

Pioneer Technology Center Board of Education Special Meeting
Tuesday, August 11, 2020 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. Reports and Presentations
5. Presentation, discussion and vote to approve or not approve the Communications & Marketing Plan for FY21

Motion to approve the Communications & Marketing Plan for FY21 passed with a motion by Ms. Gay Norris and a second by Ms. Orva Rothgeb.

Ms. Gay Norris: Yea

Ms. Mary Rigdon: Yea

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0

6. Discussion and vote to approve or not approve the Minutes of the July 14, 2020 special Board of Education meeting
7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #10172-10302; Building Fund #10014-10023; Payroll #70111-70138).
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
 - B. Molly Kyler, Executive Director, Business & Industry Services
9. Discussion and vote to approve or not approve purchases over \$10,000 as listed on Appendix A.
10. Discussion and vote to approve or not approve membership fees of \$2,850 and policy services fee of \$750 to OSSBA (same as last year)
11. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts listed on Appendix B.

12. Proposed Executive Session to discuss the employment of Practical Nursing Instructor Okla. Stat. Title 25, 307(B)(1).

13. Vote to convene in Executive Session

A. Time:

14. Acknowledge return of the Board to Open Session

A. Time:

15. Board President statement of Executive Session minutes

16. Vote to approve employment of a Practical Nursing Instructor

17. Public Comment

18. Motion and vote to adjourn

A. Time: