

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, February 11, 2025 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 Knight, Kahle Goff, Stacey Rush, Molly Kyler, Terri Busch, Aimee Snyder and Kellie Johnson.

3. Flag salute and moment of silence
4. Reports and Presentations - Pioneer Technology Center Staff Satisfaction Survey

Molly Kyler spoke about the Pioneer Technology Staff Satisfaction Survey results. The overall results of the survey is that the employees that work at Pioneer Technology Center really like it here. This survey is completed every other year, and we use this information to decide on training topics and how we can make improvements for employees. We use the data to identify suggestions we can act on/or implement, recognize areas for improvement and input to help with future professional development planning.

5. Discussion and vote to approve or not approve the Minutes of the January 14, 2025, regular Board of Education meeting

Motion to approve minutes of the January 14, 2025 regular Board of Education Meeting passed with a motion by Ms. Rachel Shuey and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Absent
Ms. Rachel Shuey: 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 #51114-51271 in the amount of \$221,172.79; Building Fund #50031-50036 in the amount of \$35,581.85; Payroll #70177-70178 in the amount of \$26,283.75)

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

7. Discussion, review and vote to approve or not approve the lease agreement with TOMCO Metal Fabrication for temporary classroom space for the PTC welding program during the remodel project.

Motion to approve the lease agreement with TOMCO Property Management for the temporary classroom space during the welding remodel. passed with a motion by Ms. Debbie Leaming and a second by Ms. Rachel Shuey.

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

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. Kahle Goff- Executive Director Full-Time Programs

9. Discussion and vote to approve or not approve the Resolution authorizing Pioneer Technology Center to apply and administer the RBEG/RBOG and authorizing Traci Thorpe, Superintendent/CEO, to sign documents for the USDA Grant

Motion to approve authorizing Pioneer Technology Center to apply and administer the RBEG/RBOG and authorizing Traci Thorpe, Superintendent/CEO, to sign documents for the USDA Grant passed with a motion by Mr. J.D. Soulek and a second by Ms. Rachel Shuey.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Absent
Ms. Rachel Shuey: 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 A.

Motion to approve individuals on part-time and temporary employment contracts, and addenda to contracts 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
Mrs 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 contract renewals as listed on Appendix B (Executive Directors/Admin Team Directors)

Motion to approve or not approve contract renewals as listed on Appendix B (Executive Directors/Admin Team Directors) passed with a motion by Mr. J.D. Soulek and a second by Ms. Debbie Leaming.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs 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 hiring of a Children's Lab & Preschool Teacher.

Motion to approve hiring Laynee Johnstone as the new Children's Lab & Preschool Teacher passed with a motion by Ms. Rachel Shuey and a second by Mr. J.D. Soulek.

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

13. New Business- NONE

14. Board Comment

15. President Beliel adjourned the meeting at 7:11 pm