

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, December 11, 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 - Campus Safety & Security Overview by Kahle Goff, Exec. Dir., Full-Time Programs and Mike Orr, Plant/Facilities Manager

Culture of Safety
Safety Reporting & Requirements
Workplace Safety - students & staff
Annual Safety Audit
Quarterly Safety Training

Facility Security
-Awareness Alert
-Security Measures Implemented
-Security Measures to Implement

Stop the Bleed

Kahle & Mike attended StopIt Solutions

5. Discussion and vote to approve or not approve the Minutes of the November 13, 2018 regular Board of Education meeting

Motion to approve the Minutes of the November 13, 2018 regular Board of Education meeting passed with a motion by Ms. Gay Norris and a second by Ms. Mary Rigdon.

Mr. Larry Buck: Absent
Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #30862-30962, Building Fund #30033-30037, Payroll #70168-70169). -

Motion to approve the Encumbrances, Financial Report and Activity Fund Report as presented passed with a motion by Ms. Gay Norris and a second by Ms. Mary Rigdon.

Mr. Larry Buck: Absent

Ms. Gay Norris: Yea

Ms. Mary Rigdon: Yea

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Absent

Yea: 3, Nay: 0, Absent: 2

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

Referred to attached report

8th grade recruitment activity. 700 students

Mary 6th graders gifted & talented STEM students

Finance succession planning

-Hire someone to learn Bursar position so Erin can learn Mary's position

-Children's Lab - openings - would like to be open all year

Need to start promoting

Wind Meeting - discuss issues

Bill Coleman addressing lease agreement in a bill

Pre-bid meeting for EMS facility - opening on 20th

PTC Ugly Sweater Luncheon this Friday

PtC Children's Christmas party on 17th

Holiday Food Fest on 19th

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

Kendra & Lori accreditation visit at Great Plains

Culinary Art served 175 guests for Thanksgiving Dinner

8. Discussion and vote to approve or not approve surplus items as listed on Appendix A. -

Move to approve surplus items as listed on Appendix A. passed with a motion by Ms. Mary Rigdon and a second by Ms. Gay Norris.

Mr. Larry Buck: Absent

Ms. Gay Norris: Yea

Ms. Mary Rigdon: Yea

Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

9. 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.

Motion to approve individuals on part-time and temporary employment contracts, and addenda to contracts passed with a motion by Ms. Mary Rigdon and a second by Ms. Gay Norris.

Mr. Larry Buck: Absent
Ms. Gay Norris: Yea
Ms. Mary Rigdon: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

10. New Business

11. Public Comment

12. Motion and vote to adjourn

A. Time: