

Pioneer Technology Center Board of
Education Meeting
Tuesday, January 10, 2017 6:00 PM

Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

Agenda

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Discussion and vote to approve or not approve minutes of December 13, 2016 Regular Board of Education meeting.
5. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order List (General Fund #10794-10872, Building Fund #10039-10042, Payroll #70145-70148)
6. Administrative Reports and Anticipated Discussion by the Board and Staff
 - 6.A. Bruce DeMuth, Superintendent/CEO
 - 6.B. Traci Thorpe, Deputy Superintendent
7. Discussion and vote to approve or not approve supplemental appropriations as listed on Appendix A
8. Discussion and vote to approve or not approve policy revisions/additions for the following policies: CVFA - Classifications of Employees and Rights and Responsibilities Involving Non-Exempt Employees, CVFA-R - Fair Labor Standards Act, Regulation, CVFB - Compensatory Time for Overtime, DEB - ALL LEAVE, DED - Sick Leave Bank Program, DEEC - Financial Sponsorship of Student Activities, FNCD-P - Bullying, Investigation, Procedures, FNCD-R - Prohibiting Harassment, Intimidation & Bullying, Regulation, and GJ-A - Sexual or Other Harassment
9. 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
10. Motion and vote to approve the Superintendent's termination of Stephen Gory, a support employee of less than one year, effective January 6, 2017. (Because Mr. Gory has been with Pioneer Technology Center for less than one year, he is not entitled to a hearing before the board.)
11. Proposed Executive Session to discuss the employment, hiring, appointment or resignation of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matter is proposed: (1) Evaluation and contract renewal for Mr. Bruce DeMuth, Superintendent/CEO
12. Vote to convene in Executive Session
13. Acknowledge return of the Board to Open Session

14. Board President statement of Executive Session minutes
15. Vote to approve or not approve contract renewal for Mr. Bruce DeMuth, Superintendent/CEO
16. New Business
17. Public Comment
18. Motion and vote to adjourn