

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

The Pawhuska Board of Education met in regular session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Monday, December 9, 2013 at 5:36 p.m. The agenda was posted Wednesday, December 4, 2013 at 3:30 p.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order

Members Present: President Sellers, Vice-President Loftis, Member McNeil

Members Absent: Clerk Boone and Member Bute

Others Present: Dr. Berry, Superintendent, Minutes Clerk Pitts and Danny Chronister, IT Director

Visitors:

Beverly Moore, Les Potter, and Jon Culver

President Sellers welcomed visitors.

Beverly Moore presented the Indian Camp test scores (attached).

Les Potter presented the Elementary test scores (attached).

Jon Culver presented the JH test scores (attached).

Due to inclement weather Dr. Berry presented the HS test scores for Mr. Sindelar (attached).

Superintendent's Report

1. Board Seat #4 – Justin Sellers was only candidate.
2. Offices will be closed for Winter break December 23, 2013 to January 5, 2014.

Consent Agenda

A motion was made by Loftis, seconded by McNeil to approve the following:

- A. Approved minutes of November 14, 2013 Special Board meeting
- B. Approved out of county trip for Indian Camp 2nd grade students to attend Tulsa 66ers game on March 5, 2014. (December 5, 2013 was cancelled due to weather).
- C. Approved the use of a bus and driver to Pawhuska Head Start for one day during the week of December 16-19, 2013 to travel to ALCO in Pawhuska.
- D. Approved Student Activity Account
- E. Approved Treasurer's Report and Investment Report
- F. Approved Appropriations, Encumbrances and Change Orders
2013-2014 General Fund Enc #101-106, 70138 in the amount of \$19,405.72
2013-2014 General Fund Change order Enc #'s 14-16,18-21,23-24, 28-31, 37, 42, 68 and 70004 in the amount of \$82,303.97
2013-2014 Building Fund Enc #2128 in the amount of \$1,638.00
2013-2014 Building Fund Change order Enc #'s 2013, 2107, 2123 in the amount of \$3843.90
2013-2014 Child Nutrition Fund Enc #'s 2220-2221, 70012 in the amount of \$13,203.60
2013-2014 2010 Bond Fund Enc #'s 3919 in the amount of \$22,976.90
2013-2014 2010 Bond change order Enc # 3918 in the amount of \$1,000.00

The motion was carried by the following vote: McNeil, Loftis and Sellers

A motion was made by Loftis, seconded by McNeil to approve the Policies and Procedures relating to Tribal and Parental involvement in the Education of Children Residing on Indian Lands (GGFA).

The motion was carried by the following vote: McNeil, Loftis and Sellers

A motion was made by McNeil, seconded by Loftis to approve the 2014-2015 contract with Barlow and Associates for certified negotiations.
The motion was carried by the following vote: McNeil, Loftis and Sellers

A motion was made by Loftis, seconded by McNeil to designate Christi McNeil as the 2014 OSSBA Legislative Liaison.
The motion was carried by the following vote: McNeil, Loftis and Sellers

A motion was made by McNeil, seconded by Loftis to renew the Lease-Purchase of copiers supplied by Document Imaging Solutions (DIS) for fiscal year ending June 30, 2014 (Lease pays off December, 2014), as required under the provisions of the Equipment Lease/Purchase Agreement December 15, 2009 between the District and DeLage Landen Public Finance, LLC.
The motion was carried by the following vote: McNeil, Loftis and Sellers

6:41 Member Boone arrives

New Business:

At the recommendation of Dr Berry a motion was made by Loftis, seconded by Boone to hire Jason Collins as Indian Camp Elementary PE teacher, for the remainder of the 2013-2014 school year on a non-continuing contract.
The motion was carried by the following vote: McNeil, Boone, Loftis and Sellers

Mr. Rogers sent request to let visiting teams stay overnight in the gym during the Carman Classic Tournament on Jan. 24th. After discussion, NO ACTION WAS TAKEN without further information to be gathered by the AD from other districts and making sure Mr. Rogers would also be staying in the gym.

Comments from the Board:

Member Boone commented that some alumni would like to use the old gym for practice.

Executive Session

A motion made by Boone, seconded by Loftis at 6:55 p.m. to move to Executive Session to evaluate the Superintendent for 2013-2014 as authorized by Title 25 O.S. Section 307 (B) (1), and discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal Law, 25 O.S. Section 307 (B)(7).
The motion was carried by the following vote: McNeil, Boone, Loftis and Sellers

A motion was made by Boone, seconded by Loftis to return to Open Session at 7:50 p.m.
The motion was carried by the following vote: McNeil, Boone, Loftis and Sellers

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Boone, seconded by McNeil to accept the resignation of Patricia Thornton Brown, Cafeteria Cook effective December 7, 2013.
The motion was carried by the following vote: McNeil, Boone, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by Boone, seconded by Loftis to hire June Mosely, as Custodian at the High School, for the remainder of the 2013-2014 school year on a non-continuing contract.
The motion was carried by the following vote: McNeil, Boone, Loftis and Sellers

A motion was made by Boone, seconded by Loftis to adjourn at 7:55 pm.
The motion was carried by the following vote: McNeil, Boone, Loftis and Sellers

Approved

Attest