

Pioneer Technology Center Board of
Education Meeting
Tuesday, May 9, 2017 6:00 PM

Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

Agenda

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations
 - 4.A. Kari Widener, Blackwell Gateway Partnership Program
5. Discussion and vote to approve or not approve FY18 resource allocations to support Blackwell Gateway Partnership Program
6. Discussion and vote to approve or not approve the Minutes of the April 11, 2017 regular Board of Education meeting
7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #11306-11470, Building Fund #10086-10088, Payroll #70154)
8. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 8.A. Bruce DeMuth, Superintendent/CEO
 - 8.B. Traci Thorpe, Deputy Superintendent
9. Discussion and vote to approve or not approve a contract with Statewide Marketing Cooperative Agreement for FY18 (\$13,750 - same as last year)
10. Discussion and vote to approve or not approve a contract with the Gooden Group, Inc. to serve as the consultant for a joint marketing and public relations initiative involving multiple technology center districts (\$4,200.00 - same as last year)
11. Discussion and vote to approve or not approve an agreement between The Alliance for Manufacturing Excellence, Inc., Northern Oklahoma College, Autry Technology Center and Pioneer Technology Center to co-sponsor a Manufacturing Extension Agent (MEA) with Pioneer Technology Center serving as the Fiscal Agent
12. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A
13. Discussion and vote to approve or not approve the following policy revisions/additions:
CLBC - Armed School Employee, DCC-E1 - Drug-Free Workplace, Notice to Employees, FDC - Student Attendance

14. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix B

15. Proposed Executive Session to discuss the employment, hiring, appointment or resignation of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matters is proposed: (1) contract renewals for the employees listed on Appendix C (instructors), (2) employment of Molly Kyler, Executive Director, Business and Industry Services and (3) employment of Medical Assisting Instructor

16. Vote to convene in Executive Session

16.A. Time:

17. Acknowledge return of the Board to Open Session

17.A. Time:

18. Board President statement of Executive Session minutes

19. Motion and vote to approve or not approve contract renewals for employees listed on Appendix C (instructors)

20. Motion and vote to approve or not approve employment of Molly Kyler, Executive Director, Business and Industry Services

21. Vote to approve or not approve employment of Medical Assisting Instructor

22. New Business

23. Public Comment

24. Motion and vote to adjourn

24.A. Time: