

Pioneer Career and Technology Center Board of Education Meeting

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

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 Calhoun, 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

Result: Approved

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

2 PLEDGE TO THE FLAG

Mr. Douglas Theaker, Board President

3 MOMENT OF SILENCE

4 CONSENT AGENDA

Mr. Douglas Theaker, Board President

4.1 Approval of August, 2017 Minutes

Mr. Douglas Theaker, Board President

Attachments:

[August 2017 Board Minutes](#)

4.2 ADOPT STUDENT ACTIVITY FUND PURPOSES AND BUDGETS

Mr. Douglas Theaker, Board President

Attachments:

[Resolution 12.17 Student Activities](#)

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

Mr. Douglas Theaker, Board President

Attachments:

[Sept 2017 club advisor stipend](#)

4.4 APPROVE TRAVEL ALLOWANCE FOR CLUB ADVISORS

Mr. Douglas Theaker, Board President

Attachments:

[Sept 2017 club advisor mileage](#)

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

Attachments:

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

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

Result: Approved

Motioned: Mr. Richard Prater

Seconded: Mr. Mike Grady

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

Mr. Royden Smith, Board Member	X		
Mrs. Mary Dixon, Board Member	X		

Attachments:

[Programs to Courses FY18](#)

5 FINANCIAL REPORT

Linda Schumacher, Treasurer

Result: Approved

Motioned: Mr. Bill Hope

Seconded: Mr. Royden Smith

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

Attachments:

[August 2017 Financial Report](#)

6 APPROVE FINAL FY18 APPROPRIATIONS

Linda Schumacher, Treasurer

Result: Approved

Motioned: Mr. Richard Prater

Seconded: Margie Prater

Voter	Yes	No	Abstaining
Mr. Richard Prater, Board Member	X		

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

Attachments:

[FY18 Appropriations](#)

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

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

Attachments:

[September 2017 Student Achievement report](#)

14 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

15 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

Attachments:

[September 2017 Superintendents Report](#)

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.

Result: Approved

Motioned: Mr. Richard Prater

Seconded: Margie Prater

Voter	Yes	No	Abstaining
Mr. Richard Prater, Board Member	X		
Mr. Dennis Long, Board Vice President	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Margie Prater, Board member	X		

Mr. Mike Grady, Board Member	X		
Mr. Bill Hope, Board Member	X		
Dr. Paul Johnson, Board Member	X		
Mr. Tom Clutter, Board Member	X		
Mr. Royden Smith, Board Member	X		
Mrs. Mary Dixon, Board Member	X		

Attachments:

[Sept.2017 Personnel Recommendations](#)

17 ADJOURN MEETING

Mr. Douglas Theaker, Board President

Result: Approved

Motioned: Mr. Richard Prater

Seconded: Mr. Bill Hope

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings.