

**Superintendent's Report and
Board of Education Regular Board Meeting Minutes**

December 11, 2017 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:33 PM:

Present Board Members:

Danny Ferguson

Justin Sellers

Michael Tolson

Absent Board Members:

Thomas Boone

Patricia Counts

Also present: Dr. Janet Neufeld, Supt., Sara Pitts Minutes Clerk and Briana Millard, Dep. Minutes Clerk

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.

President Tolson called the meeting to order. Attendance of board members was taken.

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.

3. Welcome to visitors.

Visitors in attendance: Visitors in attendance: Kimberly Hester, Lynn Fuller, Blayne Shuping, Scott Laird, Rex Wikel, Stacy Sutherland, Kristi DeLapp, Lauri Lee, Cassy Surret, Chris Gullekson, Bryan Surret, Dean Hix, Chere Hindman, Melissa Frye, Darienne Frye, Kamree Legg

4. Public Participation

Cassy Surret addressed the board about disciplinary issues with a student at Indian Camp Elementary.

Lynn Fuller addressed the board about the sound system at the Fieldhouse, continuously getting worse.

5. Vote to approve the 2016-2017 Financial Audit as presented by Sanders, Bledsoe & Hewett.

Chris Gullekson of Sanders, Bledsoe & Hewett presented the 2016-2017 Financial audit for review and answer any questions of the audit from the Board.

Motion Passed: Approval of the 2016-2017 Financial Audit as presented by Sanders, Bledsoe & Hewett passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

6. Share the student letter of apology and statement by the Superintendent.

Dr. Neufeld read a statement to the board before the board read the student's apology letter to themselves.

7. Principal's Report and response to public participation:

Mr. Cowan thanked Mrs. DeLapp for filling in while he has been out. Discussion of Dibels scores. Ms. Lee noted Mrs. Camargo has made great strides to update procedures for our activity account. Discussion of PreACT scores.

Mrs. Hester discussed our new I-station program, helps compare student progress.

7.A. Presentation of Assessment report results

Principals addressed Assessment report results

8. Superintendent's Report and response to public participation:

Dr. Neufeld reviewed the treasury report with the board.

9. Consent Agenda:

Motion Passed: Consent agenda passed with a motion by Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

9.A. Approved minutes from the November 13, 2017 Regular Board Meeting.

9.B. Approved minutes from the November 27, 2017 Special Board Meeting.

9.C. Approved Pawhuska Business and Information Technology Department's fundraiser with Great American Opportunities to sell tumblers.

9.D. Approved Pawhuska Yearbook class and Business Professionals of America to continue button sales for all sports teams and band for the 2017-2018 school year.

9.E. Approved the Business Professionals of America's fundraiser to sell trash bags.

9.F. Approved the Pawhuska Business Professionals of America to attend the BPA Spring State Conference on March 12-14 in Tulsa, as well as overnight stay.

9.G. Approved the Pawhuska Elks Lodge to host a Hoop Shoot at the Oren Terrill Fieldhouse on the weekend of January 5-6. (Date/Time Pending)

9.H. Approved staff to attend the National Title 1 Conference in Philadelphia, PA. in February.

9.I. Approved Student Activity Account

9.J. Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance #: 179-199, 70127, 70128 in the amount of \$63,204.59
2017-2018 Building Fund Encumbrance #: 2136 in the amount of \$300.00
2017-2018 Gift Fund Encumbrance #: 8132 in the amount of \$50.00
2017-2018 General Fund Change Order #: 8, 14, 57, 61, 63, 130, 70020, 70024, 70070, 70094 in the amount of \$18,785.13
2017-2018 Building Fund Change Order #: 2102, 2103, 2106, 2109, 2121, 2123, 2124, 2125 in the amount of \$18,754.43
2017-2018 Child Nutrition Fund Change Order #: 2201, 2207, 2208, 2214, 2215 in the amount of \$32,327.20
2017-2018 Gift Fund Change Order #: 8110, 8112, 8117 in the amount of \$22.81

9.K. Approved Treasurer's Report and Investment Report.

10. Discussion of Board and Principal Goals & set date for a special Board Meeting in January to work on Board Goals.

Dr. Neufeld discussed January 15, 2018

11. Discuss and vote to approve the new policy for Indian Policies and Procedures.

Review GGFA: Indian Policies & Procedures:

Impact Aid funds. We do not receive tax money on federal lands. ESSA must update the policy to be able to receive funds for Title 6 funds. Needs to be approved in the December board meeting, if not, we are unable to send old board policy with our application.

CRF needs checked to make sure is corrected to CFR

Motion Passed: New policy for Indian Policies and Procedures passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

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

Personnel:

- Dr. Neufeld's Evaluation
- Review of coaching assignments by PHS administration
- Discussion of student appeal procedures
- Student incident on PHS campus

As authorized by 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.

3 Yeas - 0 Nays.

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

13. 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 Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

14. Executive Session Compliance Statement:

Vice President Danny Ferguson read the Executive session compliance statement.

15. Discussion and Vote to approve the following policies:

- FFA- Health: Students
- DABB- Records Investigation
- DNA- Teacher Evaluation

Motion Passed: Vote to approve policies FFA, DABB, and DNA passed with a motion by Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

16. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Inter-local Cooperative (55K001)

Yes_x__ No___ Position No. 4: David Powell (OROS), Superintendent of Wayne Public Schools, to a 2018-2021 term.

Yes_x__ No___ Position No. 5: Matt Gindhart (OASBO), Director of Finance of Metro Technology Center, to a 2017-2020 term.

Yes_x__ No___ Position No. 9: Terry Davidson (CCOSA), Superintendent of Comanche Public

Schools,
term.

to a 2018-2021

Yes No Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2018-2021 term.

Motion Passed: Vote to elect David Powell (OROS), Matt Gindhard (OASBO), Terry Davidson (CCOSA) and Glen Cospers (OSSBA) as new members of the board of directors of the Oklahoma Public School Investment Inter-local Cooperative (55K001) passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

17. Review and approve new Director of Maintenance and Transportation job description.

Motion Passed: Approval of Director of Maintenance and Transportation job description passed with a motion by Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

18. Review and approve new Assistant Director of Maintenance job description.

Motion Passed: Approval of Assistant Director of Maintenance job description passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

19. Vote to approve exhibit C, the certificate of acceptance for the completed construction of the Indoor Practice Facility with dressing rooms of the license agreement with Ladd Drummond.

Motion Passed: Approval of exhibit C, Certificate of acceptance for the completed construction of the Indoor Practice Facility with dressing rooms of the license agreement with Ladd Drummond, passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

20. Vote to accept the resignation of the High School Band teacher.

Motion Passed: Vote to accept the resignation of the High School Band teacher passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

21. Vote to accept the resignation of the Elementary Cafeteria Manager, effective December 15.

Motion Passed: Vote to accept the resignation of the Elementary Cafeteria Manager, effective December 15 passed with a motion by Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

22. Vote to hire a secretary at Indian Camp Elementary on a one year, non-continuing contract for the 2017-2018 school year.

Motion Passed: At the recommendation of Dr. Neufeld, hiring Grace Alexander as a secretary at Indian camp elementary for the remainder of the 2017-2018 school year passed with a motion by Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

23. Set the date for a student appeal hearing.

Motion Passed: Dr. Neufeld recommended December 14, 2017 for a student appeal hearing, the

date passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

24. New Business:

Motion Passed: Dr. Neufeld presented PO 202 for approval that passed with a motion by Justin Sellers and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

25. Comments from the Board:

Vice President Ferguson expressed his gratitude to the Drummond Family for their generous donations to the district.

26. Adjourn

Motion Passed: Adjournment at 8:00 pm passed with a motion by Danny Ferguson and a second by Justin Sellers.

3 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk