

**Pawhuska Public Schools Board of Education Regular Board Meeting**

April 9, 2018 5:30 PM  
Board Room  
Administration Office  
1801 McKenzie  
Pawhuska, OK 74056

**Attendance Taken at 5:30 PM:**

Present Board Members:  
Thomas Boone  
Patricia Counts  
Justin Sellers  
Michael Tolson  
Scott Laird

**1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.**

Also in attendance: Superintendent, Dr. Janet Neufeld and Minutes Clerk, Briana Millard

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

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

**3. Vote to certify the annual School Election results of April 9, 2018.**

**Motion Passed:** Dr. Neufeld recommends to vote to certify the annual election results of April 9, 2018 passed with a motion by Patricia Counts and a second by Thomas Boone.

**4 Yeas - 0 Nays - 1 None's.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	No vote

**4. Swear in new Board member, Scott Laird.**

Minutes Clerk, Briana Millard swore in new Board member Scott Laird.

**5. Vote to reorganize the Board of Education:**

**Motion Passed:** Nomination of Justin Sellers as President passed with a motion by Patricia Counts and a second by Thomas Boone.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes

Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**Motion Passed:** Nomination of Thomas Boone as Vice President passed with a motion by Scott Laird and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**Motion Passed:** Nomination of Scott Laird as Board Clerk passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

## **6. Welcome to visitors.**

President Sellers welcomes visitors.

Visitors in attendance: Lauri lee, Kimberly S. Hester, Jessica Farrell, Kristi DeLapp, Angie Phillippi, Amber Brazee, john Brazee, Lynn Pearson, Joshua Burrows, Rose McBurl, Lynn Fuller, Kamree Legg, Penny Gann, Susan Hall, Sharon Holloway, Shelly Hurd, Matt Hennesy, Cynthia Boone, Thomas Boone, Rex Wikel, Deborah Wikel, Mandy Laird, Carol Conner, Addie Roanhorse, Jon M. Wilson, Blayne Shuping, Trey Rulo, Chere Hindman, Heather Nelson, Jodi Culver, Terri Culver, Sammie Frost, Susan Free, Jake Bruno

## **7. Public Participation**

Lynn Fuller - Thanks Dr. Neufeld, Board of Education and parents for their support. Senator Pittman said, "If you leave now, you won't get anything." Numbers have grown every day at the Capitol for the teacher walkout.

Jon Marie Wilson - Thanks Board, Dr. Neufeld and community for their support. School calendar. Making up days, most schools are doing the minimum of 1080. Need to make sure we get 3rd grade reading and 8th grade reading.

## **8. Principal's Report and response to public participation:**

Mr. Cowan - Reading Counts total words increase 5 million words from last year. Paper pencil has to be made up by April 27, Online must be completed by May 1, ACT has not changed. Teachers, Paraprofessionals and parents have all been good with

communicating. We need to give everyone at least 1 day notice.

Ms. Lee - Other sites are not as bad off as the High School with their lunch being longer. High school staff will work to make this as comfortable as possible for everyone. RAO accreditation giving drop out report FY 16 12% drop out 64% graduation rate. ACT test April 3 97% of students attended.

Mr. Hennesy - Did truancy court last month. Didn't have to send any more letter after talking to the kids.

Mrs. Hester - RSA window for literacy testing in the beginning of May. OCIC did Kindergarten Roundup screening. PreK and Kindergarten enrollment was last week. A lot of parent involvement activities going on. 1st grade is putting on a musical production April 26th at Indian Camp.

#### **9. Superintendent's Report and response to public participation:**

Dr. Neufeld - Discusses standing strong for the teacher walkout. Reviews treasury summary report with the board. We had a great collaboration meeting with the Osage Nation Chief. Indian Policy requires the district to collaborate with the Osage Nation more. Federal Impact Aid audit is complete. Met with Honeywell last week. They will be doing a district audit to let us know what shape the district equipment is in. President Sellers presents Teacher of the Year plaque to Sharon Holloway. Mr. Tolson- Seemed to be positive of our framework goals. We are a majority native school district. This statistic was meaningful to the Chief and Ms. Revard.

#### **10. Consent Agenda:**

**Motion Passed:** Dr. Neufeld recommends with amendment to item 10K to vote to approve the consent agenda passed with a motion by Thomas Boone and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

10.A. Approve minutes from the March 12, 2018 Regular Board Meeting.

10.B. Approve minutes from the March 16, 2018 Special Board Meeting.

10.C. Approve BPA to attend the National BPA competition and conference in Dallas Texas from May 9 through May 13.

10.D. Approve Sharon Holloway, Pawhuska BPA Advisor, to request a vehicle for the National BPA conference in Dallas, Texas.

10.E. Approve maternity leave for Lindsay Bruno, beginning tentatively May 1st.

10.F. Approve the PreK field trip to the First Baptist church playground on May 17th.

10.G. Approve the second grade class field trip to the Tulsa Zoo on May 15.

10.H. Approve the first grade class field trip to William's Park in May.

10.I. Approve Field trip and bus for the 4th grade reading class to go to the YMCA on May 9th.

10.J. Approve the Gifted and Enrichment class Field trip to the Jenks Aquarium on April 30.

10.K. Approve trip and vehicle to go to the Special Olympics in Dewey, April 7.

10.L. Approve The GT/ Enrichment class to go to the Wondertorium in Stillwater on May 2nd.

**10.M. Approve Indian Camp Parent Booster Club to use the high school track to have a walk-a-thon fundraiser on Friday, April 27, 2018.**

**10.N. Approve Pawhuska Head Start to use our bus and driver on April 18, for a field trip to the Osage county Fair Grounds.**

**10.O. Approve Track fundraiser 3-on-3 basketball tournament at the Field house.**

**10.P. Approve Student Activity Account**

**10.Q. Approve Appropriations, Change Orders, and Encumbrances:**

2017-2018 General fund encumbrance #'s: 257-565, 70154-70159 in the amount of \$50,630.63

2017-2018 General fund change order #'s: 8, 10, 11, 15, 18, 31, 36, 41, 42, 63, 72, 124, 134, 204, 207, 215, 232, 235, 248, 250 in the amount of \$43,413.42

2017-2018 Building fund encumbrance #'s: 2139, 2140 in the amount of \$2,779.40

2017-2018 Building fund change order #'s: 2105, 2108, 2109, 2116, 2117, 2124, 2125 in the amount of \$14,568.65

2017-2018 Child nutrition encumbrance #'s: 2218 in the amount of \$50.95

2017-2018 Child nutrition change order #'s: 2208 in the amount of \$63.61

2017-2018 Gift fund encumbrance #'s: 8160 in the amount of \$215.86

2017-2018 change order #'s: 8139, 8146 in the amount of \$20.63

**10.R. Approve Treasurer's Report and Investment Report**

**11. Vote to approve the Municipal Accounting System software service agreement for the 2018-2019 school year.**

**Motion Passed:** Dr. Neufeld recommends to vote the approve the Municipal Accounting System software service agreement for the 2018-2019 school year passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.**

**Motion Passed:** Dr. Neufeld recommends to vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19 passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**13. Consideration and vote to convene in executive session to discuss:**

Personnel:

- Discussion of Public Participation Comments + Principal Report + Superintendent's Report
- Striving Readers Grant and reassignment of personnel
- Student Report to Board Of Education
- Facilities Discussion
- Discussion of Anti-Bullying measures
- Discuss board goal's vision framework
- Discussion of installation of artificial turf and new track at football field

As authorized by Section 307 (B) (1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

**Motion Passed:** Dr. Neufeld recommends to vote to convene in executive session passed with a motion by Michael Tolson and a second by Thomas Boone.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**14. Vote to acknowledge the board has returned to Open Session:**

**Motion Passed:** Vote to acknowledge the board has returned to Open Session passed with a motion by Michael Tolson and a second by Thomas Boone.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**15. Executive Session Compliance Statement:**

Executive session compliance statement was read by Board Clerk Scott Laird.

**16. Review and vote to approve Board of Education vision framework.**

Mr. Tolson - Discussion of Board of Education vision framework.

**Motion Passed:** Dr. Neufeld recommends to vote to approve Board of Education vision framework passed with a motion by Patricia Counts and a second by Thomas Boone.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
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Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**17. Review and vote to change any amendments to the work stoppage dates as approved prior by the Pawhuska School Board.**

**18. Review and vote to approve the make up days from the school closure.**

**Motion Passed:** Vote to table the make up days from the school closure passed with a motion by Patricia Counts and a second by Scott Laird.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**19. Review and vote to approve the calendar for the 2018-2019 school year.**

**Motion Passed:** Vote to table the calendar for the 2018-2019 school year passed with a motion by Patricia Counts and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**20. Review and vote to approve a contract for a literacy coach for Striving Readers Grant.**

Failed until further information is given.

**Motion Failed:** Dr. Neufeld recommends hiring Kimberly Hester as a literacy coach for the Striving Readers Grant failed with a motion by Patricia Counts and a second by Michael Tolson.

**2 Yeas - 3 Nays.**

Thomas Boone	No
Patricia Counts	Yes
Justin Sellers	No
Michael Tolson	Yes
Scott Laird	No

**21. Review and vote to approve the Striving Readers Project Director.**

**Motion Passed:** Vote to table the Striving Readers Project Director passed with a motion by Patricia Counts and a second by Thomas Boone.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**22. Vote to approve hiring an Elementary Music, High School Band, High School Choir & High School Speech teacher on a one year, non-continuing contract for the 2018-2019 school year.**

**Motion Passed:** Dr. Neufeld recommends hiring Charles Jeffrey, as an Elementary Music, High School Band, High School Choir & High School Speech teacher on a one year, non-continuing contract for the 2018-2019 school year passed with a motion by Scott Laird and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**23. Vote to approve policy EBA - School Hours for the 2018-2019 school year.**

**Motion Passed:** Dr. Neufeld recommends to vote to approve policy EBA - School Hours for the 2018-2019 school year passed with a motion by Michael Tolson and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**24. 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 2018-2019 contract year.**

**Motion Passed:** Dr. Neufeld recommends to 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 2018-2019 contract year passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**25. 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 2018-2019 school year.**

**Motion Passed:** Dr. Neufeld recommends to 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 2018-2019 school year passed with a motion by Patricia Counts and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**26. Vote to approve the resignation of Sarah Clement.**

**Motion Passed:** Dr. Neufeld recommends to vote to approve the resignation of Sarah Clement passed with a motion by Michael Tolson and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**27. Review and vote to approve an installation of artificial turf and new track at football field.**

Mr. Tolson - Would like Dr. Neufeld to consult with legal counsel.

**Motion Passed:** Vote to table approving an installation of artificial turf and new track at football field passed with a motion by Michael Tolson and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**28. 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 \$575,000 General Obligation Building Bonds of the School District.**

**Motion Passed:** Dr. Neufeld recommends to vote to approve resolution, and setting a date of May 31, 2018 at 12:00 PM at the Administration Office Board Room for the sale of the \$575,000 General Obligation Building Bonds of the School District passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**29. New Business:**

**Motion Passed:** Dr. Neufeld recommends approving the Band field trip to Frontier City on May 3, 2018 passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**Motion Passed:** Dr. Neufeld recommends approving adding a line in the amount on \$857 to PO 2125 for Indian Camp Freezer repairs, pump for hot water heater and lights passed with a motion by Patricia Counts and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

**Motion Passed:** Dr. Neufeld recommends approving to add a line in the amount of \$881.23 to PO 41 for Run-off election Costs passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes

Scott Laird

Yes

**30. Comments from the Board:**

Vice President Boone - We are all here for the kids. Teachers do a good job. Commends teachers. Commends the High School and students.

Mr. Tolson - Welcomes Scott Laird. Thanks Danny Ferguson for his service to the district.

**31. Adjourn:**

**Motion Passed:** Vote to adjourn at 8:30 pm passed with a motion by Thomas Boone and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

Approved:

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President

Attest:

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Minutes Clerk