

# Pioneer Career and Technology Center

## Board Meeting

Board Office Conference Room  
Monday, September 18, 2017  
7:00pm

Pioneer Board of Education Meeting  
September 18, 2017  
7:00 pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Jason Fortman, Food Service Manager; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Vice President; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jim Calhoon, Assistant Director, High School; Jolene Young, Supervisor; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member; Margie Prater, Board member; Mr. Bill Hope, Board Member

**Absent:** Becki Kimmel, Secretary, Board of Education; Martin Dzugan, Supervisor; Matt Parr, Supervisor; Donald Paullin, Supervisor; Beckie Stacklin, Assistant Treasurer; Colton Penwell, EAP President; Shannon Sprang, Supervisor; Matt Hanning, EAP Treasurer

### 1 ROLL CALL

Mr. Douglas Theaker, Board President

#### Minutes

##### Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

### 2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

### 3 MOMENT OF SILENCE

Mr. Douglas Theaker, Board President

### 4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

#### 4.1 Approval of August, 2017 Minutes

Mr. Douglas Theaker, Board President

 [August 2017 Board Minutes.pdf](#)


#### 4.2 ADOPT STUDENT ACTIVITY FUND PURPOSES AND BUDGETS

Mr. Douglas Theaker, Board President

 [Resolution 12.17 Student Activities.pdf](#)


**4.3 APPROVE ACTIVITY REIMBURSEMENT SCHEDULE FOR CLUB ADVISORS FOR 2017-2018**

**Mr. Douglas Theaker, Board President**

 [Sept 2017 club advisor stipend.pdf](#)

**4.4 APPROVE TRAVEL ALLOWANCE FOR CLUB ADVISORS**

**Mr. Douglas Theaker, Board President**

 [Sept 2017 club advisor mileage.pdf](#)

**4.5 APPROVE CONTRACTED SERVICES**

**Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the contracted services for 2017-2018 school year as outlined below be approved:

- Dr. Michael Patton - Social Worker

**4.6 APPROVE UPDATES TO JOB DESCRIPTIONS**

**Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following updates to job descriptions be approved:

- Director of Operations
- Supervisor
- Receptionist, Board of Education Office
- Success Center Coordinator
- Special Needs Coordinator
- Special Needs Instructor
- Early Childhood Education Teacher Aide
- Early Childhood Education Parent Coordinator
- Early Childhood Education Student Teacher Aide
- Early Childhood Education Lead Teacher
- Academic Instructor
- Secretary, Student Services, Class II
- Secretary, Student Services / EMIS
- Counselor

**4.7 ADOPT RESOLUTION FOR RED RIBBON WEEK**

**Mr. Douglas Theaker, Board President**

 [13-17 Red Ribbon Week. 2017.doc](#)

**4.8 APPROVE CAREER TECHNICAL PROGRAMS TO COURSES**

**Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following Career Technical programs to courses be approved:

- Early Childhood Education
- Teaching Professions

 [Programs to Courses FY18.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mr. Mike Grady, Board Member

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**Voter**

**Yes**

**No**

**Abstaining**

Mr. Tom Clutter, Board Member	X
Mrs. Mary Dixon, Board Member	X
Mrs. Mary Jean Theaker, Board Member	X
Mr. Dennis Long, Board Vice President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	X
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

## 5 FINANCIAL REPORT

Linda Schumacher, Treasurer



[August 2017 Financial Report.pdf](#)

### Minutes

#### Approved

**Motioned:** Mr. Bill Hope, Board Member

**Seconded:** Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

## 6 APPROVE FINAL FY18 APPROPRIATIONS

Linda Schumacher, Treasurer



[FY18 Appropriations.pdf](#)



[412 Certificates 2c Sept 2c 2017.pdf](#)

### Minutes

#### Approved

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Margie Prater, Board member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		

Mrs. Mary Dixon, Board Member	X
Mrs. Mary Jean Theaker, Board Member	X
Mr. Dennis Long, Board Vice President	X
Mr. Mike Grady, Board Member	X
Dr. Paul Johnson, Board Member	X
Mr. Royden Smith, Board Member	X
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Margie Prater, Board member	X
Mr. Bill Hope, Board Member	X

## 7 RECOGNITION OF GUESTS

**Gregory D. Nickoli, Superintendent**

## 8 PRESENTATION

**Jolene Young, Supervisor**

Stephanie Gwin, SkillsUSA Lead Advisor; Rick Harvey, Power Equipment Mechanics Instructor; Jessica Clark, Science Instructor

JC Clark, 2017 Power Equipment Mechanics completer; Crestline HS Graduate

Mike Millward, HOSA Lead Advisor; Mikaila Bardroff, Sr. Medical Technology student, Lexington HS

Skills USA & HOSA National Competition Attendees - 2017

## 9 EAP REPRESENTATIVE

**Colton Penwell, EAP President**

## 10 PUBLIC INPUT

**Gregory D. Nickoli, Superintendent**

Board Policy Section 0164

## 11 CORRESPONDENCE

**Gregory D. Nickoli, Superintendent**

## 12 Report on 2017-2018 Board Goals

**Kris Kowalski, Director of Operations, High School**

## 13 STUDENT ACHIEVEMENT REPORT

**Mrs. Mary Jean Theaker, Board Member**



[September 2017 Student Achievement report.pdf](#)

## 14 LEGISLATIVE LIAISON REPORT

**Mrs. Mary Dixon, Board Member**

## 15 SUPERINTENDENT'S REPORT

**Gregory D. Nickoli, Superintendent**



[September 2017 Superintendents Report.pdf](#)

## 16 PERSONNEL REPORT

**Mr. Douglas Theaker, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following personnel recommendations be approved:

- Approve salary adjustments for Certificated personnel
- Approve Continuing contracts for Certificated personnel.
- Approve Stipend Contracts for Certificated personnel.

- Approve employment of Substitute Instructors.
- Approve mileage reimbursement for Classified personnel
- Approve supplemental contract of Classified personnel.
- Approve employment of Substitute Classified personnel.
- Approve employment of Adult Education personnel.



[Sept.2017 Personnel Recommendations.pdf](#)

## Minutes

### Approved

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Margie Prater, Board member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		

## 17 ADJOURN MEETING

**Mr. Douglas Theaker, Board President**

## Minutes

### Approved

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mr. Bill Hope, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mr. Mike Grady, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		
Mr. Bill Hope, Board Member	X		