

Pioneer Technology Center Board of
Education Meeting
Tuesday, June 12, 2018 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 Program
5. Discussion and vote to approve or not approve the Minutes of the May 8, 2018 regular Board of Education meeting
6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists
7. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 7.A. Bruce DeMuth, Superintendent/CEO
 - 7.B. Molly Kyler, Executive Director, BIS
8. Discussion and vote to approve or not approve contract for purchase of approximately 6.83 +/- acres of vacant land, located at 705 W. Hartford Avenue, Ponca City, Oklahoma, from the city of Ponca City.
9. Discussion and vote to approve or not approve proposed appropriation changes for FY18 as listed on Appendix A
10. Discussion and vote to approve or not approve FY19 resource allocations to support Blackwell Gateway Partnership Program
11. Discussion and vote to approve or not approve a contract with Putnam and Company, Certified Public Accountants for services for FY19
12. Discussion and vote to approve or not approve items for Surplus as listed on Appendix B
13. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix C
14. Discussion and vote to approve or not approve the proposed insurance policies for FY19 as listed on Appendix D
15. Discussion and vote to approve or not approve the Agreement for Representation between Pioneer Technology Center and its Board of Education and Rosenstein, Fist & Ringold. This is an agreement for legal services, including, but not limited to, legal advice, consultation and representation for FY19

16. Discussion and vote to approve or not approve a Resolution requesting Temporary Appropriations for General Fund and Building Fund for FY19
17. Discussion and vote to approve or not approve a Resolution authorizing the school treasurer/deputy treasurer to invest excess funds during FY19
18. Discussion and vote to approve or not approve the close out and transfer of balances from the following Activity Fund sub-accounts to the General Fund on June 30, 2018. (Petty cash, bookstore revenue, equipment sales, facilities rental, ABE testing fees, incubator rents, incubator utilities, miscellaneous, resale, shop revenue, day tuition, AT&D tuition, IT&D tuition, safety tuition, SHARE/Local)
19. Discussion and vote to approve or not approve Activity Fund Subaccounts for FY19 as listed on Appendix E
20. Discussion and vote to approve or not approve the appointment of LaNell Reed as School Treasurer and Stacey Rush as Deputy Treasurer for FY19
21. Discussion and vote to approve or not approve the appointment of Mary Field as Encumbrance Clerk for FY19
22. Discussion and vote to approve or not approve the appointment of Mary Field as Activity Fund Custodian and Erin Mercer as Activity Fund Clerk for FY19
23. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix F
24. Proposed Executive Session to discuss the employment 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 Ian Freeman, Welding Instructor, (2) employment of Disabilities Specialist/Placement Facilitator, (3) employment of Secondary Math Instructor and (4) employment of Industrial Technology/Pre-Engineering Instructor
25. Vote to convene in Executive Session
 - 25.A. Time:
26. Acknowledge return of the Board to Open Session
 - 26.A. Time:
27. Board President statement of Executive Session minutes
28. Vote to approve or not approve employment of Ian Freeman, Welding Instructor
29. Vote to approve or not approve employment of Disabilities Specialist/Placement Facilitator
30. Vote to approve or not approve employment of Secondary Math Instructor
31. Vote to approve or not approve employment of Industrial Technology/Pre-Engineering Instructor
32. New Business
33. Public Comment

34. Motion and vote to adjourn

34.A. Time: