

**Pawhuska Board of Education
Regular Board Meeting Minutes
February 8, 2016 at 5:30 PM**

The Pawhuska Board of Education met in Special session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Monday, February 8, 2016 at 5:30 p.m. The agenda was posted Thursday, February 4, 2016 at 5:20 pm on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

1. CALL THE MEETING to order and recording of members present and absent:

President Sellers called the meeting to order at 5:30.

Members present: Clerk McNeil, Counts, Bute, Vice President Loftis, and President Sellers

Other present: Supt. Dr. Berry, Minutes Clerk Pitts and IT director Chronister

2. PLEDGE OF ALLEGIANCE, Salute to the Oklahoma Flag and Moment of Silence.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

President Sellers led the Pledge of Allegiance, Salute to Oklahoma Flag and Moment of Silence.

3. WELCOME AND COMMENTS FROM VISITORS:

President Sellers welcomed the visitors. There were no visitor comments.

Visitors present: Susan Martin, Jeff Laughlin, Byron Cowan, Joe Sindelar, Lauri Shatswell, Terri Culver, Sarah Kendrick, Cassy Surrent, Lynn Fuller, Jon M. Wilson, Sammie Frost, Susan Free, Jeffrey Swan, Beverly Moore and Mike Erwin.

4. SPOTLIGHT: BUILDING HONOR TEACHERS

INDIAN CAMP: SHARON HENDREN

ELEMENTARY: LYNN FULLER

HIGH SCHOOL: SARAH KENDRICK

Principals introduced their building honor teachers with a bio and their plaque was presented to them.

5. SUPERINTENDENT'S REPORT:

Dr. Berry updated the board on upcoming dates within the district:

OSTP mandated tests: Writing Grades 5-8 will be February 23-25, 2016

Pre-K and Kindergarten pre-enrollment: March 1, 2016 begin 8:00 am

Kindergarten Roundup: March 22, 2016 (OCIC will do)

OSSBA District 4 Spring meeting: Tulsa Technology Center, Sand Springs March 3, 2016

26th Annual Academic Honors Banquet: March 7, 2016 at Elks Lodge (Admin has tickets)

6. PRESENTATION: Mr. Sindelar

Mr. Sindelar and Mr. Cowan presented test score data with current plans for improving test scores for 2016 testing.

7. CONSENT AGENDA:

A motion by Loftis, seconded by McNeil to approve all items on the consent agenda:

7.a Approved minutes of January 7, 2016 Special Board Meeting.

7.b Approved minutes of the January 18, 2016 Special Board meeting.

7.c Approved minutes of the February 1, 2016 Special Board meeting.

7.d Approved February Transfer List

7.e Approved HS and JH Baseball and Softball to sell family firework packs as a fundraiser this year.

7.f Approved Creation Truth Foundation use of Indian Camp, Elementary and High schools for Dinosaur and Fossil presentation, April 3-6, 2016.

7.g Approved Naudia Jackson as the Special Olympics Activity Account representative.

7.h Approved Student Activity Account

7.i Approved Treasurer's Report and Investment Report

7.j Approved Appropriations, Change orders, and Encumbrances:

2015-2016 General Fund Encumbrance Numbers: 141-151, 70143-70144 in the amount of \$23,585.61

2015-2016 Building Fund Encumbrance Numbers: 2132 in the amount of \$510.00

2015-2016 Building Fund Change Orders Numbers: 2126 in the amount of \$500.00

2015-2016 Child Nutrition Fund Encumbrance Numbers: 2221 in the amount of \$1936.48

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

8. Approve Board policy: GGFA - Indian Policies and Procedures

A motion was made by Bute, seconded by Counts to approve board policy GGFA – Indian Policies and Procedures.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

9. Discussion and Approval of the 2015-2016 Audit contract and Engagement letter with Sanders, Bledsoe and Hewett.

After discussion, a motion was made by Loftis, seconded by McNeil to approve the 2015-2016 audit contract and Engagement letter with Sanders, Bledsoe and Hewett.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

10. Discussion and possible Action on the 2016-2017 contract with ADPC for Trends software license and support agreement.

After discussion, a motion was made by Loftis, seconded by Bute to approve the 2016-2017 contract with ADPC for Trends software license and support agreement.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

11. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2016-2017 school year. (Membership fee waived for 2016-2017)

After discussion, a motion was made by Loftis, seconded by Counts to approve the membership with the Osage County Interlocal Cooperative for the 2016-2017 school year.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

12. Discussion and vote to approve the 2016-2017 school calendar.

After discussion, a motion was made by Bute, seconded by Counts to approve the 2016-2017 school calendar.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

13. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

Dr. Berry presented a resignation from Chad KillsCrow.

A motion was made by McNeil, seconded by Loftis to accept the resignation from Chad KillsCrow effective February 29, 2016.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

14. PROPOSED EXECUTIVE SESSION to discuss personnel, re-employment of building principals, head football coach, an athletic director for the 2016-2017 school year, and hiring a custodian/bus driver for the remainder of the 2015-2016 school year and hiring 2 long term certified substitutes in the high school, 25 O.S. Sec. 307 (B) (1) and discussing any matter where disclosure would violate confidentiality requirements of state or federal law, 25 O.S. Sec 307 (B) 7)

15. Vote to convene in Executive Session.

A motion was made by Loftis, seconded by Bute to convene in Executive Session at 6:15 pm.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

16. Vote to acknowledge the board has returned to open session.

A motion was made by Loftis, seconded by Bute to return to Open Session at 10:45 pm.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

17. Executive Session Compliance Statement:

Clerk McNeil read the Executive Session Compliance Statement.

18. Vote to accept the resignation from Joe Sindelar for the position of AD and Football coach at the end of the 2015-2016 school years contract.

A motion was made by Loftis, seconded by Bute to accept the resignation from Joe Sindelar for the position of AD and Football coach at the end of the 2015-2016 school years contract.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

19. Vote to hire a long term certified substitute teacher in the high school.

At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to hire Glenda Dick as a long term certified substitute teacher in the high school.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

20. Vote to hire a long term certified Math substitute teacher for the high school.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Loftis to hire Daniel Wren as a long term certified Math substitute teacher in the high school.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

21. Vote to hire a custodian/bus driver for the remainder of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to hire Phyllis Simmons as a custodian/bus driver for the remainder of the 2015-2016 school year.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

22. Discussion and vote to re-employ or table the re-employment of Beverly Moore, as Pawhuska Indian Camp Elementary Principal for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Counts, to re-employ Beverly Moore as Indian Camp Elementary Principal for the 2016-2017 school year.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

23. Discussion and vote to re-employ or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by Loftis, seconded by Bute to re-employ Byron Cowan as Pawhuska Elementary Principal for the 2016-2017 school year.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute Aye, Loftis Aye and Sellers Aye.

24. Discussion and vote to re-employ or table the re-employment of Joe Sindelar, as Pawhuska High School principal for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Bute to re-employ Joe Sindelar as Pawhuska High School Principal for the 2016-2017 school year.

The motion passed with the following vote:

McNeil Aye, Counts Aye, Bute, Aye, Loftis Nay and Sellers Aye.

25. New Business: NONE

26. Comments from the Board:

Clerk McNeil thanked Vice President Loftis for her 8 years of service to the Pawhuska School Board, everyone seconded those thoughts and wished Ms. Loftis well.

27. Adjourn:

A motion was made by Loftis, seconded by Bute to adjourn at 10:55 pm.

Approved

Attest