

Pawhuska Public Schools
Board of Education
Minutes - Regular Meeting

The Pawhuska Board of Education met in regular session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on January, 14, 2013 at 5:30 p.m. The agenda was posted at 1:30 p.m. on Friday, January 11, 2013 on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order and Welcome

The following Board members were present: President Sellers, Vice President Loftis, Members Bute and Boone, Clerk Bighorse
Also present: Superintendent Berry, Dep. Minutes Clerk Unruh, Danny Chronister, IT Director, and Minutes Clerk Pitts.

Visitors Present: Jon M. Wilson, Lynn Fuller, Jennie Wright, Stacy Big Eagle, Jacque Kyler, Dee Kyler, Tanner Kyler, Cooper Kyler, Duane Easley, Kathy Swan, Connie Ratzlaff, Rod Pitts, Jon D. Culver, Marci Hendricks, Louise Redcorn, Joey Witcher and Joshua Schoenborn, of ARC

President Sellers welcomed visitors.

Comments from Visitors

None.

Spotlight: Honor Teachers from each Building were presented a plaque by President Sellers and Dr. Berry. Mr. Culver and Mr. Pitts, also spoke on behalf of their honor teachers

Indian Camp – Jaque Kyler
Elementary – Terri Culver, who was absent
Junior High – Stacy Big Eagle
High School – Jennie Wright

Superintendent's Report

Dr. Berry reported that January 21, 2013 is a District Professional day and various other districts would be attending workshops on our campus.

Dr. Berry reported on the Mid Year Funding adjustments – Pawhuska will take an approximate loss of \$60,000

Open Transfers – is open from January 1, 2013 to April 1, 2013

Impact Aid application – Dr. Berry and Mr. Chronister are working on this. It is due January 31, 2013.

Consent Agenda

After review of consent agenda items, a motion was made by Loftis, seconded by Bute to approve the following consent items:

A. Approved minutes of December 10, 2012 with a name correction.

B. Approved FFA activities for the remainder of school year:

January 23 – NOC Judging
February 18 – FFA day at the Capitol
March 30 – EOSC Judging contest
April 6 – NEO Judging contest
April 9 – NE Quiz Bowl
April 16 – PI Speech contest
April 19 – TCC Judging contest
April 23 – District Speech contest
April 26-27 - State Judging contest
April 29 – May 1 –State FFA convention
May 10 – Pawhuska FFA Banquet

C. Approved Pawhuska Ministerial Alliance to use the HS gym for a basketball game and bake auction featuring local Pastors versus high school freshman. All proceeds will fund Ministerial Alliance programs. To be held February 26, 2013 with an alternate date of March 5, 2013.

D. Approved trip request for Upper Elementary and Jr. High vocal students to attend Circle the State with Song on January 25, 2013 in Stillwater.

E. Approved Jr. class fundraiser to sell items for Valentines with proceeds to help with the cost of the prom

F. Approved Second semester substitute list

G. Approved Student Activity Account

H. Approved Treasurer's Report and Investment Report

I. Approved Appropriations, Change Orders and Encumbrances:

2012-2013 General Fund Encumbrances #150-158, 70149 in the amount of \$22,420.27
2012-2013 General Fund Change Orders, #44, 90, 70115 in the amount of \$4,986.76
2012-2013 Building Fund Encumbrances #2143 in the amount of \$400.00
2012-2013 Building Fund Change Orders: #2111 in the amount of \$500.00
2012-2013 Child Nutrition Encumbrance #70013 in the amount of \$6,136.78
2012-2013 Child Nutrition Change Orders #2211-2212 in the amount of \$80,500.00
2012-2013 2010 Bond Encumbrances: #3908-3909 in the amount of \$11,215.00
2012-2013 Gift Fund Encumbrances: #8129 in the amount of \$1,489.60
2012-2013 CAS/FLOOD Ins Fund: NONE

The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

A motion was made by Bute, seconded by Loftis to approve the following items for surplus:

Monitors – 80
Toshiba laptops – 76
Other laptops – 15
Printers – 20
Scanners – 15
CPV's - 100
Keyboards – 50
Televisions – 10
Telephones- 30
Overhead projectors – 20
Battery backups – 5
Zip drives – 15
Misc cords/ mice/ speakers and parts

The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

A motion was made by Boone, seconded by Loftis to approve Trends software license and support agreement with ADPC in the amount of 460.00 per month (no increase in price).
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

A motion was made by Loftis, seconded by Bute to approve the 2013-2014 Technology plan and submit to SDE for approval and compliance for e-rate funding.
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

After review of bids for the new Administration building, a motion was made by Loftis, seconded by Bute to defer any action, not to exceed 30 days, on the bids.
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

After review of bids for the Shoretel VoIP phone system, a motion was made by Bute, seconded by Loftis to defer any action, not to exceed 30 days, on the bids.
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

NEW BUSINESS: None

COMMENTS FROM THE BOARD:

President Sellers asked Mrs. Wilson if everything is going as expected with the Quarterback grant.

A motion made by Boone, seconded by Bute at 6:12 p.m. to move to Executive Session to for the purpose of hiring the Superintendent for the 2013-2014 school year and discuss performance reviews of the building principals as authorized by Title 25 O.S. Section 307 (B) (1), and Section 307 (B) (1) and discuss any matter where disclosure would violate confidentiality requirements of State or Federal Law, 25 O.S. Sec 307 (b)(7)
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

A motion was made by Boone, seconded by Bute to return to Open Session at 8:37 p.m.
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

Clerk Bighorse read the Executive Session Compliance Statement.

A motion was made by Bute, seconded by Loftis to re-employ Dr. Landon Berry on a three (3) year contract.

The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

After discussion, a motion was made by Loftis, seconded by Bute to table hiring a soccer coach to a Special board meeting scheduled for Monday, January 21, 2013 at 5:30 pm. After further discussion the decision was made to also vote on building bids and phone bids at the January 21, 2013 Special Board meeting.

The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

A motion was made by Loftis, seconded by Boone to adjourn meeting at 8:45 p.m.

The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

President

Attest