



CANADIAN VALLEY TECHNOLOGY CENTER (CV Tech) DISTRICT NO. 6
Chickasha Campus, Helen Ward Seminar Center
1401 Michigan Ave., Chickasha, OK 73018
Regular Meeting Board of Education
November 12, 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 5:30 PM.

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

Dr. Gayla Lutts, Summer Humphries, Dr. Brent Casey, Dr. Pete Liesenfeld, Joe Meziere, Brandon Carey, Kathy Knox, Courtney Aguila, Amanda Kennedy, Latricia D'Amico, Angie Lewis, Wendi Williams, and Ronnie Bogle were also in attendance.

2. Public Comment – No public comment
3. Showcase - Chickasha Construction Plans

Dr. Brent Casey gave an update on the upcoming construction for the Chickasha campus. A new parking lot across the street from the campus will hold 138 parking spaces; this work is set to start in January. Buildings 200 and 300 will be attached during the upcoming construction/renovation project, along with updates throughout the buildings.

4. Administrative Report

Dr. Lutts gave updates on the following:

- CVTech is working to establish a Multi-Disciplinary Team to deal with threats, etc.
- Sophomore Showcases have begun; expect to reach 2,519 students
- Online applications have opened and we have 679 applications already

5. Financial Report

Amanda Kennedy gave an update on CVTech finances. The general and building fund balance is \$61,813,131.98

6. Personnel Report - Acting on behalf of the Board, Dr. Gayla Lutts has accepted the resignation of the following employee(s):

- Brady Friesen, Electrical Trades Technical Assistant, El Reno, effective October 31, 2024
- Rhonda Nix, BIS Administrative Assistant, El Reno, effective November 4, 2024

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 approve the following Carl Perkins Grant major equipment purchase: Digital Media, B+H Photo, Canon 17-120mm Lens, \$23,500.00. 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

9. Motion to approve the following fundraiser: Chickasha Skills USA, VEX Robotics Competition, Team Fund and Foundation Donation. 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. Motion to approve the Schedule of 2025 Regular Board Meetings. (Attachment B). 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

11. Consent Agenda

a. Minutes of the Regular Meeting

b. Encumbrances and Change Orders (Attachment C)

c. Surplus/Salvage List (Attachment D)

d. Contracts (Attachment E)

Motion to approve the Consent Agenda. 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

12. New Business - No new business.
13. Board Members' Comments - No comments.
14. Announcements/Coming Events:
 - Board Meeting - December 10, 2024, 5:30 p.m., El Reno
15. Motion to adjourn at 5:52 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
Summer Humphries, Board Minutes Clerk