

Pioneer Technology Center Board of Education Special Meeting
Tuesday, November 10, 2020 5:30 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. Vote to approve tour of Pioneer Technology Center's construction area

Motion to reconvene the meeting to begin a tour of the Pioneer Technology Center construction area. passed with a motion by Ms. Mary Rigdon and a second by Laurence Beliel.

Laurence Beliel: Yea
Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 4, Nay: 0, Absent: 1

5. Board President acknowledgement of return to board meeting
6. Discussion and vote to approve or not approve the Minutes of the October 10, 2020 special Board of Education meeting

Motion to approve the Minutes of the October 10, 2020 special Board of Education meeting passed with a motion by Ms. Orva Rothgeb and a second by Laurence Beliel.

Laurence Beliel: Yea
Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 4, Nay: 0, Absent: 1

7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #10665-10743; Building Fund #10033; Payroll #70154-70157).

Motion to approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists as presented. passed with a motion by Laurence Beliel and a second by Ms. Mary Rigdon.

Laurence Beliel: Yea

Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 4, Nay: 0, Absent: 1

8. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs

A. Traci Thorpe, Superintendent/CEO

It's been a full month, even though many events are virtual. Some students doing some community services - branches. This is normally when we have our Advisory meetings. Advisory groups will meet at various local restaurants. Quarantines, 2 more positives, one from health department and one from a parent. 99 quarantined at this time. Do we need to look at an alternate schedule? Area supt. meeting this week - will discuss. Oct. 30 would have been date for OK Center for Workforce - iced out. There are 8 apps, 2 TC's. Meeting is now Nov. 13. Preparing bids for furniture and equipment. Portable thing. Virtual day, then 2 ice days. Jan. 15 - Professional Day, virtual learning activity. President's Day - virtual day. Gearing up for parade season - Veteran's Day and Christmas. Holiday Market Dec. 3 - virtual. One position open - Art K. Industrial Tech Teaching Asst. position

B. Molly Kyler, Executive Director, Business & Industry Services

Asked for questions from Director's Report

9. Discussion and vote to approve or not approve list of proposed Board Meeting dates for 2021

Motion to approve list of proposed Board Meeting dates for 2021 passed with a motion by Ms. Mary Rigdon and a second by Ms. Orva Rothgeb.

Laurence Beliel: Yea
Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 4, Nay: 0, Absent: 1

10. Discussion and vote to approve or not approve the revisions on policy DEEC - Financial Sponsorship of Student Activities, GJ - Nondiscrimination and the adoption of policy DM - Educational Assistance Plan - Tuition Assistance

Motion to approve the revisions on policy DEEC, Financial Sponsorship of Student Activities, GJ - Nondiscrimination and the adoption of policy DM - Educational Assistance Plan - Tuition Assistance, passed with a motion by Laurence Beliel and a second by Ms. Orva Rothgeb.

Laurence Beliel: Yea

Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 4, Nay: 0, Absent: 1

11. Discussion and vote to award or decline bid for 2020 HVAC Seminar Center Project.

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 A.

13. Public Comment

14. Motion and vote to adjourn