

Pioneer Technology Center Board of Education Regular Meeting  
Tuesday, December 13, 2022 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

Also in attendance were Traci Thorpe, Ryan Burkett, Kendra Keelin, Kahle Goff, Stacey Rush, Molly Kyler, Terri Busch and Allison Christy.

3. Flag salute and moment of silence

4. Reports and Presentations - Follow-Up Statistics, Kahle Goff, Executive Director, Full-Time Programs

Talked about ODCTE Follow-up Report. Programs complete reports for any students. Handout

5. Discussion and vote to approve or not approve the Minutes of the November 8, 2022 regular Board of Education meeting

Motion to approve the Minutes of the November 8, 2022 regular Board of Education meeting passed with a motion by Ms. Debbie Leaming and a second by Ms. Orva Rothgeb.

Mr. Laurence Beliel: Absent

Ms. Debbie Leaming: Yea

Ms. Gay Norris: Yea

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 Encumbrances & Change Order Lists (General Fund #30742-30850 in the amount of \$70,856.11; Building Fund #30070-30073 in the amount of \$22,870.27; Payroll #70160 in the amount of \$6,518.21).

Motion to approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists as presented passed with a motion by Mr. J.D. Soulek and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Absent

Ms. Debbie Leaming: Yea

Ms. Gay Norris: Yea

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Yea  
Yea: 4, Nay: 0, Absent: 1

7. Administrative Reports regarding facilities, district policy issues, community issues and/or personnel or student needs

A. Traci Thorpe, Superintendent/CEO

Traci - commended Kahle for work with new teachers. Really busy in the last month even with a week of Approved today. 250 for Thanksgiving. Holiday Market was very successful 7,300. Johnny, Kahle talked about truck driver training for high school students. Maybe orientation in May, then start in May after school is out. 6 students at a time. Possibly try to do in June and July next year. Talking about the possibility of some of our programs qualifying for Pell - 150 hours. Several other meetings - Bridgeway, looking at having more interaction with them. Possible getting some of their people into our truck driver training program. Made them more aware of what we offer, Molly, Kahle, Markesha, Janet, etc. had a conversation about critical needs in community that we might need to look at some short term training. What could we offer in the shortest possible amount of time? Set up laser welder today. Incubator Advisory meeting today. Baking company - looked at their business plan, no rep there today. Jerry Wisdom, 3rd party evaluator for assessors. ODCTE looking at potential tax dollar loss. Wrapping up for semester. Working on job openings. Still working on some punch list items. Next month will be the Supt. evaluation.

B. Kahle Goff, Executive Director, Full-Time Programs

Kahle - BIS105.5 hours counseling - awards & savings Blackwell Chamber had annual retreat here. Terri is working on 50th anniversary video. Taylor Evans is working as math teacher thru the school year.

8. 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. Debbie Leaming and a second by Ms. Orva Rothgeb.

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

9. Discussion and vote to approve or not approve surplus items as listed on Appendix B

Motion to approve surplus items as listed on Appendix B passed with a motion by Ms. Orva Rothgeb and a second by Mr. J.D. Soulek.

Mr. Laurence Beliel: Absent

Ms. Debbie Leaming: Yea

Ms. Gay Norris: Yea

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix C passed with a motion by Mr. J.D. Soulek and a second by Ms. Orva Rothgeb.

Mr. Laurence Beliel: Absent

Ms. Debbie Leaming: Yea

Ms. Gay Norris: Yea

Ms. Orva Rothgeb: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1

11. New Business

12. Public Comment

13. Motion and vote to adjourn