

Pioneer Technology Center Board of
Education Meeting
Tuesday, September 11, 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 - Emergency Services Program, Gary Vap, Instructor
5. Discussion and vote to approve or not approve the Minutes of the August 16, 2018 special 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 (General Fund #30403-30565, Building Fund #30020-30023, Payroll #70150-70153).
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 the Estimate of Needs for FY19
9. Discussion and vote to approve or not approve list of surplus items as listed on Appendix A
10. Discussion and vote to approve or not approve payment of membership fees to OATC for FY19 (\$6,500 - no increase from last year)
11. Discussion and vote to approve or not approve out-of-state travel for Traci Thorpe to attend the ACTE Vision 2018 Convention, San Antonio, TX, November 28-December 1, 2018
12. 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
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 revisions to the following policies: BAAB, Nepotism, BBB, Board of Education Election and Vacancies, BEC, Executive Sessions, FFACA Medication: Administering to Students and FFG, Reporting Suspected Child Abuse and/or Neglect
15. Proposed Executive Session to discuss the hiring 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 Practical Nursing Instructor, (2) employment of Manufacturing Extension Agent and (3) employment of Safety 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 employment of Practical Nursing Instructor

20. Motion and vote to approve or not approve employment of Manufacturing Extension Agent

21. Motion and vote to approve or not approve employment of Safety Instructor

22. New Business

23. Public Comment

24. Motion and vote to adjourn

24.A. Time: