

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 February 11, 2013 at 5:30 p.m. The agenda was posted at 4:00 p.m., February 8<sup>th</sup>, 2013 in and 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, Danny Chronister, IT Director, and Minutes Clerk Pitts.

**Visitors Present:** Jon M. Wilson, Les Potter, Joshua Schoenborn, Angie Miles, Tug Broughton, Rod Pitts, Jennie Wright, Megan Phillips, Virginia Phillips, Lynn Fuller, Joey Witcher, Christi McNeil, Beverly Moore and Jon Culver

**Comments from Visitors:**

Angie Miles addressed the board regarding the lack of softball locker rooms. She would like to know where we are on updating girl's athletic facilities. What is going on with old handball court. Would it be possible to update it to make a facility for batting practice for baseball and softball. She also mentioned that the girls got locked into the old wrestling room, Feb. 8, 2013, while girls were in off-season softball. Mr. Witcher said that Feb. 9<sup>th</sup> was also homecoming, and the in-season coaches were also using the wrestling room.

Dr. Berry answered that we are looking for a solution that is not just a "band aid" to the problem. He also stated that he would look into getting the concession stand cleaned out for possible changing of clothes for the girls.

**Spotlight**

Dr. Berry and Mr. Pitts acknowledged Jennie Wright as Pawhuska District Teacher of the Year. Mrs. Wright was presented her plaque by President Sellers and Dr. Berry.

Mr. Pitts acknowledged the 2012-2013 Honor Students. Jeni Hendricks was in attendance. Awards will be presented March 4, 2013 at the Honor's banquet.

**Beverly Moore addressed the board regarding upcoming Summer School.**

Summer school will be held in June only this year. Osage Nation will go back to doing their activities in the afternoon for those students signed up with the Boys & Girls Club in June.

**Superintendent's Report**

Dr. Berry reported that the OSTP mandated writing tests for grades 5-8 will take place April 3-4.

We will begin discussing 2013 Summer school need.

PK and Kindergarten pre-enrollment is scheduled March 6, 2013.

OSSBA District 4 Spring meeting is scheduled April 4, 2013 in Tulsa.

Renewal of the computerized Annual Library management system

We are hosting Basketball districts February 16, 2013 at 6:30 against Beggs.

The 24<sup>th</sup> Annual Academic Honors banquet will be held at the Elks March 4, 2013 at 6:30

**Consent Agenda**

After discussion and consideration, a motion was made by Loftis, seconded by Boone to approve the following:

Approved the minutes of the January 21, 2013 Special Board meeting.

Approved the minutes of the January 24, 2013 Special Board meeting.

Approved a trip request for Beverly Moore and Les Potter to attend the CCLC conference in Jacksonville, FL, February 20-23, 2013.

Approved a trip request from Ashley Grooms to take 4 grade to Tulsa for 66er's kids day, March 7, 2013. This trip is paid by a grant.

Approved 2 trip requests for the 5<sup>th</sup> grade to attend Bartlesville Energy Days on March 14, 2013 and to Tulsa Air and Space Museum, sometime early May.

Approved an overnight trip request for the wrestling cheerleaders to go to wrestling state February 23-24, 2013 in Oklahoma City.

Approved an overnight trip request for the wrestling team to attend Regionals February 15-16, 2013 and to State February 23-24, 2013.

Approved 2 trip requests for Choir to District choir competitions February 28, 2013 at NOC in Tonkawa for Jr. High and High school students and District Solo/Ensemble March 2, 2013 at NOC in Tonkawa for Jr. High and High school students.

Approved STUCO to attend Districts on February 27, 2013 in Stillwater.

Approved STUCO Father/daughter dance fundraiser, March 30, 2013.

Approved 2 BPA trip requests: March 5-6, 2013 to attend BPA State Leadership conference in Tulsa and April 9, 2013 to attend BPA day at the Capitol in OKC.

Approved band to participate in the 2<sup>nd</sup> annual "3 Amigo Band Concert" March 28, 2013 in Pawhuska.

Approved selling the surplus laptops in a silent auction May 1, 2013 4-6 pm at the High School Media Center.

Approved Student Activity Account

Approved Treasurer's Report and Investment Report

Approved Appropriations, Change Orders and Encumbrances:

2012-2013 General Fund appropriations and Enc #'s 159-168, 70150 in the amount of \$29,162.82

2012-2013 Change orders Enc #'s 90, 70099 in the amount of \$5,710.73

2012-2013 Building fund appropriations and Enc #'s 2144-2148 in the amount of \$6,669.00

2012-2013 Building fund change orders Enc #'s 2103 and 2109 in the amount of \$8,500.00

2012-2013 Child Nutrition appropriations and Enc #'s 2222-2224 in the amount of \$528.00

2012-2013 Child Nutrition change order Enc #'s 2214 in the amount of \$500.00

2012-2013 2010 BOND fund appropriation and Enc #'s 3910-3911 in the amount of \$3,630.58

2012-2013 GIFT fund appropriations and Enc #'s 8130 in the amount of \$12,904.00

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 call for bids for the Field house foyer roof.

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 to 2013-2014 school calendar.

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 approve the Resolution Request that the Oklahoma Legislature provides an additional two years to fully implement current reform efforts and to extend the timeline with regard to adding the quantitative piece of the TLE.

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 continue our membership in the Osage County Interlocal Cooperative for the 2013-2014 School year.

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

After discussion, a motions was made by Loftis, seconded by Bute to approve a request from the Oklahoma State Department of Education a statutory waiver to count two days in a 24 hour period for the 2013-2014 school year.

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

#### **New Business:**

Dr. Berry mentioned that he called The Stacy Group/Vargas regarding the flooding at Indian Camp. After the hard rain the building flooded in areas since the new outside drainage was not cut correctly.

#### **Comments from the Board: None**

A motion made by Loftis, seconded by Bute at 6:25 p.m. to move to Executive Session to discuss personnel and re-employment of building principals for the 2013-2014 school year 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 9:58 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 Boone, seconded by Loftis to renew Beverly Moore, as Pre-K-2<sup>nd</sup> grades Indian Camp Principal for the 2013-2014 school year.

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 renew Les Potter, as 3<sup>rd</sup>-6<sup>th</sup> grades Pawhuska Elementary Principal for the 2013-2014 school year.

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 renew Jon Culver, as Pawhuska Jr. High Principal for the 2013-2014 school year.

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 Bighorse to renew Rod Pitts, as Pawhuska High School Principal for the 2013-2014 school year.

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 Bighorse to table Joel Witcher, as Pawhuska High School Assistant Principal/Athletic Director for the 2013-2014 school year.  
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

After recommendation from Dr. Berry, a motion was made by Boone, seconded by Loftis to hire Sharon McKinney as Elementary custodian on a one year non-continuing contract for the 2012-2013 school year.  
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 Bighorse to adjourn at 10:22 p.m.  
The motion was carried by the following vote: Bighorse aye; Boone aye; Bute aye, Loftis aye; Sellers aye.

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President

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Attest