

**Pawhuska Board of Education
Regular Board Meeting Minutes
April 11, 2016 at 5:30 PM
Administration Office
1801 McKenzie Rd
Pawhuska, OK 74056**

The Pawhuska Board of Education met in Regular session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Monday, April 11, 2016 at 5:30 p.m. The agenda was posted Friday, April 8, 2016 at 3:00pm on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

1. Call the meeting to order and recording of members present and absent:

President Bute called the meeting to order.

Members Present: McNeil, Counts, Bute, Tolson and Sellers

Others Present: Dr. Landon Berry, Minutes Clerk Sara Pitts, IT Director Danny Chronister

Visitors Present: Beverly Moore, Byron Cowan; Lauri Shatswell; Joe Sindelar; Louise RedCorn; Sharon Holloway; Dean Hix and Mike Erwin.

2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

President Bute led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Welcome and Comments from Visitors:

President Bute welcomed all visitors. There were no comments for the board.

4. Superintendent's Report:

Dr. Berry updated the board on the following:

OSTP mandated tests - CRT Tests /EOI April 11 - May 5, 2016

List of Val/Sal Honorees Dinner on May 23, 2016 at 6:30 p.m. to be hosted in FUMC Family Life center

Reemployment of Certified and Support Staff will be considered at the May board meeting

Budget update

5. Consent Agenda:

A motion was made by McNeil, seconded by Counts to approve the consent agenda with an exception in 5F in which insurance and a schedule be provided to the Administration office, and AD put together a use of school properties policy.

5.a. Approved minutes of March 8, 2016 Special Board Meeting.

5.b. Approved field trip for Sequoyah Reading Club to Ponca City Bowling on May 10, 2016.

5.c. Approved ACT prep class field trip to OSU, April 20, 2016.

5.d. Approved 6th grade field trip to Tulsa Drillers Baseball game on May 2nd or May 9th 2016.

5.e. Approved use of Field House for the Annual Spring Concert on May 3, 2016.

5.f. Approved use of High School Softball field for Pawhuska Youth Sports April 17th - June 17th 2016.

5.g. Approved use of a bus and driver for Pawhuska Head Start to the fairgrounds April 13, 2016.

5.h. Approved use of football stadium for Powder Puff Tournament May 12, 2016

5.i. Approved Student Activity Account

5.j. Approved Treasurer's Report and Investment Report

5.k. Approved Appropriations, Change orders, and Encumbrances:

2015-2016 General Fund Encumbrance Numbers: 163-171, 70150, 70151 in the amount of \$17,358.43

2015-2016 General Fund Change Order Numbers: 12, 17, 21, 28, 70047, 70081, 70122 in the amount of \$50,071.55

2015-2016 Building Fund Encumbrance Numbers: 2137 in the amount of \$386.06

2015-2016 Building Fund Change Order Numbers: 2109, 2117, 2123 in the amount of \$4,100.00

2015-2016 Child Nutrition Fund Encumbrance Numbers: 2227 in the amount of \$38.00

2015-2016 Child Nutrition Change Order Numbers: 2203 in the amount of \$1,235.00

2015-2016 2010 Bond Encumbrance Numbers: 3907 in the amount of \$1,035.55

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

6. Vote to approve a deregulation for the library program for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by Sellers to approve the 2016-2017 deregulation for the library program

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

7. Vote to approve Robert Trammel as the Board Member for the Oklahoma School Board of Trustees.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts to approve Robert Trammel as the Board Member for the Oklahoma School Board of Trustees.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

8. Vote to approve policy EBA - School Hours for the 2016-2017 school year.

A motion was made by Counts, seconded by McNeil to approve Board Policy EBA – School Hours for the 2016-2107 school year.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

9. Vote to acknowledge the notification that the Pawhuska Education Association (PEA) will act as the bargaining entity for certified personnel of Pawhuska Schools for the 2016-2017 contract year.

A motion was made by Counts, seconded by McNeil to acknowledge the notification that the Pawhuska Education Association will act as the bargaining entity for the certified personnel for the 2016-2017 school year.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

10. Vote to approve using the Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal system for the teacher evaluations for the 2016-2017 school year.

A motion was made by Counts, seconded by Tolson to approve using the Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal system for the teacher evaluations for the 2016-2017 school year.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

11. Vote to approve a request from the Oklahoma State Department of Education a statutory waiver to count 2 days in a 24 hour period for the 2016-2017 school year.

A motions was made by Counts, seconded by Tolson to approve a request to the Oklahoma State Department of Education a statutory waiver to count 2 days in a 24 hour period for the 2016-2017 school year.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

12. Proposed executive session to discuss reemployment of Technology Director, employment of Pre-K Assistant, and employment of a High School Boys Basketball Coach, 25 O.S. Sec. 307 (B)(1) and discussing any matter where disclosure would violate confidentiality requirements of state or federal law, 25 O.S. Sec 307 (B)(7)

13. Vote to convene in executive session:

A motion was made by Counts, seconded by Tolson to convene in Executive Session at 6:15 p.m.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

14. Vote to acknowledge the board has returned to open session:

A motion was made by Tolson, seconded by Sellers to return to Open Session.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

15. Executive session compliance statement:

Clerk Counts read the Executive Session compliance statement.

16. Discussion and possible action to hire a High School Boys Basketball Coach for the 2016-2017 school year on a temporary one year non-continuing contract.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by Tolson to hire Jake Christenson as the High School Boys Basketball Coach for the 2016-2017 school year on a temporary one year non-continuing contract.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

17. Vote to approve reemployment of Danny Chronister, Technology Director for the 2016-2017 school year on a one-year non-continuing contract.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Sellers to re-employ Danny Chronister at Technology Director for the 2016-2017 school year on a one-year non-continuing contract.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

18. Vote to approve resignation of Orstell Grays, Bus Driver effective at the end of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion as made by Counts, seconded by Tolson to accept the resignation of Orstell Grays, bus diver at the end of the 2015-2016 school year.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

19. Vote to approve the resignation of Randi Whitman, Pre-K Assistant effective April 15, 2016.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts to accept the resignation of Randi Whitman, Pre-K assistant effective April 15, 2016.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

20. Vote to hire a Pre-K Assistant for the remainder of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts to hire Kamree Wilson as Pre-K assistant for the remainder of the 2015-2016 school year.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

21. New Business: None

22. Comments from the board: McNeil complimented our students competing at the Special Olympics track meet last weekend. They came home with many medals.

23. Adjourn:

A motion was made by Counts, seconded by Tolson to adjourn at 7:25 p.m.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, Sellers Aye and Bute Aye.

Approved

Attest