



**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
October 8, 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 - OKACTE officers
4. Administrative Report
5. Financial Report
6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation of the following employee(s):
7. Vote to approve the employment as listed on Attachment A.
8. Vote to approve the 2025 Board of Education Election Resolution.
9. Vote to approve the Remote Work Policy.
10. 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
- b. Encumbrances and Change Orders (Attachment B)
- c. Surplus/Salvage List (Attachment C)
- d. Contracts (Attachment D)
- e. Fundraiser Requests (Attachment E)

11. 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).

12. Board Members' Comments

13. Announcements/Coming Events:

- Fall Break - October 17 & 18
- Board Meeting - November 12, 2024, 5:30 p.m., Chickasha

14. Adjournment

Summer Humphries

Agenda posted on October 7, 2024 at 3:00 p.m. at the Canadian Valley Technology Center Administration Building, El Reno Campus, 6505 E Highway 66, El Reno, OK 73099 by Summer Humphries.

**ATTACHMENT A
October 8, 2024**

EMPLOYMENT ITEMS

New Hires			
Last Name	First Name	Position/Campus	Effective Date
Walter	Dessirae	Receptionist-Financial Aid Assistant/Cowan	9/16/2024
Roller	Aidan	Computer Programming Instructor/El Reno	9/30/2024
Stewart	Johnathan	Technical Assistant/El Reno	9/30/2024
Nelson	Darin	Evening Instructional Assistant/El Reno	9/23/2024

Part-Time/BIS Personnel			
Last Name	First Name	Position	End Date
Avans	Stan	EMT Instructor	06/30/2025
Brown	Kathy	Substitute	06/30/2025
Campbell	Sierra	Social Media Marketing	06/30/2025
Croskey	Marissa	Substitute	06/30/2025
Cunningham	Daniel	CPR-Related, AEMT/EMT	06/30/2025
Hogan	Amanda	CNA/AUA Adjunct	06/30/2025
Jarroush	Joe	Special Education Paraprofessional	06/30/2025
Kanter	Dennis	Knife Making	06/30/2025
Marvin	Jannett	Substitute	06/30/2025
McCarley	Jennifer	Substitute	06/30/2025
Moon	Barney	Substitute	06/30/2025
Myers	Cassandra	Flex Health	06/30/2025
Posey	Ken	Beginning/Improving Golf	06/30/2025
Pruitt	Misty	Adjunct	06/30/2025
Quick	Brittany	CNA Adjunct	06/30/2025
Robertson	Justin	Substitute	06/30/2025
Somero	Erika	Clinical Adjunct	06/30/2025
Taylor	Alysia	Charcuterie Board	06/30/2025
Vandevander	Rose	Bread Making	06/30/2025
Williams	Candace	CNA Adjunct	06/30/2025
Zurline	Mike	Substitute Coordinator	06/30/2025
Summers	Ranae	Substitute	06/30/2025

ATTACHMENT B

October 8, 2024

ENCUMBRANCES/CHANGE ORDERS

Accounts Payable Encumbrances			Payroll Encumbrances		
POs 251251-251585					
Fund		Amount	Fund		Amount
11	General Fund	\$482,307.80	11	General Fund	\$480,478.00
11	General Fund - Travel	\$4,800.00			
21	Building Fund	\$1,000.00			
60	Activity Fund	\$156,636.21			
Accounts Payable Change Orders			Payroll Change Orders		
Fund		Amount	Fund		Amount
11	General Fund	\$0	11	General Fund	\$0
21	Building Fund	\$3,998.20			
ACCOUNTS PAYABLE TOTAL		\$648,742.21	PAYROLL TOTAL		\$480,478.00
TOTAL: \$1,129,220.21					

ATTACHMENT C

October 8, 2024

SURPLUS LIST

ITEM	INVENTORY TAG	SERIAL #
Cowan Campus - IT		
Dell Optiplex 7450 AIO	KC181110	7KPXBM2
Dell Latitude 5501	KC200088	H520533
Dell Latitude 5511	KC220617	CH01NG3
El Reno Campus - IT		
Apple Macbook Air	KA130297	C02J65DLDRVC
Dell Latitude E5570	KA141282	BCL6TZ1
Dell Optiplex 7440 AIO	KA170272	DGTTSD2x
Dell Optiplex 7440 AIO	KA170273	DGRNSD2
Dell Optiplex 7440 AIO	KA170274	DGRWSD2
Dell Optiplex 7440 AIO	KA170275	DGSNSD2
Dell Latitude E5570	KA170494	C266CG2
Dell Latitude E5570	KA170495	3Y05CG2
Dell Latitude E5570	KA170497	BV62CG2
Dell Latitude E5570	KA170499	6J06CG2
Dell Latitude E5570	KA170501	BK35CG2
Dell Latitude E5570	KA170503	D015CG2
Dell Latitude E5570	KA170528	BQ6VBG2
Dell Optiplex 7450 AIO	KA181047	5R2RGK2
Dell Precision 5520	KA181163	579W5M2
Dell Latitude 7300	KA200114	4VQ90Z2
2 Dell Monitors	na	na
Apple iPad A1458	na	DMQL2CLAF182
Apple iPad A2270	na	GG7F91ALQ1GD
Apple iPad A2270	na	GG7F91J4Q1GD
Apple iPad A2271	na	GG7F9173Q1GD
Cisco Air-AP3702I-UXX9	na	FCW1907NF4H
Griffin Charging Station	na	na
iPad Mini 2nd gen	na	F9FQ7QMAFCM5
iPad Mini 2nd gen	na	F9FQ7NHXFCM5
iPad Mini 2nd gen	na	F9FQ7N9KFCM5
iPad Mini 2nd gen	na	F9FQ7MYNFCM5
iPad Mini 2nd gen	na	F9FQ7NAZFCM5
iPad Mini 2nd gen	na	F9FQ7NZNFCM5
iPad Mini 2nd gen	na	F9FQ7QLWFCM5
iPad Mini 2nd gen	na	F9FQ7N5EFCM5
iPad Mini 2nd gen	na	F9FQ7SPMFCM5
iPad Mini 2nd gen	na	F9FQ7N7WFCM5
iPad Mini 4th gen	na	DLXSF57THGJ1
iPad Mini 4th gen	na	DLXSF5N1HGJ1
iPad Mini 4th gen	na	DLXSF4XJHGJ1

ITEM	INVENTORY TAG	SERIAL #
El Reno Campus - IT		
iPad Mini 4th gen	na	DLXSF4TDHGJ1
iPad Mini 4th gen	na	DLXSF3J9HGJ1
Lenovo IdeaPad S340-15APITouch	na	MP1VNNRF
QSC NV-32-H	na	F5019002N

ATTACHMENT D**October 8, 2024****CONTRACTS/AGREEMENTS**

COMPANY	AMOUNT (if applicable)
Ross Transportation Lease Agreement (No fees - these buses are only in use until new buses are delivered)	
Memorandum of Understanding for Preceptor Program with Pafford EMS	
American Red Cross Associate Licensed Training Provider Agreement	
American Red Cross Primary Licensed Training Provider Agreement	

TRANSPORTATION CONTRACTS

SCHOOL	CVTECH CAMPUS	AMOUNT
Amber-Pocasset Public Schools	Chickasha	\$15,925.00
Chickasha Public Schools	Chickasha	\$1,837.50
Calumet Public Schools	El Reno	\$24,500.00
El Reno Public Schools	El Reno	\$12,250.00
Mustang Public Schools	El Reno	\$58,800.00
Piedmont Public Schools	El Reno	\$45,325.00
Yukon Public Schools	El Reno	\$24,500.00
Mustang Public Schools	Cowan	\$13,475.00
Yukon Public Schools	Cowan	\$9,800.00

ATTACHMENT E
October 8, 2024

FUNDRAISER REQUESTS

GROUP/ ORGANIZATION	FUNDRAISER	PURPOSE	Anticipated Amount
District	Friday Hat Days	Raise money for Campus Flower & Gift Funds, Food Pantry, and/or CVTech Foundation	\$150.00
Cowan HOSA	Door Decorating Contest	Raise money for the National Marrow Donor Program	\$500.00
Cowan HOSA HC 1 & 2	Costume Contest	Raise money for HOSA national service project - Be the Match	\$100.00
Cowan HOSA HC 1 & 2	T-Shirt Sales	Raise money for HOSA national service project - Be the Match	\$500.00
Cowan HOSA HC 1 & 2	National HOSA Week Themed Dress Up Days	Raise money for HOSA national service project - Be the Match	\$250.00
Cowan HOSA HC 1 & 2	HOSA Winter Celebration Themed Dress Up Days	Raise money for HOSA national service project - Be the Match	\$250.00
Cowan HOSA	National Marrow Donor Program – Donation Canister	Raise money for the National Marrow Donor Program for HOSA ‘Outstanding Chapter’ application	\$500.00
El Reno NTHS	OK Kids Korral	Raise money for the OK Kids Korral – Toby Keith Foundation, OKC	\$100.00