

**Superintendent's Report and
Pawhuska Public Schools Regular Board Minutes**
April 10, 2017 5:30 PM
Administration Office
Board Room
1801 McKenzie Rd
Pawhuska, Ok 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Patricia Counts
Danny Ferguson
Justin Sellers
Michael Tolson

Absent Board Members:

Thomas Boone

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

President Tolson called the meeting to order and attendance was taken. Also in attendance: Supt. Dr. Janet Neufeld; Minutes Clerk Sara Pitts; Byron Cowan; Shelly Hurd; Jon Wilson; Jodi Culver; Sarah Clement; Heather Nelson; Kimberly Hester; Lauri Lee; Athena Farrell; Kristi DeLapp; Daisy Spicer; Jacque Jones, Mia Jones and Dean Hix.

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

The Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence were led by two Indian Camp students, from Ms. Nelson and Mrs. Clement's class, Max Fuhrman and Myla Webb.

3. Welcome to Visitors:

President Tolson welcomed visitors.

4. Public Participation.

Jacque Jones addressed the board regarding a faculty concern.

5. Principal's Report.

Mrs. Hester, Mr. Cowan and Ms. Lee shared with the board the activities past and upcoming in their buildings.

6. Superintendent's Report:

Budget update

Growing Together, final session; April 24 at 6pm, Claremore OK. RSVP

Val/Sal Dinner will be held on May 15, 2017 at the United Methodist Church Family Life Center at 6 p.m. Honorees: Madelyn Priest and Tristen Tucker

Budget update

Growing Together, final session; April 24 at 6pm, Claremore OK. Please let Lauren know if attending.

7. Consent Agenda:

Motion Passed: Consent agenda passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

7.A. Approved minutes of March 20, 2017 Special Board Meeting.

7.B. Approved minutes of April 3, 2017 Special Board Meeting.

7.C. Approved Kiwanis to use the Elementary School Parking lot for the Kiwanis Bike Rodeo on April 22.

7.D. Approved Sequoyah test reward field trip with Nina Smith; Ponca City YMCA, on April 26.

7.E. Approved eight Environmental Science students to attend Wind Day at the Capitol; Thursday, April 27.

7.F. Approve eight Environmental Science students to travel to Norman to attend the OK KidWind Challenge; Saturday, April 29.

7.G. Approved the Pawhuska Business Professionals of America trip to Frontier City; Friday, May 5.

7.H. Approved the Gifted/Enrichment field trip to the Tulsa Air and Space Museum; May 11, 2017.

7.I. Approved the Pre-K field trip to First Baptist Church of Pawhuska's playground.

7.J. Approved the Kindergarten and 1st grade field trip to William's Park in Pawhuska.

7.K. Approved the 2nd grade field trip to the Tulsa Zoo (date TBA)

7.L. Approved the 6th grade reward field trip to a Driller's Game in May (date TBA).

7.M. Approved the Pawhuska Head Start to use our bus, to travel to the Osage County Fairgrounds.

7.N. Approved Pawhuska Youth Sports building request to use the field house.

7.O. Approved Pawhuska Adult Basketball League's request to use the old gym.

7.P. Approved the After Prom Committee to host the after prom at Main Event in Tulsa, and the use of two school buses.

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

7.R. Approved Student Activity Account.

7.S. Approved Treasurer's Report and Investment Report.

7.T. Approved Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrance Numbers: 161-174, 70138, in the amount of \$22759.04

2016-2017 General Fund Change Order Numbers: 6, 15, 41, 51, 59, 60, 61, 72, 77, 78, 90, 101, 111, 114, 117, 119, 131, 137, 140, 143, 70003, 70114, in the amount of \$ 24277.05

2016-2017 Building Fund Change Order Numbers: 2119, 2131, in the amount of \$10600.00

2016-2017 Child Nutrition Fund Change Order Numbers: 2202-2213, 2216, 2217, 2218, 2219, in the amount of \$58575.68

8. Review and take action to initiate, the competitive bid process for repairs

to the roof of the High School, Pawhuska Elementary School and Indian Camp Elementary School, pursuant to OKLA. STAT. Title 61, 130 of the Oklahoma Public Competitive Bidding Act of 1974.

No Action Taken.

9. Approve the Board to attend the OSSBA Education Leadership Conference.

Motion Passed: Approved the Board to attend the OSSBA Education Leadership Conference passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

10. Vote to approve a deregulation for the library program for the 2017-2018 school year.

Motion Passed: Approved a deregulation for the library program for the 2017-2018 school year passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

11. Discussion and vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2016-2017 school year.

Motion Passed: Approved the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

12. Vote to approve additions to policy DABB-P, referring to record search policies.

Motion Passed: Approved additions to policy DABB-P, referring to record search policies passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

13. Vote to approve policy EBA - School Hours for the 2017-2018 school year.

Motion Passed: Approved policy EBA - School Hours for the 2017-2018 school year passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

14. 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 2017-2018 contract year.

Motion Passed: Acknowledged the notification that the Pawhuska Education Association (PEA) will act as the bargaining entity for certified personnel of Pawhuska Schools for the 2017-2018 contract year passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

15. Vote 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 2017-2018 school year.

Motion Passed: Approved a request to the Oklahoma State Department of Education a statutory waiver to count 2 days in a 24 hour period for the 2017-2018 school year passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

16. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

Motion Passed: Dr. Neufeld presented the resignation of Rocky Staggs, Elementary PE teacher, the resignation was accepted passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

17. Consideration and vote to convene in Executive session

to discuss reemployment of Technology Director, hiring a custodian, and other personnel; as authorized by Title 25 Oklahoma Statute Section 307 (B) (1) and (B) (7), where disclosure of information would violate confidentiality requirements of state or federal laws.

Motion Passed: Vote to convene in Executive session passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

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

Motion Passed: Acknowledge the board has returned to open session passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

19. Executive session compliance statement:

Board Clerk Counts read the executive session compliance statement.

20. Vote to hire a High School Principal for the 2017-2018 school year; on a one year, non-continuing contract.

Motion Passed: Dr. Neufeld recommended Lauri Lee to be hired as the High School Principal on a one-year, non-continuing contract for the 2017-2018 school year, the recommendation passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

21. Vote to approve reemployment of Danny Chronister, Technology Director for the 2017-2018 school year on a one-year non-continuing contract.

Motion Passed: Dr. Neufeld recommended the re-hiring of Danny Chronister as Technology director, on a one-year, non-continuing contract for the 2017-2018 school year, the recommendation passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

22. Vote to hire a custodian on a one year, non-continuing contract, for the 2017-2018 school year.

Motion Passed: Dr. Neufeld recommended Cory Crawford to be hired as a Custodian, on a one year, non-continuing contract, for the 2017-2018 school year, the recommendation passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

23. New Business:

Motion Passed: Dr. Neufeld presented a field trip request for 3rd grade to Osage Hills state park, the request passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

24. Comments from the board:

VP Ferguson: enjoyed having the younger children in to help with the Pledges tonight.

25. Adjourn:

Motion Passed: Adjourn at 8:05 pm passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

Approved:

President

Attest:

Minutes Clerk