

Pioneer Technology Center Board of Education
Regular Meeting
Tuesday, June 11, 2019, 6:00 PM
Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

The Board of Education will meet in Room B120 on the Pioneer Technology Center campus at 5:00 pm for a snack supper. No school board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the Board of Education meeting.

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Discussion and vote to approve or not approve the Minutes of the May 14, 2019 regular Board of Education meeting
5. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #31767-31868; Building Fund #30079-30083; Payroll #70177-70196).
6. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 6.A. Traci Thorpe, Superintendent/CEO
 - 6.B. Molly Kyler, Executive Director, Business & Industry Services
7. Discussion and vote to approve or not approve FY20 resource allocations to support Blackwell Gateway Partnership Program
8. Discussion and vote to approve or not approve a contract with Putnam and Company PLLC for audit of 2018-2019 fiscal year.
9. Discussion and vote to approve or not approve items for Surplus as listed on Appendix A.
10. Discussion and vote to approve or not approve purchases over \$10,000 as listed on Appendix B.
11. Discussion and vote to approve or not approve the proposed insurance policies renewal for FY20 as listed on Appendix C.
12. Discussion and vote to approve or not approve the EMS Facility change request, in the amount of \$11,305.27.
13. 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 FY20

14. Discussion and vote to approve or not approve a Resolution requesting Temporary Appropriations for General Fund and Building Fund for FY20.

15. Discussion and vote to approve or not approve a Resolution authorizing the school treasurer/deputy treasurer to invest excess funds during FY20.

16. 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, 2019. (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).

17. Discussion and vote to approve or not approve Activity Fund Subaccounts for FY20 as listed on Appendix D.

18. Discussion and vote to approve or not approve the appointment of LaNell Reed as School Treasurer and Stacey Rush as Deputy Treasurer for FY20.

19. Discussion and vote to approve or not approve the appointment of Mary Field as Encumbrance Clerk for FY20.

20. 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 FY20.

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

22. Proposed Executive Session to discuss the terms and conditions of employment, including salary of the following personnel categories: professional certified, non-professional certified and support personnel Okla. Stat. Title 25, 307(B)(1).

23. Vote to convene in Executive Session

23.A. Time:

24. Acknowledge return of the Board to Open Session

24.A. Time:

25. Board President statement of Executive Session minutes

26. Motion and vote to approve or not approve terms and conditions of employment, including salary of the following personnel categories: professional certified, non-professional certified and support personnel.

27. New Business

28. Public Comment

29. Motion and vote to adjourn

29.A. Time:

NOTE: The Board may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

POSTED: Pioneer Technology Center, North Entrance
Posted _____
By Allison Christy, Minutes Clerk