

Pioneer Technology Center Board of
Education Meeting
Tuesday, July 10, 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 - Communications/Marketing Report
5. Discussion and vote to approve or not approve the Minutes of the June 12, 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 (FY18 General Fund #21955-22006, Building Fund #20084; FY19 General Fund #30001-30180, Building Fund #30001-30016, Payroll #70001-70112)
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. Traci Thorpe, Superintendent/CEO
 - 7.B. Kahle Goff, Executive Director, Full-Time Programs
8. Discussion and vote to approve or not approve payment of membership fees of \$2,850 to OSSBA (same as last year) for FY19
9. Discussion and vote to approve or not approve a contract with the Pioneer Technology Center Foundation for FY19
10. Discussion and vote to approve or not approve an agreement between The Alliance for Manufacturing Excellence, Inc., Pioneer Technology Center and Autry Technology Center, to co-sponsor a Manufacturing Extension Agent (MEA) with Pioneer Technology Center serving as the Fiscal Agent
11. Discussion and vote to approve or not approve contract with Lewis & Associates beginning FY19.
12. Presentation, discussion and vote to approve or not approve the Communications & Marketing Plan for FY19
13. Discussion and vote to approve or not approve student handbook for 2018-19
14. Discussion and vote to approve or not approve revisions to the following policies: DCC-R - Use of Illegal/Abusable Chemical Substances by Employees (Regulation), EIA - Grading System, ENR-1 - Student Certifications Licensing Examinations and Fees, FDDBA - Tuition and Fees, FDC - Student Attendance and the adoption of policy FNCE-R - Dangerous Weapons,

Non-Intoxicating Beverages, Controlled Dangerous Substances, Counterfeit Drugs, or Other Abusable Chemical Substances (Regulation)

15. Discussion and vote to approve or not approve the following list of fundraising activities: Extra Curricular Event Staffing, Apparel and Accessories Sale(s), Food or Other Product Sale(s), Silent Auctions(s), Garage Sale(s), Raffle(s), Community (Single-Occurrence) Event(s), Solicitation of donations, if a list of prospective donors is submitted with the fund-raiser request, Student organization dues, Projects approved in advance by the appropriate administrator

16. Discussion and vote to approve or not approve a full-time New Beginning Administrative Assistant position

17. 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

18. 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 Phylisha Kimbrell, New Beginning Administrative Assistant and (2) employment of Ashlee Logan, Receptionist

19. Vote to convene in Executive Session

19.A. Time:

20. Acknowledge return of the Board to Open Session

20.A. Time:

21. Board President statement of Executive Session minutes

22. Motion and vote to approve or not approve employment of Phylisha Kimbrell, New Beginning Administrative Assistant

23. Motion and vote to approve or not approve employment of Ashlee Logan, Receptionist

24. New Business

25. Public Comment

26. Motion and vote to adjourn

26.A. Time: