

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, August 13, 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

Presentation of the 2024-2025 Marketing Plan - Terri Busch, Communications & Marketing Coordinator

5. Discussion and vote to approve or not approve the Minutes of the July 16, 2024 regular Board of Education meeting

Motion to approve the Minutes of the July 16, 2024 regular Board of Education meeting passed with a motion by Ms. Gay Norris 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

6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists (General Fund #50249-50391 in the amount of \$292,448.52; Building Fund #50010-50011 in the amount of \$10,348.00; Payroll #70138-70154 in the amount of \$1,326,931.74)

Motion to approve the Financial Report, Activity Fund Report, Encumbrances and Change Order Lists as presented 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

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

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

8. Discussion and vote to approve or not approve the 2024-2025 Marketing Plan

Motion to approve the 2024-2025 Marketing Plan 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

9. Discussion and vote to approve or not approve the proposed policy updates as follows:

DABB-P- Records Investigations, Procedures, DBCA- Standards of Performance and Conduct for Teachers, DHA- Fund Raising Activities Students, DO- Suspension, Dismissal and Nonreemployment of Teachers, DOAC- Support Personnel, Suspension, Dmotion, Nonrenewal, or Termination, DO-R- Teacher Termination Procedures, EHAGA- Live Work, FA- Moment of Silence, GJ- Nondiscrimination

Motion to approve proposed policy updates as follows: DABB-P- Records Investigations, Procedures, DBCA- Standards of Performance and Conduct for Teachers, DHA- Fund Raising Activities Students, DO- Suspension, Dismissal and Nonreemployment of Teachers, DOAC- Support Personnel, Suspension, Dmotion, Nonrenewal, or Termination, DO-R- Teacher Termination Procedures, EHAGA- Live Work, FA- Moment of Silence, GJ- Nondiscrimination 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

10. Discussion and vote to approve or not approve the New Policies as follows: DOBD- Suspension of Certified Personnel, EGG- Prohibition of Race and Sex Discrimination Curriculum and Complaint Process

Motion to approve DOBD- Suspension of Certified Personnel, EGG- Prohibition of Race and Sex Discrimination Curriculum and Complaint Process 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

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 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

12. Discussion and vote to approve or not approve the following equipment as Surplus: 8 Desks (Tag #000439, 001291, 001312, 002699, 991973, 3 missing tags)

Vote to approve listed equipment as surplus 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 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. 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 opening a new position for the Work Ready Oklahoma program: Employment & Job Specialist

Motion to approve opening new position for the Work Ready Oklahoma program: Employment & Job Specialist 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

15. Discussion and vote to approve or not approve hiring a Career Center Specialist

Motion to approve hiring Pam Keeler as the Career Center Specialist passed with a motion by Ms. Debbie Leaming 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

16. Discussion and vote to approve or not approve hiring a Welding Instructor

Motion to approve hiring Tyler Foster as the Welding Instructor passed with a motion by Ms. Gay Norris 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

17. New Business

18. Board Comment

19. Adjournment