

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, October 14, 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, Mike Orr, Terri Busch, Aimee Snyder and Kellie Johnson.

3. Flag salute and moment of silence

4. Reports and Presentations - PTC Annual Goals

Multiple Pioneer Technology Center Team representatives presented Team Goals. They spoke about the "Excellence Effect", and how our team goals are focused.

5. Discussion and vote to approve or not approve the Minutes of the September 9, 2025, regular Board of Education meeting

Motion to approve the Minutes of the September 9, 2025, regular Board of Education meeting passed with a motion by Mr. Laurence Beliel 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

6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists (General Fund #60653-60881 in the amount of \$220,768.30; Building Fund #60028-60038 in the amount of \$232,919.49; Payroll #70167-70185 in the amount of \$129,673.66)

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. 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

8. Discussion and vote to approve or not approve list of proposed Board Meeting dates for 2026

Motion to approve list of proposed Board Meeting dates for 2026 passed with a motion by Mr. J.D. Soulek and a second by Mr. Laurence Beliel.

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

9. Discussion and vote to approve or not approve a Resolution to the County Election Board calling for the annual election of a Board of Education member in Zone 4

Motion to approve a Resolution to the County Election Board calling for the annual election of a Board of Education member in Zone 4 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

10. Presentation and discussion of PTC's annual cybersecurity report, GLBA Compliance Safeguards Plan and PTC Data Governance Program Guidebook.

11. Discussion and vote to approve or not approve a resolution of the VISA Purchasing Card Agreement between Arvest Bank and Pioneer Technology Center.

Motion to approve a resolution of the VISA Purchasing Card Agreement between Arvest Bank and Pioneer Technology Center. passed with a motion by Mr. Laurence Beliel 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

12. Discussion and vote to approve or not approve FY26 Budget Appropriations as listed on Appendix A

Motion to approve FY26 Budget Appropriations as listed on Appendix A 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

Motion to approve FY26 Budget Appropriations as listed on Appendix A 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. 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 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

14. 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. Laurence Beliel 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

15. New Business

16. Board Comment

17. Adjournment