

**Superintendent's Report and
Pawhuska Public Schools Regular Board Minutes**
September 12, 2016 5:30 PM
Administration Office Board Room
1801 McKenzie Rd. Pawhuska, OK 74056

Attendance Taken at 5:29 PM:

Present Board Members:
Michael Tolson
Patricia Counts
Justin Sellers
Jeff Bute
Danny Ferguson

Updated Attendance:
Justin Sellers was updated to present at: 6:15 AM

1. Call the meeting to order

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.

4. Address the Board: Mr. Sindelar to present ACT information.

5. Superintendent's Report:

Growing Together sessions
Board and Superintendent Advance
State finance updates and district finances

6. Consent Agenda:

Motion Passed: The consent agenda passed with a motion by Patricia Counts and a second by Michael Tolson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

6.1. Approved August 8, 2016 Regular Board minutes.

6.2. Approved August 12, 2016 Special Board minutes.

6.3. Approved August 29, 2016 Special Board minutes.

6.4. Approved Quarterback Club fundraiser selling chances to win a Yeti Cooler package.

- 6.5. Approved Football Fundraiser of a golf tournament at Country Club.
- 6.6. Approved Business and Information Technology fund raiser request.
- 6.7. Approved Pawhuska Yearbook Class' request to expand the yearbook to have a full school year book.
- 6.8. Approved Pawhuska Business Professionals trip.
BPA Fall State Conference on Wednesday, October 26, 2016.
- 6.9. Approved PHS Band to attend all high school away football games.
- 6.10. Approved the following band activities:
 - 6.10.1. Saturday, October 1, 2016 at Glenpool Marching Competition.
 - 6.10.2. Saturday, October 8, 2016 at Pryor Marching Competition.
 - 6.10.3. Tuesday, October 11, 2016 Regional Marching Competition at Skiatook.
- 6.11. Approved Story Telling in the park for the Elementary School.
- 6.12. Approved FFA to attend National Convention in Indianapolis, Indiana.
- 6.13. Approved FFA activities. (See Attachment)
- 6.14. Approved Student Activity Account
- 6.15. Approved Treasurer's Report and Investment Report - September
- 6.16. Approved encumbrances as presented.

7. Discuss Surplus Buses and one school vehicle.

Bus numbers 18 and 6, old tech truck.

Motion Passed: Surplussed buses no longer running, previously surplus vehicles sent to salvage, passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

8. Discuss and approve Board Policies.

Motion Passed: All board policies with the exception to table 8.5 DMB and 8.11 FFG passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

- 8.1. BDAE - Treasurer
- 8.2. BD-R3 - Encumbrance Clerk (Regulation)
- 8.3. CKAD - School Security Drills
- 8.4. CKC - Safety Drills
- 8.5. DMB - Professional Growth and Development
- 8.6. DNA - Teacher Evaluation
- 8.7. DNA-P - Teacher Performance Evaluation Procedures
- 8.8. DNNA - Evaluation of Administrative Personnel

- 8.9. DNAA-P - Leader Performance Evaluation Procedures
- 8.10. EIA-R4 - Student Retention (Regulation)
- 8.11. FFG - Reporting Suspected Child Abuse and/or Neglect
- 8.12. GBA - Open Records Act

9. Consideration and vote to convene in executive session to discuss:

Personnel: Superintendent's Secretary/Deputy Treasurer, Cook, Para-Professional, certified personnel matter, and classified/support wages, 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: Vote to convene in Executive Session passed with a motion by Danny Ferguson and a second by Justin Sellers.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

10. 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 Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

11. Vote to approve the Estimate of Needs for the 2016-2017 school year.

Motion Passed: Vote to return to Open session passed with a motion by Michael Tolson and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

12. Executive Session Compliance Statement:

Patricia Counts read the Executive Session compliance statement.

13. Vote to approve Student Council Sponsors.

Motion Passed: Vote to approve Sarah Kendrick and Jeffrey Williams as Student Council sponsors passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

14. Classified/Support Wages.

Motion Passed: Classified/support salaries was tabled and passed with a motion by Michael Tolson and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

15. Vote to hire a Superintendent's Secretary/Deputy Treasurer on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: Vote to hire Lauren Thoene, as Superintendent's Secretary/Deputy Treasurer on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Justin Sellers.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Yes
Danny Ferguson	Yes

16. Vote to hire a Child Nutrition Cook on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: Vote to hire Linda Goad as a child nutrition cook on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes

Jeff Bute Yes
Danny Ferguson Yes

17. Vote to hire a Para-Professional on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: Vote to hire Crystal Harvey as a para-professional on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Michael Tolson Yes
Patricia Counts Yes
Justin Sellers Yes
Jeff Bute Yes
Danny Ferguson Yes

18. New Business:

Motion Passed: Supt Neufeld, presented milk bid, recommend ala carte to 35 cents, passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

Michael Tolson Yes
Patricia Counts Yes
Justin Sellers Yes
Jeff Bute Yes
Danny Ferguson Yes

19. Comments from the Board:

20. Adjourn:

Motion Passed: Motion to adjourn at 8:45 p.m. passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Michael Tolson Yes
Patricia Counts Yes
Justin Sellers Yes
Jeff Bute Yes
Danny Ferguson Yes

Approved: _____
President

Attest:

Minutes Clerk