT
CHROMEBOOK	na	5LHQ3C2	El Reno Campus- IT
CHROMEBOOK	na	BLHQ3C2	El Reno Campus- IT
CHROMEBOOK	na	BQ9B4C2	El Reno Campus- IT

iPad	na	DMPRT4CVH1	El Reno Campus- IT
iPad	na	DMPRT4DWH1	El Reno Campus- IT
iPad	na	DMPMVHSPFK	El Reno Campus- IT
iPad	na	DMQN2HU5FK	El Reno Campus- IT
iPad	na	DMPRHGZH1	El Reno Campus- IT
iPad	na	DMPLN0XMFK	El Reno Campus- IT
iPad	na	F7NMT2UAFPF	El Reno Campus- IT
iPad	na	F7NMT28DFPF	El Reno Campus- IT
iPad	na	F8QX8009FLM	El Reno Campus- IT