

**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 April 8, 2013 at 5:30 p.m. The agenda was posted at 4:00 p.m. on Friday, April 5, 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 McNeil, and Clerk Tom Boone

**Also present:** Superintendent Berry, Danny Chronister, IT Director, and Minutes Clerk Pitts.

**Visitors Present:** Elizabeth Hembree, Lynn Fuller and Beverly Moore

President Sellers welcomed visitors.

**Comments from Visitors**

None.

Elizabeth Hembree, Treasurer reviewed the Treasurer's Report for the new board member.

**Consent Agenda**

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

- A. Approved the minutes of March 11, 2013, Regular Board meeting.
- B. Approved transfers
- C. Approved Indian Camp 2<sup>nd</sup> grade out of county field trip on May 15 to Tulsa Zoo.
- D. Approved Elementary 6<sup>th</sup> grade out of county field trip on May 15 to Tulsa Drillers baseball game.
- E. Approved Pawhuska Youth Sports to use the Softball field for summer youth sports during the months of March – July for practice and games. Also, the request to use the bathrooms, concession stands and lights.
- F. Approved use of baseball field for Alumni baseball game fundraiser.
- G. Approved use of the softball field for the Huskie Club – Pitch, Hit and Run competition April 26, 2013 at 4 pm until participants have completed.
- H. Approved use of football field to host a youth soccer camp July 10-12 by the Osage Nation Foundation and Boyna Bear, Chairman for the Native American Soccer Coaches Committee (NASCC).
- I. Approved trip request for Band to go to Frontier City, on May 4, 2013 in Oklahoma City.
- J. Approved use of vehicle for free-style wrestling practices in Stillwater, once a week and also for tournaments.
- K. Approved Student Activity Account.
- L. Approved Treasurer's Report and Investment Report
- M. Approved Appropriations, Change Orders and Encumbrances  
2012-2013 General Fund Appropriations and Enc #'s 197-210 in the amount of \$16,565.56  
2012-2013 General Fund Change orders Enc #'s 3, 9, 10, 192 in the amount of \$17,451.00  
2012-2013 Building Fund Appropriations and Enc #'s 2151-2154 in the amount of \$3,494.00  
2012-2013 Child Nutrition Change order Enc #'s 2211 in the amount of \$25,000.00  
2012-2013 2010 Bond fund Appropriations and Enc #'s 3914-3915 in the amount of \$773.69  
2012-2013 2010 Bond fund Changer order Enc #3907 in the amount of \$1,500.00  
2012-2013 Gift fund Appropriations and enc #'s 8131-8138 in the amount of \$1824.96

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

**SUPERINTENDENT'S REPORT – Dr. Berry**

OSTP mandated tests – CRT test/ EOI – The state changed the vendor this year from Pearson to CTB-McGraw Hill and there has been problems. Mr. Chronister is staying on top of the technical issues daily.

- 7<sup>th</sup> grade Online Geography is scheduled later this month.
- End of Instruction testing for High school is getting underway.
- CLEP Plan will be presented at the May board meeting
- Reported on the District's share of E-rate expenditures for 2012-2013.
- Summer School – staff has not been selected at this time.
- We have 2 Valedictorians and 1 Salutatorian for the 2013 graduating class. Val/Sal dinner on May 7, 2013 at FUMC Family Life Center.
- We will present re-employment of Certified and Support staff at the May board meeting.
- Reported March parent teacher conferences.

A motion was made by Boone, seconded by Loftis to acknowledge notification that the Pawhuska Education Association (PEA) will act as the bargaining entity for certified personnel of Pawhuska Schools for the 2013-2014 contract year.

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

A motion was made by Loftis, seconded by Boone to approve the contract with Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal System for the teacher evaluations for the 2013-2014 school year.

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

A motion was made by Loftis, seconded by Boone to approve the renewal of software lease agreement with Municipal Accounting Systems for Student information, Grade book and Lunch room. Renewal amount of \$7,716.00 from the General Fund and \$1,716 from Child Nutrition Fund.

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

A motion was made by Loftis, seconded by Boone to approve the Policies and Procedures relating to Tribal and Parental Involvement in the education of children on Indian lands (Policy GGFA).

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

A motion was made by Bute, seconded by Loftis to approve addition to Policy DPAHAA.

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

A motion was made by Bute, seconded by Loftis to approve FY 14 Local Application of Secondary Programs: Career Tech – Ag Education and Business and Info Tech Ed.

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

After discussion, and recommendation made by Dr. Berry, a motion was made by Loftis, seconded by Boone to approve Sanders, Bledsoe and Hewitt contract for audit for the Pawhuska Schools for the 2012-2013 school year.

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

After discussion, a motion was made by Bute, seconded by Loftis to approve designs for the Girls Locker room renovation.

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

After discussion, and call to Josh Schoenborn to verify that heat is included in plans, a motion was made by Loftis, seconded by Boone to approve the designs for weight room and softball/soccer dressing room facility.

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

#### **NEW BUSINESS:**

We received a letter of resignation, due to retirement, from Marianne Schroeder, effective at the end of the 2012-2013 school. A motion was made by Bute, seconded by Loftis to accept Marianne Schroeder's resignation due to retirement.

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

Coach Frye did not make deadline for agenda to get out of county trip for Track to attend the State track meet in Ardmore. A motion was made by Loftis, seconded by Bute to approve out of county trip for Track to attend the State track meet in Ardmore.

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

We received SDE approval of our waiver for Parent-Teacher conference for the 2013-2014 school year.

Discussed the upcoming budget cuts we have had and will have.

#### **COMMENTS FROM THE BOARD:**

Clerk Boone would like to see some ½ carpet/ ½ tile in the PK and Kdg classrooms. When will the new roof be started? We will get back on this.

A motion made by Boone, seconded by Loftis at 7:00 p.m. to move to Executive Session to for the purpose of personnel for the 2013-2014 school year and discuss performance reviews of the Director of Building Grounds and Maintenance, Director of Special Education and Technology Director 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: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Bute to return to Open Session at 7:48 p.m.

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

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Loftis, seconded by Bute to hire Hannah Swan, as High school custodian for the remainder of the school year, on a one year non continuing contract.

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

A motion was made by Loftis, seconded by McNeil to re-employ Greg Hembree, director of Buildings, Grounds and Maintenance for the 2013-2014 school year.  
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by McNeil, seconded by Loftis to re-employ Gerry Craun, Director of Special Education Services for the 2013-2014 school year.  
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to re-employ Danny Chronister, Technology Director for the 2013-2014 school year on a one year non continuing contract.  
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to accept the resignation of Criss Blackwood, High school Counselor, effective at the end of the 2012-2013 school year.  
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Bute to adjourn at 8:00 p.m.  
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

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President

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Attest