

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, November 12, 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. Tour of the ADPC Building-Traci Thorpe, Superintendent/CEO

5. Vote to approve tour of the ADPC Building

Motion to approve the tour of the ADPC Building 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: Absent

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1

6. Board Presiden's acknowledgment of the return of the Board Meeting

7. Discussion and vote to approve or not approve the Minutes of the October 7, 2024 Special Board of Education meeting

Motion to approve the Minutes of the October 7, 2024 Special Board of Education meeting 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: Absent

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists (General Fund #50716-50874 in the amount of

\$198,932.28; Building Fund #50018-50023 in the amount of \$102,163.58; Payroll #70173-70175 in the amount of \$68,225.34)

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

9. 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

10. Discussion and vote to approve or not approve the contract with Construction Manager Rick Scott Construction for the welding remodel

Motion to approve the contract with construction manager Rick Scott Construction for the welding remodel 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: Absent
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 4, Nay: 0, Absent: 1

11. Discussion and vote to approve or not approve surplus items as listed on Appendix A.

Motion to approve Surplus items as listed on Appendix A 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: Absent
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 4, Nay: 0, Absent: 1

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

Motion to approve the purchases over \$10,000 as listed on Appendix B. 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: Absent
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 4, Nay: 0, Absent: 1

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 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. Rachel Shuey.

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

14. Discussion and vote to approve or not approve the termination of Courtney Getman from her employment with Pioneer Technology Center, and recitation of findings of fact upon which the decision is based.

Motion to approve the termination of Courtney Getman from her employment with Pioneer Technology Center 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: Absent
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 4, Nay: 0, Absent: 1

15. Discussion and vote to approve or not approve hiring a Children's Lab & Preschool Teacher

Motion to approve hiring Tianna Tattershall as the Children's Lab & Preschool Teacher passed with a motion by Ms. Rachel Shuey and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea
Ms. Gay Norris: Absent
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 4, Nay: 0, Absent: 1

16. New Business

17. Board Comment

18. Adjournment