



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

- 1 ROLL CALL** **Mr. Douglas Theaker, Board President**
- 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](#) (private)
 - 4.2 ADOPT STUDENT ACTIVITY FUND PURPOSES AND BUDGETS** **Mr. Douglas Theaker, Board President**

 [Resolution 12.17 Student Activities.pdf](#) (private)
 - 4.3 APPROVE ACTIVITY REIMBURSEMENT SCHEDULE FOR CLUB ADVISORS FOR 2017-2018** **Mr. Douglas Theaker, Board President**

 [Sept 2017 club advisor stipend.pdf](#) (private)
 - 4.4 APPROVE TRAVEL ALLOWANCE FOR CLUB ADVISORS** **Mr. Douglas Theaker, Board President**

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

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](#) (private)


5 FINANCIAL REPORT

Linda Schumacher, Treasurer

 [August 2017 Financial Report.pdf](#) (private)

6 APPROVE FINAL FY18 APPROPRIATIONS

Linda Schumacher, Treasurer

 [FY18 Appropriations.pdf](#) (private)

7 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

8 PRESENTATION

Jolene Young, Supervisor

Stephanie Gwin, SkillsUSA Lead Advisor; Rick Harvey, Power Equipment Mechanics Instructor; JC Clark, 2017 Power Equipment Mechanics completer

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

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](#) (private)

14 LEGISLATIVE LIAISON REPORT

Mrs. Mary Dixon, Board Member

15 SUPERINTENDENT'S REPORT

Gregory D. Nickoli, Superintendent

 [September 2017 Superintendents Report.pdf](#) (private)

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](#) (private)

17 ADJOURN MEETING

Mr. Douglas Theaker, Board President