



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

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.

1. Roll call of Board of Education members and establish a quorum.
Attendance Taken at 5:35 PM.

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

Others present included Dr. Gayla Lutts, Summer Humphries, Dr. Pete Liesenfeld, Dr. Brent Casey, Courtney Aguilar, Tammy Ridgeway, Angie Lewis, Joe Meziere, Jennie Croslin, Scott Smith, Tricia D'Amico, Dr. Josh Shandy, Jennifer Morris, Ilisa Allen, and Memphis Hine.

2. Public Comment
No public comment.
3. Showcase - OKACTE officers
Dr. Brent Casey, Jennifer Morris, Ilisa Allen, and Dr. Josh Shandy spoke about the OKACTE organization and conference.
4. Administrative Report
Dr. Gayla Lutts discussed:
 - Update on the recent school threat, thanked the team for their fast response and noted that Scott Kendrick of the Canadian County Sheriff's Office and Oklahoma Counter Terrorism Intelligence Center will meet with the leadership team in November to discuss threat assessment.
 - Chickasha campus renovation pricing is over the \$20M budget; will work to prioritize areas of need and have repricing next week

5. Financial Report
Tammy Ridgeway gave an update on the financial accounts:
 - General Fund balance - \$22,408,624.83
 - Building Fund balance - \$41,3634,436.39
6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation of the following employee(s): None
7. Vote to approve the employment as listed on Attachment A.
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: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 5, No: 0
8. Vote to approve the 2025 Board of Education Election Resolution.
Motion to approve the 2025 Board of Education Election Resolution. 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
9. Vote to approve the Remote Work Policy.
Motion to approve the Remote Work Policy. This motion, made by Dean Riddell and seconded by Penny Jones, passed.
Dennis Crawford: No, Penny Jones: Yes, Dean Riddell: Yes, Christy Stanley: Yes, Jimmie Vickrey: Yes
Yes: 4, No: 1
10. Consent Agenda
Motion to approve Consent Agenda, with the NTHS Fundraiser Request to include the Cowan campus. 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
 - 10.a. Minutes of the Regular Meeting
 - 10.b. Encumbrances and Change Orders (Attachment B)
 - 10.c. Surplus/Salvage List (Attachment C)
 - 10.d. Contracts (Attachment D)
 - 10.e. Fundraiser Requests (Attachment E)
11. New Business
No new business.
12. Board Members' Comments
No board member comments.

13. Announcements/Coming Events:
- Fall Break - October 17 & 18
 - Board Meeting - November 12, 2024, 5:30 p.m., Chickasha
14. Adjournment
- Motion to adjourn at 6:12 p.m. 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

Summer Humphries

Summer Humphries, Board Minutes Clerk