

Pioneer Career and Technology Center Board Meeting

Board Office Conference Room
Monday, November 18, 2013
7:00pm

Pioneer Career and Technology Center
Board of Education Meeting
Monday, November 18, 2013
7:00 pm

Present: Glenna Cannon, Superintendent; Becki Kimmel, Secretary, Board of Education; Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mr. Bill Hope, Board Member; Mr. Dennis Leader, Board Member; Mrs. JoAnn Nelson, Board Member; Mr. Thomas Showman, Board Member; Mrs. Sandra Stone, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Douglas Theaker, Board Vice President; Mr. Howard Koons, Board President; Jim Calhoon, Supervisor; Kris Kowalski, Assistant Director, High School; Greg Nickoli, Director of Operations; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer

Absent: Mary Lee Barr, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Jim Grubbs, Director of Business Affairs; Dena Kirby, Supervisor; Mike Martin, Supervisor; Cindy Markley, Adult Education Site Coordinator; Darin Beal, EAP President

1 Roll Call

Mr. Howard Koons, Board President

Minutes

Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

2 Pledge to the Flag

Mr. Howard Koons, Board President

3 Moment of Silence

Mr. Howard Koons, Board President

4 Approval of Minutes

Mr. Howard Koons, Board President



[October Minutes 2013.pdf](#) (private)

Minutes

Approved


Motioned: Mr. Dennis Leader, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member			X
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member			X

5 Financial Report

Linda Schumacher, Treasurer

 [October Financial Report 2013.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

6 Recognition of Guests

Mr. Howard Koons, Board President

7 EAP Representative

Darin Beal, EAP President

8 Public Input

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Mr. Howard Koons, Board President

10 Presentation

Jim Calhoon, Supervisor

David Such, Instructor, Cindy Bodkin, Instructor/Academics, Vickie Hunt, HSTW Coordinator, John Fort & Phil Nedrow, Evaluators

11 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member



[Veterans Day Activities 2013 1 .pdf](#)



[November Student Achievement Report.pdf](#)

12 Legislative Liason Report

Mrs. Sandra Stone, Board Member

13 Superintendent's Report

Glenna Cannon, Superintendent



[November Superintendent s Report.pdf](#) (private)

14 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

Recommendation of Supeirntendent Glenna R. Cannon that the following personnel recommendations be approved:

- Approve maternity leave of certificated personnel.
- Approve supplemental contracts for certificated personnel
- Approve stipend contracts for certificated personnel.
- Approve employment of substitute instructors
- Approve change to contract of part-time classified staff.
- Approve employment of substitute part-time classified staff.
- Approve Adult Education instructors.
- Approve employment of student workers



[November Personnel items.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Long, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

15 APPROVE CHANGES TO JOB DESCRIPTION

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the changes be accepted to the following job description:

- Distribution Center Coordinator

 [Revisions to Job Description.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Tom Clutter, Board Member


Seconded: Mrs. JoAnn Nelson, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

16 ADOPT RESOLUTION TO UPDATE PIONEER GOVERNANCE PLAN

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the attached resolution be adopted.

 [RESOLUTION 17-13 Update Governance Plan.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Dennis Leader, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		

Mrs. Sandra Stone, Board Member	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

17 APPROVE TEXTBOOKS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the textbooks on attached document be approved.

 [TEXTBOOKS APPROVAL NOVEMBER.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. JoAnn Nelson, Board Member

Seconded: Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

18 ACCEPT DONATIONS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following donations be accepted:

- Ben Lash, Paul's Drive-in, 17 Church Street, Shelby; generous donation of For Those Who Served" plaque with a value of \$300. This plaque will be displayed at Pioneer.
- Dane Smith, Mark Friebe & Matt Smedley, ArcelorMittal Copperweld Shelby Division, 132 W. Main Street, Shelby; generous donation of approximately \$1,600 pounds of steel plate drops to be used for educational purposes in our high school and adult education Career Technical Welding class.
- FFA, 8430 Shore Drive, Machesney Park, IL; donation of book "40 Chances: Finding Hope in a Hungry World" to the Pioneer Media/Library Center with a value of \$26. This book is placed in our library to for student's use to make the most of 40 chances to improve the world.
- Gene Prederi, 31 Spruce St, Shelby; generous donation of books to the Pioneer Schumann Library Media Center with an approximate value of \$60.
- Larry Roop, 27 4th Street, Shelby; generous donation of Medal of Honor Plaque with a value of \$300. This plaque will be displayed at Pioneer.
- MT Business Technologies, Inc, P.O. Box 37, Mansfield; generous monetary donation of

\$100 to be used toward expenses incurred for our school-wide Community Service day.

- NASA, loan of Rolling mill, Drawplate and Tongs to be used in our Science classes for educational purposes.

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, Board Member

Seconded: Mrs. Mary Dixon, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		

19 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following student participation in competitive events be approved:

Fall Skills USA Conference, November 14-15, 2013, Hyatt Regency, Columbus

STUDENTS: Kelsey Saum, Graphic Arts, Crestline HS; Mark Garcia, Industrial Electricity, Bucyrus HS; Nicholas Jeffrey, Collision Repair, Crestline HS; Shawn Tindal, Home Remodeling, Willard HS; Jonathan Cole, Criminal Justice, Mansfield Sr. HS; Jaycob Pearson, Precision Machining Technologies, Crestline HS; Devin Alspach, Industrial Electricity, Bucyrus HS; John Price, Industrial Electricity, Bucyrus HS; Alexis Rhodes, Graphic Arts, Crestline HS; Emalie Campbell, Graphic Arts, Ontario HS; Olivia Scarborough, Welding, Lexington HS; Raven Crawford, Carpentry, Galion HS; Tyler Quibell, Carpentry, Northmor HS; Jenna Lane, Media Communications, Lexington HS; Allie Heil, Media Communications, Lexington HS; and Ashley Ferrell, Media Communications, Northmor HS.

CHAPERONES: Rob Flannery, Ind. Electricity Instructor, Katie Eichorn and Karrie Davisson, SkillsUSA Advisors.

Minutes

Approved

Motioned: Mr. Thomas Showman, Board Member

Seconded: Mrs. JoAnn Nelson, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		

Mr. Dennis Leader, Board Member	X
Mrs. JoAnn Nelson, Board Member	X
Mr. Thomas Showman, Board Member	X
Mrs. Sandra Stone, Board Member	
Mrs. Mary Jean Theaker, Board Member	X
Mr. Douglas Theaker, Board Vice President	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X

20 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Bill Hope, Board Member

Seconded: Mrs. JoAnn Nelson, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mr. Bill Hope, Board Member	X		
Mr. Dennis Leader, Board Member	X		
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Vice President	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		