

**Superintendent's Report and
Pawhuska Public School Regular Board Minutes
May 09, 2016 5:30 PM**

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, May 9, 2016 at 5:30 p.m. The agenda was posted Friday, May 5, 2016 at 4:30 p.m. 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 call the meeting to order at 5:30 p.m.

Present: McNeil, Counts, Bute and Tolson

Absent: Sellers

Others present: Dr. Berry, Minutes Clerk Pitts and IT director Chronister

Visitors present: Byron Cowan, Jeff Phillippi, Jake Bruno, Beverly Moore, Dean Hix, Joe Sindelar, Jodi Culver, Stephanie Priest and Lauri Shatswell

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 visitors. There were no comment cards.

4. Presentation by Jake Bruno: Discussing Summer Youth Basketball Camp

Jake Bruno presented the summer youth basketball camp to the board. He and Fawn Bowman are the new youth coordinators. He has already talked with both basketball coaches. The program has lots of good stuff in the works. This is a fundraiser for the youth basketball program

5. Presentation of Elementary Title I survey results by Byron Cowan and Sammie Frost.

Mr. Cowan presented the Title I survey results for the elementary school

6. Superintendent's Report:

Dr. Berry updated the board on the following:

1. OSTP Mandated Tests - End of Instruction Spring testing completed.
2. Rick Murrell, American Fidelity will be here May 23-26, 2016
3. Commencement will be on Friday May, 27th 2016, please meet around 6:40 to be able to walk in as a group.
4. Online Board Policy Manual/Custom Policy Subscription Renewal - July 1
5. OSSBA/CCOSA Annual Conference Registration - August 26-28, 2016, we will get more registration information to you as we receive it.
6. Status of the District's Gifted and Talented audit by the Oklahoma Department of Education Dr. Berry updated the board on the gifted audit. The board directed high school to have all their high school Gifted and Talented documentation signed off by the end of May so the district will be compliant for the 2015-2016 school year. Please add this as a June agenda item.
7. Summer school hours: Monday through Thursday, 8 am – 12 pm, beginning June 6 through June 30.

7. Consent Agenda:

A motion was made by McNeil, seconded by Counts to approve the Consent agenda.

- a. Approved Regular Board Meeting minutes of April 11, 2016
- b. Approved Special Board Meeting minutes of April 27, 2016
- c. Approved Summer Softball schedule
- d. Approved Summer Girls and Boys Basketball schedule
- e. Approved fundraiser for Indian Camp Elementary, The Chip Shoppe, pre-sales will begin on August 29, 2016 and close on September 16, 2016.
- f. Approved Elementary fundraiser, The Chip Shoppe, pre-sales will begin September 16, 2016 and close on September 29, 2016.
- g. Approved custodial workshop June 3 or 4, 2016
- h. Approved the use of the high school parking lot for school bus training the second week in August.
- i. Approved Student Activity Account
- j. Approved Treasurer's Report and Investment Report
- k. Approved Appropriations, Change orders, and Encumbrances:

2015-2016 General Fund Encumbrance Numbers: 172 - 175 in the amount of \$25,809.38

2015-2016 Building Fund Encumbrance Numbers: 2138 - 2140 in the amount of \$20,436.43

2015-2016 Building Fund Change Order Numbers: 2103, 2123, 2129 in the amount of \$1,843.88

2015-2016 Gift Fund Encumbrance Numbers: 8137 in the amount of \$272.68

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

8. Discuss and possible action of the use of gyms for Summer Youth Basketball Camp.

A motion was made by McNeil, seconded by Counts to approve the use of the gyms for summer youth basketball camp.

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

9. Discuss and vote to approve an extra-curricular activities student alcohol and drug testing program and policy.

A motion was made by Tolson to approve an extra-curricular activities student alcohol and drug testing program and policy with the amendment of the cost to the district to be no more than \$ 3,000-5,000.

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

Tolson also made the motion to approve an extra-curricular activities student alcohol and drug testing program and policy but amend the grade level to 7th through 12th grades.

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

10. Discuss and vote to approve annual sales agreement with Oklahoma Energy Source, LLC. for Natural Gas effective July 1, 2016.

A motion was made by McNeil, seconded by Counts to approve the annual sales agreement with Oklahoma Energy Source, LLC to natural gas effective July 1, 2016.

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

11. Discuss and vote to approve property/liability/auto renewal with OSIG: There are two options for the insurance renewal: Option A: \$ 93,791.00 Option B: \$ 97,301.00

Option B has a 5% increase in Values of Building and Personal Property.

After discussion with Jeff Phillippi, a motion was made by Counts, seconded by McNeil to approve Option B in the amount of \$97,301.00 for property/ liability/ auto renewal with OSIG.

The motion passed with the following vote: McNeil aye, Counts aye, Tolson abstain and Bute aye.

12. Discuss and vote to name Negotiations Team for the 2016-2017; Bill Hodges, Chief Negotiator, Dr. Landon Berry, Administrative Representative, and Principals.

After discussion, a motion was made by Tolson, seconded by McNeil to name Dr. Landon Berry,

administrative representative, principals and Bill Hodges, Chief negotiator for the 2016-2017 Negotiations Team. (Meeting is scheduled for May 27 at 11 am with teachers).

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

13. Discuss and vote to approve contract with Alcohol and Drug Testing, Inc. to manage drug and alcohol programs for the 2016-2017 school year.

After discussion a motion was made by Tolson, seconded by McNeil to approve Alcohol and Drug Testing, Inc to manage drug and alcohol programs for the 2016-2017 school year.

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

14. Vote to approve policies:

A motion was made by McNeil, seconded by Counts to approve the following policies:

FFACC - Diabetes Medical Management Plan

FFA - Health: Students

FFACA - Medication: Administering to students

DBD - Conflicts of interest

CBBA - Grant policies and procedures

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

15. Vote to approve the request by the City of Pawhuska, that the district deed the old city swimming pool to the City of Pawhuska.

A motion was made by Tolson, seconded by McNeil to approve the request by the City of Pawhuska that the District deed the old city swimming pool to the City of Pawhuska, with the amendment that the board president sign deed.

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

16. Vote to approve the temporary appropriations for the 2016-2017 school year.

A motion was made by Counts, seconded by McNeil to approve the temporary appropriations for the 2016-2017 school year.

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

17. Vote to approve the Certified Education Services Agreement with the Osage County Juvenile Detention Center for the 2016-2017 school year.

A motion was made by Tolson, seconded by Tolson, seconded by Counts to approve the Certified Education Services Agreement with the Osage County Juvenile Detention center for the 2016-2017 school year.

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

18. Vote to approve the Statutory Waiver/Deregulation Application for the Alternative Education for the 2016-2017 school year.

A motion was made by Counts, seconded by McNeil to approve the Statutory Waiver/Deregulation Application for the Alternative Education for the 2016-2017 school year.

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

19. Discussion and vote to accept or reject any resignations tendered since the posting of the agenda.

None, no action taken.

20. Proposed Executive Session for the purpose of discussing certified personnel and non-certified support staff and positions for the 2016-2017 school year, as authorized by Title 25, Oklahoma Statutes, §307(B)(1) and §307 (B)(7), where disclosure of information would violate confidentiality requirements of state or federal law.

21. Vote to convene in executive session.

A motion by McNeil, seconded by Counts to convene in executive.

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

22. Vote to acknowledge the board has returned to open session.

A motion was made by Counts, seconded by McNeil to return to open session.

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

23. Executive session compliance statement.

Board Clerk Counts read the Executive session compliance statement.

24. Vote to accept the letter of resignation for retirement from Monnie Brewster, 7th grade Social Studies Teacher, effective at the end of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion was made to accept the letter of resignation from Monnie Brewster, 7th grade Social Studies, effective at the end of the 2015-2016 school year.

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

25. Vote to accept the letter of resignation from Laura Glentzer, Para-Professional position, effective at the end of the 2015-2016 school year.

At the recommendation of Dr. Berry a motion was made by McNeil, seconded by Counts, to accept the letter of resignation from Laura Glentzer, Para-Professional position, effective at the end of the 2015-2016 school year.

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

26. Vote to accept the letter of resignation from Tiffania Swan, Superintendent's Secretary, and effective May, 9 2016.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by McNeil to accept the letter of resignation from Tiffania Swan, Superintendent's Secretary, and effective May, 9 2016.

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

27. Vote to accept the letter of resignation from June Mosley, as custodian, effective April 27, 2016.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by McNeil to accept the letter of resignation from June Mosley, as custodian, effective April 27, 2016.

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

28. Vote to accept the letter of resignation from Sarah Styron, effective May 17, 2016.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by McNeil to accept the letter of resignation from Sarah Styron, effective May 17, 2016.

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

29. Vote to accept the letter of resignation from Emily Hudson, effective at the end of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by Tolson to accept the letter of resignation from Emily Hudson, effective at the end of the 2015-2016 school year.

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

30. Discuss and vote to re-employ career teachers for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts to re-employ career teachers for the 2016-2017 school year. (List attached).

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

31. Consideration and vote to award temporary teacher contracts for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts to award temporary teacher contracts for the 2016-2017 school year. (List attached).

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

32. Discuss and vote to approve or not to approve to re-employ non-certified support staff the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts to re-employ non-certified support staff for the 2016-2017 school year. (List attached).

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

33. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$550,000 General Obligation Building Bonds of the School District.

A motion was made by McNeil, seconded by Counts to approve the Resolution determining the maturities of and setting June 2, 2016 at 1:00 p.m., at Pawhuska Board of Education office, located at 1801 McKenzie Rd, Pawhuska, Oklahoma 74056 for the sale of the \$550,000 General Obligation Building Bonds of the School district.

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

34. New Business:

Jodi Culver – senior cheerleaders have been invited to the Macy’s Thanksgiving parade. Will need to fundraise to send these girls to this prestigious invitation. The cost is approximately \$2,500 per girl. (Attached)

Dr. Berry presented a request from the 2nd grade to go to the zoo, May 19, 2016. A motion was made by Counts, seconded by Tolson to approve the 2nd grade field trip to the zoo on May 19, 2016.

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

Dr. Berry presented a request from the softball team to go watch a softball game in Stillwater, Ok on May 10 or 12.

A motion was made by Counts, seconded by McNeil to approve the softball team to go watch a softball game in Stillwater, OK on May 10 or My 12.

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

35. Comments from the board:

None

36. Adjourn: A motion was made by McNeil, seconded by Tolson to adjourn at 9:25 p.m.

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

Attest

Approved