

Superintendent's Report and Pawhuska Board of Education Agenda

August 08, 2016 5:30 PM
Board of Education Board Room
1801 McKenzie Rd
Pawhuska, OK 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Patricia Counts
Michael Tolson
Danny Ferguson
Justin Sellers
Jeff Bute

Updated Attendance:

Michael Tolson was updated to present at: 6:15 PM

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

Also present: Supt. Neufeld and Minutes Clerk Pitts

Visitors present: Jack Buzbee; Byron Cowan; Jodi Culver, Stephanie Priest; Daisy Spicer; Lauri Lee; Chere Hindman; Liz Sell; Dean Hix and Ladd Drummond

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.

Jodi Culver spoke of schedule changes for cheer being moved from 7th hour to after school.

4. Oath of office: Danny Ferguson

Minutes Clerk Sara Pitts administered the Oath of office to Danny Ferguson

5. Reorganize the Board of Education:

Vice President:

Motion Passed: Nomination of Mike Tolson as Vice-President passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

6. Superintendent's Report:

1. OSSBA/CCOSA Convention August 26-28, 2016 in OKC (reservations and registrations need to be made As soon as possible)
2. Auditor was here to complete Estimate of Needs.
3. Status of Board member training requirements as of June, 2015.

7. Consent Agenda:

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

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

4 Yeas - 0 Nays.

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

- 7.1. Approve July 18, 2016 Regular Board minutes.
- 7.2. Approve August 1, 2016 Special Board minutes.
- 7.3. Approve Transfers
- 7.4. Approve first semester substitute list
- 7.5. Thursday September 1, 2016 high school student council to attend OBI workshop at Tulsa Zoo. No more than 7 students will attend.
- 7.6. Approve Student Activity Account
- 7.7. Approve Treasurer's Report and Investment Report
- 7.8. Approve appropriations, change orders and encumbrances:

Approve appropriations, change orders and encumbrances:
 2016-2017 General fund appropriations and enc #'s: 67-81 and 70005, 70018-70024 in the amount of \$421,755.49
 2016-2017 General fund change order enc #'s: 61, 62 and 70002 in the amount of \$2250.83
 2016-2017 Building fund appropriations and enc #'s 2126-2128 in the amount of \$7,367.50
 2016-2017 Building fund change order and enc #'s 2122 in the amount of \$2,359.00
 2016-2017 Child Nutrition fund appropriations and enc #'s 70001-70010 in the amount of \$183,169.93
 2016-2017 Child Nutrition change order and enc #'s
 2016-2017 2010 Bond appropriations and enc #'s 3901-3902 in the amount of \$535,150.00

8. Discuss and vote to appoint a board member as our representative to the OSSBA delegate assembly.

Motion Passed: Appointment of Mike Tolson as district representative to the OSSBA delegate assembly passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

9. Vote to approve milk bids for the 2016-2017 school year.

Motion Passed: Recommendation of Hiland Milk for milk bid passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

10. Vote to approve bread bids for the 2016-2017 school year.

Motion Passed: Bimbo Bread, state contract, was recommended and passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

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

11. Vote to approve the suicide prevention, intervention and postvention procedure presented by Olivia Chronister and Daisy Spicer.

Motion Passed: Suicide prevention intervention and postvention policy passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

12. Vote to approve agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology Education to allow the Agricultural Education Instructor to teach introduction to agricultural communication for speech credit for the 2016-2017 school year.

Motion Passed: Vote to approve agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology education passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17.

This resolution authorizes filing for the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion Passed: Vote to approve Resolution for Schools and Libraries Universal Services (Erate) for 2016-2017 passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

14. Vote to approve board policy: EIED: Graduation Requirements

Motion Passed: Vote to approve board policy: EIED: Graduation requirements passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

15. Approval of High School Student Handbook.

Ms. Lee introduced the high school student handbook

Motion Passed: After presentation of changes by Lauri Lee, Vice Principal, approval of high school student handbook passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

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

16. Approval of High School Faculty Handbook.

Ms. Lee presented the high school faculty handbook

Motion Passed: After presentation of changes by Lauri Lee, approval of high school faculty handbook passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

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

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

Personnel: elementary teacher, custodians, coaching structure, assignments of coaching, discuss educational records of a minor student, classified wages, as authorized by Title 25, Oklahoma Statutes, 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: Consideration and vote to convene in executive session passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

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

18. Vote to acknowledge the board has returned to Open Session:

Motion Passed: Vote to acknowledge that board has returned to open session passed with a motion by Michael Tolson and a second by Justin Sellers.

5 Yeas - 0 Nays.

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

19. Executive Session Compliance Statement:

Patricia Counts read the executive session compliance statement.

20. Recommendation for classified personnel wages that are not on a yearly step.

Motion Passed: Recommendation for classified personnel wages that are not on a yearly step was tabled and passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

21. Vote to employ an Elementary teacher on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: At the recommendation of Mr. Cowan vote to employ Cathy Gardner as an elementary teacher on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

22. Vote to approve remaining coaching assignments for the 2016-2017 school year.

Motion Passed: At the recommendation of Supt. Neufeld, vote to approve following coaching assignments for the 2016-2017 school year passed with a motion by Justin Sellers and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

23. Vote to employ a Custodian on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: At the recommendation of Supt. Neufeld the vote to employ a custodian on a one-year, non-continuing contract for the 2016-2017 school year was tabled passed with a motion by Justin Sellers and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

24. Vote to employ a Custodian on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: At the recommendation of Supt. Neufeld, vote to employ Kelsey Arnce as a custodian 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.

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

25. New Business

Motion Passed: Mr. Cowan made the recommendation that Jenny Pewewardy be hired as elementary special education para-professional on a one-year, non-continuing contract for the 2016-2017 school year, vote to hire passed with a motion by Michael Tolson and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

26. Comments from the Board:

27. Adjourn:

Motion Passed: Vote to adjourn at 8:26 pm passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk