

Pioneer Career and Technology Center Board Meeting

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

Pioneer Career and Technology Center
Regular Monthly February Board of Education Meeting

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; Mary Lee Barr, Supervisor; Jim Calhoun, Supervisor; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Jim Grubbs, Director of Business Affairs; Bob Hartwell, Technology Coordinator; Dena Kirby, Supervisor; Kris Kowalski, Assistant Director, High School; Mike Martin, Supervisor; Greg Nickoli, Director of Operations; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Cindy Markley, Adult Education Site Coordinator

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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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**

-  [Organizational Meeting Minutes - Jan. 2013.pdf](#) (private)
-  [January 2013 Regular Board Meeting Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mrs. Mary Dixon, Board Member

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

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

Minutes

Approved

Motioned: Mr. Dennis Long, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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

Minutes

Paige Aidler & Beth with Linda McFarland

Caleb McCune - Matt Hanning

Senior Project Presentations

Brittany Shock from Shelby Daily Globe

7 EAP Representative

Rick Stephens, EAP President

Minutes

none

8 Public Input

Mr. Howard Koons, Board President

Board Policy Manual Section 0164

9 Correspondence

Mr. Howard Koons, Board President

10 Presentation

Greg Nickoli, Director of Operations

Senior Projects

Minutes

Paige Aigler & Caleb McCune

11 Administrative Board Goal Progress Reports

Greg Nickoli, Director of Operations

12 Student Achievement Report

Mrs. Mary Jean Theaker, Board Member

 [February Student Achievement Liaison Report.Dena Kirby.pdf](#)

13 Legislative Liason Report

Mrs. Sandra Stone, Board Member

14 Superintendent's Report

Glenna R. Cannon, Superintendent

 [February Superintendent s Report 2013.pdf](#) (private)

15 APPROVE PERSONNEL RECOMMENDATIONS

Mr. Howard Koons, Board President

 [February 2013 Personnel Report.pdf](#) (private)

Minutes

Approved

Motioned: Mrs. Sandra Stone, Board Member

Seconded: Mrs. Mary Jean Theaker, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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 APPROVE CONTRACTED SERVICES OF ADJUNCT INSTRUCTORS/PERFORMING ARTS INSTRUCTORS

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that we contract with adjunct instructors for the Performing Arts program on an as needed basis as follows:

- **CODY NICOLAS**

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Bill Hope, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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 APPOINTMENT OF RICHLAND COUNTY TAX INCENTIVE REVIEW COUNCIL

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that Douglas Theaker be appointed to serve as the Pioneer representative on the Richland County Tax Incentive Review Council for 2013.

Minutes

Approved

Motioned: Mrs. Mary Dixon, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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
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18 APPROVE ANNUAL RALPH PHILLIPS BUSINESS PARTNER OF THE YEAR DINNER

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Annual Ralph Phillips Business Partner of the Year Dinner meeting, Wednesday, February 27, 2013 in accordance with Section 3315.15 ORC, be approved.

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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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 ANNUAL BOARD MEMBER ADMINISTRATOR DINNER

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that expenses for Pioneer Board members, administrators and representatives to attend the Pioneer Career and Technology Center's Annual All Board Member/Administrators Dinner meeting, Wednesday, April 10, 2013 in accordance with Section 3315.15 ORC, be approved.

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		

Mrs. Sandra Stone, Board Member	X
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 APPROVE COURSES OF STUDY

Mr. Howard Koons, Board President

Recommendation of Superintendent Glenna R. Cannon that the following courses of study be approved:

- Computer Aided Drafting
- Cosmetology
- Criminal Justice
- Exercise Science/Sports Medicine
- Dental Assisting
- Medical Office
- Medical Technologies/Therapeutic Pathways
- Nurse Assistant
- Precision Machining Technologies
- Welding
- Health Foundations - Bucyrus HS Satellite Program
- Media Communications - Bucyrus HS Satellite Program

Minutes

Approved

Motioned: Mr. Tom Clutter, Board Member

Seconded: Mrs. Sandra Stone, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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		

21 ACCEPT GRANT

Mr. Howard Koons, Board President

Local Government Innovation Fund Grant - \$100,000

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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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		

22 ACCEPT DONATIONS

Mr. Howard Koons, Board President

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

- **Dawn Wright-Smith**, Wells Fargo-Community Support Campaign, 1129 Martin Luther King Jr. Parkway, Des Moines, IA; generous monetary donation of \$82.53 to be used for student activities through the Principal's fund.

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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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		

23 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.

 [BPA State Participants.pdf](#)

 [DECA Student Participation March 2013.pdf](#)

Minutes

Approved

Motioned: Mrs. Mary Jean Theaker, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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		

24 ADJOURN MEETING

Mr. Howard Koons, Board President

Minutes

Approved

Motioned: Mr. Douglas Theaker, Board Vice President

Seconded: Mr. Thomas Showman, 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			
Mrs. JoAnn Nelson, Board Member	X		
Mr. Thomas Showman, Board Member	X		
Mrs. Sandra Stone, Board Member	X		
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		