



**CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6**  
**Dr. Earl Cowan Campus, Meeting Rooms 1&2, 1701 S. Czech Hall Road,**  
**Yukon, OK 73099**  
**Regular Meeting Board of Education**  
**February 11, 2025 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 5:30 PM.

Dennis Crawford: Present

Penny Jones: Present

Dean Riddell: Absent

Christy Stanley: Absent

Jimmie Vickrey: Present

Dr. Gayla Lutts, Summer Humphries, Scott Smith, Dr. Josh Shandy, Courtney Aguilar, Tammy Ridgeway, Kathy Knox, Dr. Pete Liesenfeld, Dr. Brent Casey, Joe Meziere, Jennie Croslin, and Ronnie Bogle were also in attendance.

2. No public comment.
3. Presentation of 2024 Audit Report by Patten & Odom, CPAs, PLLC.
- 3.a. Motion to approve the Audit Report for fiscal year 2024. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.  
Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Absent, Jimmie Vickrey: Yes  
Yes: 3, No: 0, Absent: 2
4. Administrative Report -  
Dr. Lutts gave updates on the following:
  - Chickasha construction project
  - CVTech Foundation
  - OKACTE Awards Nominees

5. Financial Report  
Tammy Ridgeway gave an update on the financial report, noting the following:
  - Total Cash Investments - \$89,496,483.92
  - General Fund Balance - \$36,480,761.58
  - Building Fund Balance - \$53,015,702.34
6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation of the following employee(s):
  - Retirement of Caroline Neel, Biomedical Instructor, Cowan campus, effective end of FY25 contract.
7. Motion to approve the employment as listed on Attachment A. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.  
Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Absent, Jimmie Vickrey: Yes  
Yes: 3, No: 0, Absent: 2
8. Motion to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to offer the real estate for public sale: The South Half of the Southwest Quarter of the Southwest Quarter (S/2 SW/4 SW/4) less the West 60' thereof, in Section 8, Township 11 North, Range 5 West, Canadian County, Oklahoma ("Surplus Property").  
This motion, made by Dennis Crawford and seconded by Penny Jones, passed.  
Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Absent, Jimmie Vickrey: Yes  
Yes: 3, No: 0, Absent: 2
9. Motion to approve the 2025-2026 District Calendar. This motion, made by Penny Jones and seconded by Dennis Crawford, passed.  
Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Absent, Jimmie Vickrey: Yes  
Yes: 3, No: 0, Absent: 2
10. Consent Agenda
  - 10.a. Minutes of the Regular Meeting
  - 10.b. Encumbrances and Change Orders - Attachment B
  - 10.c. Surplus/Salvage List - Attachment C
  - 10.d. Fundraiser Requests - Attachment D
  - 10.e. Contracts - Attachment E

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

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

Yes: 3, No: 0, Absent: 2

11. No new business.
12. No board comments.
13. Announcements/Coming Events:
  - Board Meeting - March 11, 2025, El Reno Campus
14. Motion to adjourn at 6:14 p.m. This motion, made by Dennis Crawford and seconded by Penny Jones, passed.  
Dennis Crawford: Yes, Penny Jones: Yes, Dean Riddell: Absent, Christy Stanley: Absent, Jimmie Vickrey: Yes  
Yes: 3, No: 0, Absent: 2

*Summer Humphries*  
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Summer Humphries, Board Minutes Clerk