

Pioneer Technology Center Board of  
Education Meeting  
Tuesday, July 11, 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 - 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. Presentation, discussion and vote to approve or not approve pursuing a Surgical Tech program
7. Discussion and vote to approve or not approve the Minutes of the June 13, 2017 regular Board of Education meeting
8. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (FY17 General Fund #11656-11726, and FY18 General Fund #20001-20164, Building Fund #20001-20014, Payroll GF #70001-70109, BF #70001)
9. Administrative Reports and Anticipated Discussion by the Board and Staff
  - 9.A. Bruce DeMuth, Superintendent/CEO
  - 9.B. Traci Thorpe, Deputy Superintendent
10. Discussion and vote to approve or not approve policy revisions for policies DHA - Fund Raising Activities, Students and EIA - Grading System
11. Discussion and vote to approve or not approve payment of membership fees of \$2,850 to OSSBA for FY18
12. Discussion and vote to approve or not approve a contract with the Pioneer Technology Center Foundation for FY18
13. Presentation, discussion and vote to approve or not approve the Communications & Marketing Plan for FY18
14. Discussion and vote to approve or not approve student handbook for 2017-18
15. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix A
16. 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) employment of Kitchen/Teaching Assistant, Early Care & Education and (2) employment of Welding Instructor

17. Vote to convene in Executive Session

17.A. Time:

18. Acknowledge return of the Board to Open Session

18.A. Time:

19. Board President statement of Executive Session minutes

20. Motion and vote to approve or not approve employment of \_\_\_\_\_ Kitchen/Teaching Assistant, Early Care & Education

21. Vote to approve or not approve employment of \_\_\_\_\_ Welding Instructor

22. New Business

23. Public Comment

24. Motion and vote to adjourn

24.A. Time: