

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, May 11, 2021 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. Vote to approve tour of Pioneer Technology Center's construction area

Motion to approve tour of Pioneer Technology Center's construction area passed with a motion by Ms. Gay Norris and a second by Ms. Orva Rothgeb.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

5. Board President acknowledgement of return to board meeting
6. Discussion and vote to approve or not approve the Minutes of the April 13, 2021 special and the Minutes of the April 13, 2021 regular Board of Education meeting

Motion to approve the Minutes of the April 13, 2021 regular Board of Education meeting passed with a motion by Ms. Gay Norris and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #11276-11452; Building Fund #10093-10104; Payroll #70162-70165).

Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists as presented. passed with a motion by Mr. Laurence Beliel and a second by Ms. Gay Norris.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

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

Busy month. Last Met with Carl Renfor & ? RCB Bank. Will be serving on the RCB board starting next month. We haven't had much problem with COVID recently. Working on COVID protocol for next year. Discussing with area schools. onth tt kg met with law enforcement. Discussed needs for a program.. Change in CLEET laws. 18 studJust ent NTHS - one was a sophomore. Kendra attended at Woodlands graduation - NTHS student. Weld for Workk competition was held. 3 were offered employment. 406 students have done pre-enrollment. Doesn't include SHARE or MA. Teacher Appreciation week - lots of recognition. Celebrated all staff last Tuesday with Taco Tuesday.. CWFE - had first quarterly meeting. Two very engaged people. PACE Conference. Several BIS attended. Several nominated for awards. Molly awarded w/. 48th week of Westward Expansion. Paving, behind some on project. Metal Next couple of months will be a flurry of activity. Many resignations/retirements.Upcoming events - End of year student awards, Friday is Woodland graduation, MA graduatino is Monday, SHARE is Tuesday, Dana Bulley retirement. May 25 is ABE/HSE graduation. 28th Staff Wrap-up. Summer Camp June 1-3. Oklahoma Summit is Awards Banquet Sunday evening Aug. 1. Recognize Partner in Progress, Gold Star School, etc.

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

Molly - Skillful Talent workshop, Janet attended in Enid. Free training, PCDA providing lunch. Contract through BID assistance - one contract was \$22million. Sylvia, Corbin, Molly ribbon cutting at HUB. Teacher Appreciation was fun. BIS - Gave fun gifts!Premiered video instead of BBQ with BIS. Had lots of giveaways. Kahle, Ryan, Kendra attended OSSBA Student Handbook workshop.

9. Discussion and vote to approve or not approve a contract with the Gooden Group, Inc. to serve as the consultant for a joint marketing and public relations initiative involving multiple technology center districts for FY22 (\$4,200.00 - same as last year).

Motion to approve a contract with the Gooden Group, Inc. to serve as the consultant for a joint marketing and public relations initiative involving multiple technology center districts for FY22 (\$4,200.00 - same as last year) passed with a motion by Ms. Gay Norris and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea

Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

10. Discussion and vote to approve or not approve a contract with Statewide Marketing Cooperative Agreement for FY22 (\$13,750 - same as last year).

Motion to approve a contract with Statewide Marketing Cooperative Agreement for FY22 (\$13,750 - same as last year) passed with a motion by Ms. Gay Norris and a second by Ms. Orva Rothgeb.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

11. Discussion and vote to approve or not approve purchases over \$10,000 as listed on Appendix A

Motion to approve purchases over \$10,000 as listed on Appendix A passed with a motion by Ms. Gay Norris and a second by Mr. Laurence Beliel.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

12. Discussion and vote to accept or decline bid for 2021 Fire Alarm Project

Motion to accept bid for 2021 Fire Alarm Project passed with a motion by Mr. Laurence Beliel and a second by Ms. Orva Rothgeb.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

13. Discussion and vote to approve or not approve 2021 Conference Center Audio-Visual Project change order

Motion to approve 2021 Conference Center Audio-Visual Project change order passed with a motion by Ms. Gay Norris and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

14. Discussion and vote to approve or not approve inventory item #689221: Control Technology Learning System-Basic Hydraulics as surplus

Motion to approve inventory item #689221: Control Technology Learning System-Basic Hydraulics as surplus passed with a motion by Ms. Gay Norris and a second by Mr. Laurence Beliel.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

15. Discussion and vote to approve or not approve Resolution # 5/11/2021, a one-time COVID-19 stipend for all full-time and permanent part-time staff

Motion to approve Resolution # 5/11/2021, a one-time COVID-19 stipend for all full-time and permanent part-time staff passed with a motion by Ms. Orva Rothgeb and a second by Ms. Gay Norris.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

16. 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 as listed on Appendix B passed with a motion by Ms. Gay Norris and a second by Mr. Laurence Beliel.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Ms. Gay Norris: Yea
Ms. Orva Rothgeb: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

17. Proposed Executive Session to discuss employment of Heather Underwood as Teaching Assistant, BITE/Teacher Prep and contract renewals for employees listed on Appendix C (Instructors/Facilitators). Okla. Stat. Title 25, 307(B)(1).

18. Vote to convene in Executive Session

19. Acknowledge return of the Board to Open Session

20. Board President statement of Executive Session minutes

21. Motion and vote to approve Heather Underwood as Teaching Assistant, BITE/Teacher Prep

22. Motion and vote to approve contract renewals for employees listed on Appendix C (Instructors and Facilitators)

23. New Business

24. Public Comment

25. Motion and vote to adjourn