

Pioneer Technology Center Board of Education  
Regular Meeting  
Tuesday, January 11, 2022, 6:00 PM  
Seminar Center West  
2101 N. Ash St.  
Ponca City, Oklahoma 74601

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. School Board Recognition Month
5. Discussion and vote to approve or not approve the Minutes of the December 14, 2021 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 (General Fund #20845-20918 in the amount of \$29,485.54; Building Fund #20058-20059 in the amount of \$3,167.72; Payroll #70165-70166 in the amount of \$22,496.39).
7. Discussion and vote to approve or not approve purchases over \$10,000 as listed on Appendix A.
8. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
  - 8.A. Traci Thorpe, Superintendent/CEO
  - 8.B. Kahle Goff, Executive Director, Full-Time Programs
9. Discussion and vote to approve the employment of Marissa Boyd, Evening Custodian
10. 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.
11. Proposed Executive Session to discuss the possible appointment of Jason Kubik as Interim Plant/Facilities Manager and addendum to contract, and the employment and evaluation of the Superintendent/CEO. Okla. Stat. Title 25, 307(B)(1) and (7).
12. Vote to convene in Executive Session
  - 12.A. Time:
13. Acknowledge return of the Board to Open Session

13.A. Time:

14. Board President statement of Executive Session minutes

15. Motion to appoint Jason Kubik to serve as Interim Plant/Facilities Manager for a temporary period and approve the Addendum to Mr. Kubik's Plant/Facilities Assistant Manager contract

16. Motion to approve contract renewal for Traci Thorpe, Superintendent/CEO

17. New Business

18. Public Comment

19. Motion and vote to adjourn

19.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