

Pawhuska Board of Education

Special Board Minutes

August 09, 2017 5:00 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:00 PM:

Present Board Members:

Patricia Counts

Danny Ferguson

Justin Sellers

Michael Tolson

Absent Board Members:

Thomas Boone

Justin Sellers at 5:30 p.m.

1. Call the meeting to order

President Tolson called the meeting to order. Attendance was taken.

Also present: Dr. Janet Neufeld, Superintendent and Sara Pitts, Minutes Clerk

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 observed,

3. Welcome to Visitors:

President Tolson welcomed all visitors.

Visitors Present: Penny Gann Bradford; Kim Hester; Byron Cowan; Lauri Lee; Dean Hix; Melissa Cole and Stacy Williams

4. Public Participation.

Melissa Cole addressed the board with her frustrations regarding handbooks, buses and enrollment. Stacy Williams addressed the board with her frustrations regarding softball team, still no coach, schedules not where they can be found online and communication with softball girls and parents.

5. Discuss and vote to approve the purchase of an activity bus, and possible ways to finance same.

Dr. Neufeld presented 3 Local Lease Purchase financing options:

- Bank of Pawhuska 2.99%
- American Heritage 2.25%
- BlueSky 2.00%

Motion Withdrawn: Motion for approval of the purchase of an activity bus was withdrawn by Justin Sellers.

Motion Passed: After discussion an amended motion to table the purchase of an activity bus 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

6. Discuss and vote to approve all cafeteria bids for the 2017-2018 school year.

Motion Passed: Approval of cafeteria bids: Ben E. Keith, Hiland Dairy and Bimbo Bakeries/EarthGrain for the 2017-2018 school year 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

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

Motion Passed: Dr. Neufeld's recommendation to hire Patricia Pearson as a custodian on a one year, non-continuing contract for the 2017-2018 school year 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

8. Adjourn to the District Leadership Team meeting at the Pawhuska Community Center, 520 Lynn Avenue.

Motion Passed: Adjournment at 5:24 p.m. to the District Leadership team meeting at the Pawhuska Community Center, 520 Lynn Avenue 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

Motion Passed: Meeting reconvened and opened at the Pawhuska Community Center, 520 Lynn Avenue at 5:35 p.m. passed with a motion by Patricia Counts and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

Motion Passed: Motion to adjourn from the Pawhuska Community Center at 520 Lynn Avenue at 7:55 p.m. passed with a motion by Danny Ferguson and a second by Patricia Counts.

3 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk

State of Oklahoma
County of Osage

I, the undersigned Minutes Clerk of the Board of Education of Pawhuska District I-2, Osage County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, and was mailed or delivered to all those who have made written requests.

I also certify that at least 24 hours prior to this special meeting excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this district this 9th day of August, 2017.

Minutes Clerk
Pawhuska Board of Education