



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
March 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: Absent

Dean Riddell: Present

Christy Stanley: Present

Jimmie Vickrey: Present

Dr. Gayla Lutts, Summer Humphries, Dr. Brent Casey, Dr. Pete Liesenfeld, Kathy Knox, Tammy Ridgeway, Jennie Croslin, Ronnie Bogle, Joe Meziere, Christina Childers, and Justin Dill were in attendance.

2. Public Comment - No public comment.
3. Showcase - Tour of Esthetician Program
A virtual tour of the Esthetician Program facilities was presented; Christina Childers, Esthetician Program Instructor, discussed the program.
4. Administrative Report
Dr. Gayla Lutts reported on the following:
 - 694 total NTHS students in the district
 - Total enrollment - 2,305 students
 - State BPA - 13 students placed 1st and will be going to Nationals
 - VEX Robotics - 5 students will go to State
 - Aviation Completion Ceremony last week - 11 graduates
 - Submitted applications for 2 lottery grants for the firefighter program, totaling \$150,000

5. Financial Report
Tammy Ridgeway reported the following:
 - General Fund balance - \$37,491,640.22
 - Building Fund balance - \$54,637,508.70
6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation of the following employee(s):
 - Christopher Miller, Plumbing Instructor, El Reno campus, effective February 28, 2025
 - Dalena Wallis, Food Service Worker, El Reno, effective March 14, 2025
7. Proposed Executive Session to discuss the purchase or appraisal of real property, pursuant to 25 O.S. § 307 (B) (3) of the Open Meeting Act:
 - 7.a. Motion to convene into Executive Session at 5:40 p.m. 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
 - 7.b. Motion to acknowledge the return from Executive Session to Open Session at 5:49 p.m. 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
 - 7.c. The board entered into executive session at 5:40 p.m. pursuant to 25 O.S. Section 307 (B)(3) for the purpose of discussing the purchase or appraisal of real property. Those present in the executive session were: Jimmie Vickrey, Christy Stanley, Dean Riddell, Dennis Crawford, and Dr. Gayla Lutts. No action was taken by the board.
8. Motion to reject the bid for the purchase of real property located at: 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. 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
9. Motion to approve the employment as listed on Attachment A. 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
10. Motion to approve the conversion of FY25 school days to 1,080 hours and the supporting School Hours Policy. 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

11. Motion to approve the revised School Hours in the District Student Handbook, effective March 24, 2025. 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

12. Consent Agenda

12.a. Minutes of the Regular Meeting

12.b. Encumbrances and Change Orders - Attachment B

12.c. Surplus/Salvage List - Attachment C

12.d. Contracts - Attachment D

Motion to approve the Consent Agenda. 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

13. New Business - No new business.

14. Board Members' Comments – None

15. Announcements/Coming Events:

- Board Meeting - April 8, 2025 at Chickasha campus

16. Motion to adjourn at 5:55 p.m. 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

Summer Humphries

Summer Humphries, Minutes Clerk