

Pioneer Technology Center Board of Education Regular Meeting
Tuesday, September 9, 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:

E-Sports Presentation — Zac Ladner — IT Instructor; Kevin Bell — Network Administrator

Zac Ladner stated that he and Kevin Bell are the coaches for E-Sports and then Troy Buller is in charge of live-streaming, also known as shout-casting. Kevin Bell stated that this year they have had 43 students enrolled in E-sports this year. He also stated that they are live-streaming on the PTC YouTube channel. Troy said that there are communication skills, academic content, etc. that are all learned in their E-Sports programs. Some of the kids also diagnose computers and fix anything that is going on with the streaming. We create graphics, and we learn to read social media analytics. We promote programs through shout-casting, and they advertise PTC in the waiting rooms. Mr. Ladner stated that E-Sports gives students the opportunity to join a campus group. We play E-Sports at the high school level, and we have advocated starting a post-secondary tech center league with 4 other tech centers that have joined. E-Sports allow students to engage with attendance and grades.

5. Discussion and vote to approve or not approve the Minutes of the August 12, 2025, regular Board of Education meeting

Motion to approve the Minutes of the August 12, 2025, regular Board of Education meeting passed with a motion by Mrs Gay Norris and a second by Ms. Rachel Shuey.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea

Mrs Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

6. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrances & Change Order Lists (General Fund #60454-60652 in the amount of \$179,852.35; Building Fund #60024-60027 in the amount of \$24,870.67).

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 Mrs Gay Norris.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

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. Molly Kyler, Executive Director, Business & Industry Services

8. Discussion and Review of the potential use for the ADPC building

9. Discussion, review and vote to approve or not approve the changes to the following policies: CHB-Credit/Purchasing Cards, DEAB- Fringe Benefits, DEE-In and Out-of-State Travel, DEEC-Financial Sponsorship of Student Activities, DNB-Personnel Files, FL- Student Records, FL-R- Compliance with Family Education Rights and Privacy Act

Motion to approve the changes to the following policies: CHB-Credit/Purchasing Cards, DEAB-Fringe Benefits, DEE-In and Out-of-State Travel, DEEC- Financial Sponsorship of Student Activities, DNB-Personnel Files, FL- Student Records, FL-R- Compliance with Family Education Rights and Privacy Act passed with a motion by Ms. Debbie Leaming and a second by Mrs Gay Norris.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

10. Discussion and vote to approve or not approve the OATC membership dues in the amount of \$5,700 for 2025-26

Motion to approve OATC membership dues in the amount of \$5,700 for 2025-26 increased by \$200 passed with a motion by Mrs Gay Norris and a second by Mr. J.D. Soulek.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Yea

Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

11. Discussion and vote to approve or not approve the FY25 Financial Statements & FY26 Estimate of Needs

Motion to approve the FY25 Financial Statements & FY26 Estimate of Needs 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: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

12. 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 Mrs Gay Norris and a second by Mr. J.D. Soulek.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

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.

Motion to approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix B passed with a motion by Ms. Rachel Shuey and a second by Mrs Gay Norris.

Mr. Laurence Beliel: Yea
Ms. Debbie Leaming: Yea
Mrs Gay Norris: Yea
Ms. Rachel Shuey: Yea
Mr. J.D. Soulek: Yea
Yea: 5, Nay: 0

14. Discussion and vote to approve or not approve hiring of a Safety Instructor

Motion to approve hiring Thomas Leitch as a Safety Instructor passed with a motion by Mrs Gay Norris and a second by Mr. Laurence Beliel.

Mr. Laurence Beliel: Yea

Ms. Debbie Leaming: Yea

Mrs Gay Norris: Yea

Ms. Rachel Shuey: Yea

Mr. J.D. Soulek: Yea

Yea: 5, Nay: 0

15. New Business

16. Board Comment

17. Adjournment