

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, October 9, 2018 6:00 PM
Room B120
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. Reports and Presentations - Mid-Year Goals Reports by team representatives and Board Minutes Clerk Meeting notes, Allison Christy

Team reps reported on mid-year goals

Allison reported on some notes from a recent OSSBA Minutes Clerk Meeting

5. Discussion and vote to approve or not approve the Minutes of the September 11, 2018 regular Board of Education meeting

Motion to approve the Minutes of the September 11, 2018 regular Board of Education meeting passed with a motion by Mr. J.D. Soulek and a second by Mr. Larry Buck.

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

6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #30566-30726, Building Fund #30024-30025, Payroll #70154-70163).

Motion to approve the Encumbrances, Financial Report and Activity Fund Report as presented passed with a motion by Mr. J.D. Soulek and a second by Ms. Gay Norris.

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

7. 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

Close to end of first 9 weeks. Molly & Traci had lunch with David Meyer, PCDA - PTC Family Fun Night - had 135 people there - lots of fun. Manufacturing Day last Friday - partnered with PCDA - HR process by Forte

Bob Hurley Dodge - interested in having a student competition. Talking about Summer Camp activities - Cyber Patriot (young people engaged in being front line security)

Automotive, Culinary, STEM, possible competition for IT students

Leadership Blackwell tomorrow. Sophomore Tours this Thursday-Friday. New Recruitment video.

Working on an agreement with PC Schools for internships for Teacher Prep students.

Training tower - showed pics and preliminary costs. Will be refined once we get the bids in.

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

Getting ready for Sophomore tours.

Incubator tenant wants to expand to another area - Speak Now Films

8. Discussion and vote to approve or not approve budget appropriations for FY19 as listed on Appendix A.

Motion to approve budget appropriations for FY19 passed with a motion by Mr. J.D. Soulek and a second by Ms. Gay Norris.

Mr. Larry Buck: Yea

Ms. Gay Norris: Yea

Ms. Mary Rigdon: Absent

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix B.

Move to approve purchases over \$5,000 as listed on Appendix B passed with a motion by Ms. Gay Norris and a second by Mr. J.D. Soulek.

Mr. Larry Buck: Yea

Ms. Gay Norris: Yea

Ms. Mary Rigdon: Absent

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and vote to approve or not approve Deadly Weapons Protection Plan Coverage.

Vote to approve Deadly Weapons Protection Plan Coverage-Quote passed with a motion by Ms. Gay Norris and a second by Mr. Larry Buck.

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

11. Discussion and vote to approve or not approve a Resolution to the County Election Board calling for the annual election of a Board of Education member in Zone 2

Motion to approve a Resolution to the County Election Board calling for the annual election of a Board of Education member in Zone 2 passed with a motion by Ms. Gay Norris and a second by Mr. J.D. Soulek.

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

12. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix C.

Motion to approve individuals on part-time and temporary employment contracts, stipends and addenda to contracts as listed on Appendix B passed with a motion by Mr. J.D. Soulek and a second by Mr. Larry Buck.

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

13. New Business

14. Public Comment

15. Motion and vote to adjourn

A. Time: