



CANADIAN VALLEY TECHNOLOGY CENTER (CV TECH) DISTRICT NO. 6
Chickasha Campus, Helen Ward Seminar Center
1401 Michigan Avenue
Chickasha, OK 73018
Regular Meeting Board of Education
April 8, 2025 5:30 PM

AGENDA

1. Roll call of Board of Education members and establish a quorum.
2. Acknowledgment of new term of office for Christy Stanley.
3. Discuss and vote on the reorganization of the officers of the Board of Education.
4. 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.
5. Showcase – Industry Partner Spotlight: John DeHart of DeHart Air Conditioning
6. Administrative Report
7. Financial Report
8. Personnel Report – Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation(s) of the following employee(s):
 - Retirement of Shelli Chipman, Academic Center Coach, El Reno campus, effective May 23, 2025.
 - Retirement of Carol Standing, Night Custodian, Chickasha campus, effective September 2025.
9. Vote to approve the employment as listed on Attachment A.

10. Vote to approve Employee Payroll Stipend of \$100.00 per day of attendance at CTSO (Career Technology Student Organization) National Leadership or other National level competitions.

11. Vote to approve the FY26 Tuition and Fee Schedule.

12. 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 held March 11, 2025
- b. Encumbrances and Change Orders – Attachment B
- c. Surplus/Salvage List – Attachment C
- d. Contracts – Attachment D
- e. Board Member Credits
- f. Policy Updates
 - Industry Standards, Section 10-29
 - Leave, Section 6-8

13. 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).

14. Board Members' Comments

15. Announcements/Coming Events:

- May 13 – Board Meeting
- May 14 – Cowan/El Reno Graduation
- May 19 – El Reno Project Connect Graduation
- May 21 – Chickasha Graduation

16. Adjournment

Agenda posted on April 7, 2025 at 3:00 p.m. at the Canadian Valley Technology Center Administration Building, El Reno Campus, 6505 E Highway 66, El Reno, OK 73036 by Michelle Long.



ATTACHMENT A**April 8, 2025****EMPLOYMENT ITEMS**

New Hires			
Last Name	First Name	Position/Campus	Effective Date
Lacefield	Lacey	Flex Health Coordinator/Cowan	3/31/2025
Lowry	Courtney	BIS/WED Administrative Assistant/El Reno	3/31/2025

Part-Time/BIS Personnel			
Last Name	First Name	Position	End Date
Chickering	Diana	Adjunct Instructor	06/30/2025
Lowery	Linda	ACCD	06/30/2025
Pool	Ty	Sub	06/30/2025

ATTACHMENT B**April 8, 2025****ENCUMBRANCES/CHANGE ORDERS**

Accounts Payable Encumbrances			Payroll Encumbrances		
POs 252989 – 253281					
Fund		Amount	Fund		Amount
11	General Fund	\$384,470.21	11	General Fund	\$75,932.00
11	General Fund - Travel	\$3,800.00			
21	Building Fund	\$25,000.00			
60	Activity Fund	\$94,848.67			
Accounts Payable Change Orders			Payroll Change Orders		
Fund		Amount	Fund		Amount
11	General Fund	\$0	11	General Fund	\$0
21	Building Fund	\$0			
ACCOUNTS PAYABLE TOTAL		\$508,118.88	PAYROLL TOTAL		\$75,932.00
TOTAL \$584,050.88					

ATTACHMENT – C

April 8, 2025

SURPLUS LIST

ITEM	INVENTORY TAG	SERIAL #
EL RENO CAMPUS		
AC 2.5 TON BRISTOLL COMPRESSOR M: H25B28QABCA		9194037545
AC 3.5 TON LG COMPRESSOR M:SQA042KAZ		35CE16001416
AC 4 TON ALLIANCE COMPRESSOR M:SSR047B1RPA		
AMER.STRD 2.5 TON AC CONDENSER UNIT MFG 8/89 M: TWX730B100A		D33233623
ELECTRIC BROOM		
OFFICE CHAIR (X3)		
RUUD 60MBU GAS FURNACE MFG 2005 M: UGDG-06EAUER		DF5D302F019604712
SAMSON XPD2 LAVALIER USB DIGITAL WIRELESS SYSTEM		
TRANE 2 TON ELECTRIC PKG UNIT MFG 11/04 M: WCH024B100CB		
TRANE 2.5 TON HP UNIT MFG 1988 M: TWB730A100A		C27250792
CHICKASHA CAMPUS		
3 PT BOX BLADE		
3 PT. FERTILIZER SPREADER		
3 PT. FINISH MOWER		
3PT. ANGLE BLADE		
DESK		
LIMB CHIPPER		
SNOW BLOWER		
WALK BEHIND WEED EATER		
COWAN CAMPUS		
1997 WHITE FORD F-250	KM141487	1FTHX25H1VEB963
REFRIGERATOR/FREEZER	KC90648	ESRF2A
TI - 30XS CALCULATORS (X10)		K - 02083
WELCH-ALLYN KLEENSPEC & MACROVIEW OTOSCOPE 767 SERIES	KC90638	8726
IT		
DELL OPTIPLEX 7450 AIO	KC181033	
DELL OPTIPLEX 7450 AIO	KC181034	
DELL OPTIPLEX 7450 AIO	KC181037	
DELL OPTIPLEX 7450 AIO	KC181121	
DELL OPTIPLEX 7450 AIO	KC181124	
DELL OPTIPLEX 7450 AIO	KC181125	
DELL OPTIPLEX 7450 AIO	KC181126	

ITEM	INVENTORY TAG	SERIAL #
DELL OPTIPLEX 7450 AIO	KC181128	
DELL OPTIPLEX 7450 AIO	KC181130	
DELL OPTIPLEX 7450 AIO	KC181131	
DELL OPTIPLEX 7450 AIO	KM180170	
DELL OPTIPLEX 7450 AIO	KM180171	
DELL OPTIPLEX 7450 AIO	KM180172	
DELL OPTIPLEX 7450 AIO	KM180173	
DELL OPTIPLEX 7450 AIO	KM180174	
DELL OPTIPLEX 7450 AIO	KM180176	
DELL OPTIPLEX 7450 AIO	KM180177	
DELL OPTIPLEX 7450 AIO	KM180178	
DELL OPTIPLEX 7450 AIO	KM180179	
DELL OPTIPLEX 7450 AIO	KM180180	
DELL OPTIPLEX 7450 AIO	KM180181	
DELL OPTIPLEX 7450 AIO	KM180182	
DELL OPTIPLEX 7450 AIO	KM180183	
DELL OPTIPLEX 7450 AIO	KM180185	
DELL OPTIPLEX 7450 AIO	KM180186	
DELL OPTIPLEX 7450 AIO	KM180187	
DELL OPTIPLEX 9020	KC150059	85RPY12
DELL OPTOPLEX 5050	KM170064	
DELL OPTOPLEX 5050	KM170065	
DELL OPTOPLEX 5050	KM180135	
DELL OPTOPLEX 5050	KM180144	
DELL OPTOPLEX 5050	KM180148	
DELL OPTOPLEX 5050	KM180150	
DELL PRECISION 3620	KM180156	
DELL PRECISION 3620	KM180159	
DELL PRECISION 3620	KM180166	
DELL PRECISION 5720 AIO	KA181307	
DELL PRECISION 5720 AIO	KA181308	
DELL PRECISION 5720 AIO	KA181309	
DELL PRECISION 5720 AIO	KA181312	
DELL PRECISION 5720 AIO	KA181313	
DELL PRECISION 5720 AIO	KA181314	
DELL PRECISION 5720 AIO	KA181316	
DELL PRECISION 5720 AIO	KA181317	
DELL PRECISION 5720 AIO	KA181318	
DELL PRECISION 5720 AIO	KA181319	
DELL PRECISION 5720 AIO	KA181321	
DELL PRECISION 5720 AIO	KA181322	

ATTACHMENT – C (continued)
April 8, 2025

SURPLUS LIST

ITEM	INVENTORY TAG	SERIAL #	ITEM	INVENTORY TAG	SERIAL #
DELL PRECISION 5720 AIO	KM180273		LATITUDE 5580	KA181003	D0N58H2
DELL PRECISION 7520	KM190010	4FKRSQ2	LATITUDE 5580	KA181004	6MT58H2
DELL PRECISION 7520	KM190011	8MRGRQ2	LATITUDE 5580	KA181005	1LT58H2
DELL PRECISION 7520	KM190013	6QMSQQ2	LATITUDE 5580	KA181006	
DELL PRECISION 7520	KM190014	GPRGRQ2	LATITUDE 5580	KA181007	JBR68H2
DELL PRECISION 7520	KM190015	4XMSQQ2	LATITUDE 5580	KA181008	8LT58H2
DELL PRECISION 7520	KM190016	B5YGRQ2	LENOVO THINKCENTRE	KM150566	
DELL PRECISION 7520	KM190018	45GSQQ2	MACBOOK	KA190000	C02X502VHH2D
DELL PRECISION 7520	KM190020	2MJTQQ2	OPTIPLEX 7440 AIO	KA170246	DGQQSD2
DELL PRECISION 7520	KM190021	4TZSQQ2	OPTIPLEX 7440 AIO	KA170249	DGTRSD2
DELL PRECISION 7520	KM190022	3CGSQQ2	OPTIPLEX 7440 AIO	KA170250	DGTMSD2
DELL PRECISION 7520	KM190023	B85TQQ2	OPTIPLEX 7440 AIO	KA170252	DGSRSD2
DELL PRECISION 7520	KM190024	88GSQQ2	OPTIPLEX 7440 AIO	KA170253	DGTSSD2
DELL PRECISION 7520	KM190025	485TQQ2	OPTIPLEX 7440 AIO	KA170254	DGTPSD2
IPAD		GG7F84BTQ1GD	OPTIPLEX 7450 AIO	KA181038	5QYRGK2
IPAD		GG7F90L0Q1GD	OPTIPLEX 7450 AIO	KA181039	5R3PGK2
IPAD		GG7F91F7Q1GD	OPTIPLEX 7450 AIO	KA181040	5R1Q GK2
IPAD		GG7F910NQ1GD	OPTIPLEX 7450 AIO	KA181041	5QZMGK2
IPAD		DMPT55KZGXQ4	OPTIPLEX 7450 AIO	KA181042	5R1TGK2
IPAD	KA170092	DMPRT03NH1M9	OPTIPLEX 7450 AIO	KA181043	5R1RGK2
IPAD	KA170093	DMPRT1T4H1M9	OPTIPLEX 7450 AIO	KA181044	5QZPGK2
IPAD	KA170094	DMPRT29EH1M9	OPTIPLEX 7450 AIO	KA181046	5QYMGK2
IPAD	KA170095	DMPRT1SYH1M9	OPTIPLEX 9030 AIO	KM160157	40KF282
IPAD	KA170096	DMPRT4EXH1M9	OPTIPLEX 9030 AIO	KM160166	40LG282
IPAD	KA170097	DMPRT08CH1M9	OPTIPLEX 9030 AIO	KM160167	40J4282
IPAD	KA170098	DMPRT4ALH1M9	OPTIPLEX 9030 AIO	KM160176	40GK282
IPAD	KA170099	DMPRT4BZH1M9	OPTIPLEX 9030 AIO	KM160177	40HJ282
IPAD	KA170100	DMPRT1VEH1M9	OPTIPLEX 9030 AIO	KM160178	40LK282
IPAD	KA170101	DMPRT1U1H1M9	OPTIPLEX 9030 AIO	KM160179	40KD282
IPAD	KA170102	DMPRT2F7H1M9	OPTIPLEX 9030 AIO	KM160180	40LH282
IPAD	KA170103	DMPRT2FUH1M9	OPTIPLEX 9030 AIO	KM160181	40HH282
IPAD	KA170104	DMPRT4AWH1M9	OPTIPLEX 9030 AIO	KM160182	40JJ282
IPAD	KA170105	DMPRT2DBH1M9	OPTIPLEX 9030 AIO	KM160184	40GL282
IPAD	KA170107	DMPRT06FH1M9	OPTIPLEX 9030 AIO	KM160185	40GD282
IPAD	KA170108	DMPRT0KLH1M9	OPTIPLEX 9030 AIO	KM160186	40JD282
IPAD	KA170109	DMPRT2P9H1M9	OPTIPLEX 9030 AIO	KM160187	40LD282
IPAD	KA170110	DMPRT4FJH1M9	OPTIPLEX 9030 AIO	KM160191	40KL282
IPAD	KA170111	DMPRT44WH1M9	WYSE 5070	KM220426	
IPAD	KA170112	DMPRT4BAH1M9	WYSE 5070	KM220427	
IPAD	KA170114	DMPRT4GMH1M9	WYSE 5070	KM220429	
LATITUDE 5580	KA181002	5JT58H2	WYSE 5070	KM220430	

ATTACHMENT D**April 8, 2025****CONTRACTS/AGREEMENTS**

COMPANY	
Ross Transportation Temporary Rental Agreement (2 buses for SKILLS USA)	\$1,000.00
OKTLE License Agreement (100 x 27.50)	\$2,750.00
Strategic Janitorial Agreement – Cowan Campus	\$13,080.00/mth
Strategic Janitorial Agreement – El Reno Campus	\$21,980.00/mth
Department of Rehabilitation Services Amendment – Chickasha	