

**Superintendent's Report and
Pawhuska Public Schools Regular Board Minutes**

December 12, 2016 5:30 PM

Administration Office

Board Room

1801 McKenzie Road

Pawhuska, OK. 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Michael Tolson
Patricia Counts
Danny Ferguson
Jeff Bute

Absent Board Members:

Justin Sellers

Updated Attendance:

Michael Tolson was updated to present at: 5:34 PM

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

President Bute called the meeting to order. Attendance was recorded.

Also Present: Dr. Neufeld, Supt. and Minutes Clerk Pitts

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 the visitors. There were no comments.

Visitors present: Byron Cowan, Kim Hester, Joe Sindelar and Dean Hix

4. Superintendent's Report:

Mid-Year Finance Report

Dr. Neufeld presented a midyear finance calculation preliminary report. She noted that there are some adjustments that are being looked into to help with the district weights, such as gifted, head start counts, and sped counts.

VP Tolson would like to add G/T to monthly Principal report updating how we are coming along with the update of the g/t count. Its revenue we are losing.

Mr. Cowan has noticed that we do not screen new to the district. Working on getting updated tests for those screenings.

Mrs. Hester is working on the model of the Head start to benefit working with PPS to pay for a teacher to be able to count those students for attendance.

5. Principal's Report

High School A-F School Report Cards and Focus School Status

Student recognition

Absenteeism concerns in District Schools

Challenges with substitute teachers.

Mr. Sindelar spoke about the fire marshal, getting the building cleaned up; semester testing, A-F school report card, and focus school (filed an appeal this with information from the EOI data)

6. Consent Agenda:

Motion Passed: Approval of consent agenda passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

6A. Approved minutes from the November 14, 2016 Regular Board Meeting

6B. Approved Student Activity Account

6C. Approved Treasurer's Report and Investment Report

6D. Approved Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrances #127-135, 70129 in the amount of \$36169.86
2016-2017 General Fund Change Orders 43, 131 in the amount of \$2020.30
2016-2017 Building Fund encumbrances 2137 in the amount of 100.00
2016-2017 Building Fund change orders 2013, 2123 in the amount of \$9500.00
2016-2017 Gifts and endowment encumbrances 8117-8118 in the amount of \$372.49

7. Discuss and vote to approve District Foster Care Plan.

Presented by Kim Hester.

Motion Passed: Vote to approve District Foster care plan, presented by Mrs. Hester passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

8. Vote to approve, not to approve or table 2017-2018 contract with Barlow and Associates for certified negotiations.

Motion Passed: Vote to approve the 2017-2018 contract with Barlow and Associates for certified negotiations passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

9. Vote to approve the 2015-2016 Financial Audit as presented by Sanders, Bledsoe & Hewett

Motion Passed: Vote to approve the 2015-2016 financial audit as presented by Sanders, Bledsoe and Hewett passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

10. Vote to approve Board Goal Setting Session, to take place December 19, 2016.

Motion Passed: Vote to approve Board district goal setting session on December 19, 2016 at 5:30 pm passed with a motion by Patricia Counts and a second by Michael Tolson.

4 Yeas - 0 Nays.

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

11. Vote to approve Facility Use Request from Pawhuska Elks Lodge.

Motion Passed: Motion to approve the facility request from the Elk's for yearly hoop shoot passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

12. Vote to accept the resignation of David Luelf, 8th grade Math Teacher.

Motion Passed: Vote to accept the resignation of David Luelf, 8th grade math teacher passed with a motion by Michael Tolson and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

Jeff Bute Yes

13. Vote to accept the resignation of Ernie Barnett, Jr. High Girls Basketball Coach.

Motion Passed: Vote to accept the resignation of Ernie Barnett, Jr., JH basketball coach, passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

14. New Business:

Motion Passed: Dr. Neufeld presented Kenny Bighorse as a maintenance/custodial worker, the motion passed with a motion by Michael Tolson and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

15. Comments from the board:

Counts thanked all the administrators for their time and presentation of activities in their buildings.
Bute congratulated Dr. Neufeld on receiving her doctorate.

Motion Passed: passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

16. Adjourn:

Motion Passed: Motion to adjourn passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk