

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, May 14, 2024 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

Chad Tsothigh and Lauren Graham - Woodland STEM Instructors (STEM Education Program)

Kari Widener - Blackwell STEM Instructor (Gateway Program)

Woodland lost some elective classes, our kids utilize Pioneer Technology Center. A new instructor to the STEM program. All kids in middle school will go through STEM at some point in middle school. We had a coding course and digital design. I like hands on learning and want to work with drones, and compete in TSA competitions. I want kids to learn about some of the career opportunities that are available to them through STEM education. I want this to be a long-term program for our kids. We want the whole community to know how thankful we are for our partnership with Pioneer Technology Center.

Blackwell- we are big supporters of Pioneer Technology Center. We are 15 years into our partnership with PTC. The format has changed on the report. We started the Gateway program so that we could give the kids something to do before they can come to the PTC Campus. We are in the middle of the construction and so our program has been moved around. TSA- We are very active in this program. We have 8 that qualified for nationals and 3 that are graduating. Gay asked about at risk students. There are a lot of kids that do better with hands on and not paper and pencil work. There are many who like robots, and they understand that there are jobs available that go with these classes.

5. Discussion and vote to approve or not approve the Minutes of the April 9, 2024 regular Board of Education meeting

Motion to approve the Minutes of the April 9, 2024 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. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists (General Fund #41510-41770 in the amount of \$278,116.97; Building Fund #40053-40055 in the amount of \$12,962.00; Payroll #70182-70183 in the amount of \$697.04)

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. Rachel Shuey.

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

7. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs

Kahle- Blackwell Career fair was taking place The same week as the 3rd grade tours. It was a large event and Pioneer Technology was represented very heavy at this event. Graduation season is upon us and we will start doing retreats and planning for next year. We are focused on improving instruction for next school year.

A. Traci Thorpe, Superintendent/CEO

Summer Camps for incoming 6th and 7th graders is scheduled for June 3-5th. We are expecting 135 for the camp and have 14 Summer Academy options for 8th-10th graders throughout June and July. We'll take 20 in each session, and we're beginning enrollment for those now. PTC received a donation from Central Technology Center of a 2015 Freightliner Semi. We will utilize this for our Class B CDL training. We appreciate Central Tech and their support throughout our CTE system. Johnny Thornburgh was recognized with the Economic Development Award at last month's PACE event for his work with our local companies and the laser welder. We appreciate all he does to engage PTC in meeting the needs of our area businesses and industries. PTC hosted the B&I Breakfast for the Manufacturing sector in April. Thirty-two participants were in attendance, with seven different manufacturers represented. Discussion centered around training needs, resources and opportunities to get students connected to the workforce earlier. The summer line-up for AT&D programming is scheduled to start at the beginning of June. There are 13 new course offerings on the schedule. Several new couples cooking sessions, raising chickens 101, and some salon classes for professionals and students are among the new programming being

offered.

Preparation for summer projects is underway. Bids have been received for the parking lot and HVAC projects.

We are in the process of finalizing interviews for the Culinary Services Cook position. The retirement party for Cindy Ivie will be at 2 pm on May 29th, and for Lori Brown, May 31st at 11am.

B. Kahle Goff, Executive Director Full-Time Programs

8. Discussion and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-25. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services

Motion to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-25. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services. passed with a motion by Ms. Gay Norris and a second by Mr. J.D. Soulek.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea

Ms. Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

9. Discussion and vote to approve or not approve FY24 resource allocations to support Blackwell Gateway Partnership Program

Motion to approve FY25 resource allocations to support Blackwell Gateway Partnership Program, Corrected from wrong year listed. \$28,000 & \$2,000 passed with a motion by Mr. J.D. Soulek and a second by Ms. Gay Norris.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea

Ms. Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

10. Discussion and vote to approve or not approve FY24 resource allocations to support Woodland Gateway Partnership Program

Motion to approve FY25 resource allocations to support Woodland Gateway Partnership program. Corrected from wrong year listed. \$28,000 & \$2,000 passed with a motion by Mr. J.D. Soulek and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea

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

11. 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 FY25 (5,526.00 same as FY24).

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 FY25 (\$5,526.00 same as FY24). passed with a motion by Ms. Debbie Leaming and a second by Ms. Rachel Shuey.

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

12. Discussion and vote to approve or not approve a contract with Statewide Marketing Cooperative Agreement for FY25 (\$13,750 - same as last year).

Motion to approve a contract with Statewide Marketing Cooperative Agreement for FY25 (\$13,750 - same as last year) passed with a motion by Ms. Rachel Shuey and a second by Ms. Gay Norris.

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

13. Discussion and Vote to approve or not approve the reciprocity agreement between Northwest Oklahoma Area Career & Technology School Districts

Motion to approve reciprocity agreement between Northwest Oklahoma Area Career & Technology School Districts passed with a motion by Ms. Debbie Leaming and a second by Mr. J.D. Soulek.

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

Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

14. Discussion and vote to approve or not approve Surplus items as listed- 4-Seat Quad Stroller with Canopy, inventory number 690557

Motion to approve Surplus items as listed- 4-Seat Quad Stroller with Canopy, inventory number 690557 passed with a motion by Ms. Gay Norris and a second by Mr. J.D. Soulek.

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

15. Discussion and vote to award or not award Bid for the 2024 HVAC Project.

Motion to award Bid for the 2024 HVAC Project. passed with a motion by Mr. J.D. Soulek and a second by Mr. Laurence Beliel.

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

16. Discussion and vote to award or not award Bid for the 2024 Concrete Parking Lot Project.

Motion to award Bid for the 2024 Concrete Parking Lot Project. passed with a motion by Ms. Rachel Shuey and a second by Mr. J.D. Soulek.

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

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

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

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

18. 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 Mr. J.D. Soulek and a second by Mr. Laurence Beliel.

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

19. Discussion and Vote to approve or not approve the hiring of an Apprenticeship Training Coordinator

Motion to approve hiring Ian Freeman as the Apprenticeship Training Coordinator passed with a motion by Ms. Debbie Leaming and a second by Mr. J.D. Soulek.

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

20. Discussion and vote to approve or not approve the hiring of a Culinary Services Cook

Motion to approve the hiring of Nolan Overman as Culinary Services Cook passed with a motion by Ms. Gay Norris and a second by Mr. J.D. Soulek.

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

21. Motion and vote to approve contact renewals for employees listed on Appendix C (Instructors & Facilitators)

Motion and vote to approve contact renewals for employees listed on Appendix C (Instructors & Facilitators) 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. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

22. New Business

23. Board Comment

24. Adjournment