

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, December 10, 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. Discussion, review and vote to approve or not approve accepting the recommended bids for the welding remodel project.

Motion to approve the recommended bids for the welding remodel passed with a motion by Mr. Laurence Beliel and a second by Ms. Gay Norris.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Absent

Ms. Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Absent

Yea: 3, Nay: 0, Absent: 2

5. Reports and Presentations

Annual ODCTE follow-up report

6. Discussion and vote to approve or not approve the Minutes of the November 12, 2024 regular Board of Education meeting

Motion to approve the Minutes of the November 12, 2024 regular Board of Education meeting passed with a motion by Ms. Rachel Shuey and a second by Mr. Laurence Beliel.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Absent

Ms. Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Absent

Yea: 3, Nay: 0, Absent: 2

7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists (General Fund #50875-50978 in the amount of

\$238,852.49; Building Fund #50024-50027 in the amount of \$20,090.50; Payroll #70004 & 70157 change orders only, in the amount of \$2,455.00)

Motion to approve the Financial Reports, Activity Fund Report, and Encumbrances & Change Order Lists as presented passed with a motion by Ms. Gay Norris and a second by Ms. Rachel Shuey.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Absent
Ms. Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

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

8th Grade Days event brought over 600 students to tour PTC's program areas. Students were able to tour all the full-time program areas during the tours. • One of our construction trades graduates, Kyler Brower from Newkirk, began the Interim Credential coursework for Electrical Apprenticeship during his program at PTC. He has completed that curriculum which will count toward the hours needed for his electrical Journeyman apprenticeship pathway. • PTC's Fall E-Sports competitors have placed in several competitions: Rodrigo Navarro, Automotive, placed 4th in Street Fighter 6; playoff competitors on December 2nd and 3rd are: Tony Reyes, in NCAA 25 Football; Rocket League team - Aiden Brown, Newkirk, David Derrick, EPIC, Nash Moss, Medford, Pate Nibeck, Woodland, and Christian Fezer, Ponca City. • Representatives from Metro Tech and Canadian Valley met with us to tour and visit about PTC's firefighter/EMT program as the look to expand that pathway on their campuses. Business and Industry Services • Leadership Ponca City Class 35 provided a donation to the PTC Foundation to fund scholarships for adult students to pursue Class A CDL training. We appreciate class 35 and their investment in future transportation and logistics professionals. • PTC hosted the B&I Breakfast for the non-profit sector in November. Thirty-three participants were in attendance. Discussion centered around finding volunteers. Suggestions for training include appreciation for the training provided at the Non-Profit Conference we held last year, as well as classes on alternatives to donations such as grants, endowments and foundations and a variety of other topics for non-profit boards. Capital Planning • The bid opening for the Welding Remodel project was held on Nov. 22nd. Bids will be provided for approval at the December board meeting. • We will resume meeting with the architects and CM on the renovation project to finalize plans for the start of exterior work after the holiday break.

B. Kahle Goff, Executive Director Full-Time Programs

9. Discussion and vote to approve or not approve out-of-state travel for the Superintendent's attendance at the Workforce Pipeline Summit at the Peak Innovation Center in Ft. Smith, Arkansas on January 29, 2025

Motion to approve out-of-state travel for the Superintendent's attendance at the Workforce Pipeline Summit at the Peak Innovation Center in Ft. Smith, Arkansas on January 29, 2025 passed with a motion by Ms. Gay Norris and a second by Ms. Rachel Shuey.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Absent
Ms. Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve purchases over \$10,000 as listed on Appendix A passed with a motion by Ms. Gay Norris and a second by Mr. Laurence Beliel.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Absent
Ms. Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

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

Motion to approve items as surplus as listed on Appendix B passed with a motion by Ms. Rachel Shuey and a second by Ms. Gay Norris.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Absent
Ms. Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Absent
Yea: 3, Nay: 0, Absent: 2

12. 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. Gay Norris.

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

Mr. J.D. Soulek: Absent

Yea: 3, Nay: 0, Absent: 2

13. Discussion and vote to approve or not approve the hiring of a Deputy Chief Financial Officer

Motion to approve hiring Aimee Snyder as Deputy Chief Financial Officer passed with a motion by Ms. Gay Norris and a second by Ms. Rachel Shuey.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Absent

Ms. Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Absent

Yea: 3, Nay: 0, Absent: 2

14. New Business

15. Board Comment

16. Adjournment