

Pioneer Technology Center Board of
Education Regular Meeting
Tuesday, February 12, 2019 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. Ponca City Fire & Life Safety Council Donation for Pioneer Technology Center Emergency Services Training Tower.
5. Reports and Presentations - Staff Survey Results & Mid-Year Goal Reviews, Molly Kyler, Executive Director, Business and Industry Services
6. Discussion and vote to approve or not approve the Minutes of the January 10, 2019 regular Board of Education meeting
7. Presentation, discussion and vote to accept or not accept Putnam & Associates FY18 Audit report. -
8. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #31055-31241; Building Fund #30038-30043; Payroll #change orders only). -
9. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 9.A. Traci Thorpe, Superintendent/CEO
 - 9.B. Molly Kyler, Executive Director, Business & Industry Services
10. Discussion and vote to approve or not approve revisions to policy CHA, Purchasing and Distribution.
11. Discussion and vote to approve or not approve purchases over \$5,000 as listed on Appendix A. -
12. Discussion and vote to approve or not approve the ADPC Software License and Support Agreement for FY20 (same as current year: \$585.00/month). -
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. -
14. Proposed Executive Session to discuss the contract renewals for employees listed on Appendix C (Executive Directors and Admin Team Directors), employment of Assistant Bursar and employment of Cosmetology Teaching Assistant. Okla. Stat. Title 25, 307(B)(1).
15. Vote to convene in Executive Session

15.A. Time:

16. Acknowledge return of the Board to Open Session

16.A. Time:

17. Board President statement of Executive Session minutes

18. Motion and vote to approve contract renewals for employees listed on Appendix C (Executive Directors and Admin Team Directors).

19. Motion and vote to approve employment of Assistant Bursar

20. Motion and vote to approve employment of Cosmetology Teaching Assistant

21. New Business

22. Public Comment

23. Motion and vote to adjourn

23.A. Time: