

**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, February 10, 2014 at 5:30 p.m. The agenda was posted Friday, February 7 at 4:00 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 Bute, Clerk Boone, and Member McNeil
Others Present: Dr. Berry, Superintendent, Dep. Minutes Clerk Unruh and Danny Chronister, IT Director

Visitors:

Lynn Fuller, Bonnie Christenson; Olivia Chronister; Jon M Wilson; Mark Frye; Patrick McCarty; Jon D. Culver; Beverly Moore, Les Potter, Joe Sindelar; Bob Craig and Giovanni Soliano

President Sellers welcomed visitors.

President Sellers asked if any visitors wished to speak before the board on any item on the agenda: Jon M. Wilson asked to use the Elementary cafeteria for a baseball pancake feed on Saturday, February 22, 2014 (Wrestling Regionals are being held that weekend.)

Spotlight

Mr. Culver presented Patrick McCarty his honor teacher plaque and a brief bio.
Mr. Potter gave a brief bio on Erica Campbell and will give her the plaque.
Dr. Berry presented Olivia Chronister her honor teacher plaque and a brief bio.
Dr. Berry presented Bonnie Christenson her honor teacher plaque and Mrs. Moore gave a brief bio.

2013-2014 Honor Students (List attached) Students did not attend.

Request to Address the Board:

Giovanni Soliano addressed the board about the Girls Soccer team. The team has received donations. The kids and program are doing good. He promises to make playoffs. He thinks his team will be successful.

Request to Address the Board:

Mark Frye addressed the board about the condition of the track. He's been here 12 years and the track was on the downhill then. With the bond an overlay was put on, but the corners have many patches. The surface was washed away with first rain; track was in same condition as when he came. He would like to start a short term dialogue then on to a long term. He feels we need to pull current surface and start anew. President Sellers asked if there was a cover they could put on, he said yes, but cost effectiveness is not good. The bond between track and surface is gone.

\$125,000-300,000 bare minimum 1/8".

PHS host 2A-4A meet with at least 16 teams, he will do everything in his power to keep track safe as far as patching.

President Sellers asked what we can do to possibly patch, Frye said we did that a year ago and can do that again (\$225 approx) but the track needs a long term fix.

Dr Berry stated that the company has in their contract that that contract is null and void if there were water drainage issues.

Frye: If we could get long jump/pole vault out of infield it would help with drainage.

Sellers asked Frye to get prices and Frye said yes he would.

Member McNeil left meeting at 5:50 p.m.

Superintendent's Report:

OSTP mandated tests: Grades 5-8 Writing test on February 26, 2014.

Summer school needs: we are still collecting data

PK and Kindergarten pre-enrollment is scheduled for March 4, 2014 at Indian Camp.

OSSBA District 4 Spring meeting will be held in Sand Springs March 6, 2014.

25th Annual Academic Honors Banquet will be held March 3, 2014 at Elks, please come.

Consent Agenda

After review of consent agenda items, a motion was made by Bute, seconded by Loftis to approve the following consent items:

- A. Approved the minutes of January 13, 2014 Regular Board meeting.
- B. Approved the minutes of February 6, 2014 Special Board meeting.
- C. Approved request for use of the old gym on April 5, 2014 at 7:00 p.m. for a Martial Arts meet.
- D. Approved overnight trip request for Wrestling State for wrestlers and cheerleaders.
- E. Approved trip request for Choir.
 - 1 – JH/HS choir students to Solos and Ensembles districts held on Saturday, March 1, 2014 at NOC
- F. Approved trip requests for Band
 - 1 – District Music contest on March 11, 2014 (taking 7 students)
 - 2 – Frontier City Band contest on April 12, 2014
 - 3 – Band contest in Bristow on April 20 (Both JH and HS bands)
- G. Approved Student Activity Account.
- H. Approved Treasurer's Report and Investment Report
- I. Approved Appropriations, Change Orders and Encumbrances
 - 2013-2014 General Fund Appropriations and Enc #'s 122-127, 129-130, 70142-70143 in the amount of \$22,361.99
 - 2013-2014 General Fund Change orders Enc#73, 70139, 70141 in the amount of \$2,798.54
 - 2013-2014 Building Fund Appropriations and Enc #'s 2133 in the amount of \$640.00
 - 2013-2014 Building Fund Change orders Enc #'s 2101-2103 in the amount of \$8,884.63
 - 2013-2014 Child Nutrition Fund Appropriations Enc #'s 70013 in the amount of \$5,861.46
 - 2013-2014 Child Nutrition Fund Change order Enc # 2206, 70003 in the amount of \$15,443.78
 - 2013-2014 2010 Bond fund Appropriations and Enc: NONE
 - 2013-2014 Gift fund Appropriations and enc #8130-8133 in the amount of \$1,369.68
 - 2013-2014 CAS/FLOOD Ins. Fund Enc #: NONE

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

After discussion and recommendation of Dr. Berry, a motion was made by Loftis, seconded by Bute to approve extending the school day by 10 minutes starting February 12, 2014 for the remainder of the 2013-2014 school year.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to table the revised school calendar to reflect snow days.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

After discussion, a motion was made by Boone, seconded by Loftis to approve funds for materials to complete the FFA barn.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Boone to approve the 2013-2014 Audit Contract and Engagement Letter with Sanders, Bledsoe and Hewett.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

After discussion, a motion was made by Loftis, seconded by Boone to approve staff to attend the OEC Funding rally in OKC March 31, 2014.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Boone, seconded by Bute to approve the Utility Cost Reduction Agreement.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to approve the following Board policies:

CHAH – E-Rate Record Retention and Procurement

GGFA – Indian Tribal Involvement

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

New Business:

Dr. Berry presented the Baseball pancake feed fundraiser for approval:

A motion was made by Loftis, seconded by Boone to approve the baseball pancake feed.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

Dr. Berry presented Coach Rogers wanting to attend Dual State (no wrestlers involved) on February 15, 2014. He would like 2 suburbans or a small bus. Dr. Berry suggested paying for fuel from his activity. Board said NO.

Clerk Boone asked Dr. Berry to remind Coach Rogers that there are rules to follow.

COMMENTS FROM THE BOARD:

Clerk Boone recommends staff; board and teachers keep lines of communication open with press and community.

Executive Session

A motion made by Boone, seconded by Loftis at 6:20 p.m. to move to Executive Session to for the purpose of discussing personnel and re-employment of Building Principals for the 2014-2015 School year Per Title 25 O.S. Section 307 (B) (1), and Section 307 (B) (7) where disclosure of information would violate confidentiality requirements of State or Federal Law.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

Member McNeil returned to meeting at 7:11 p.m.

A motion was made by Loftis, seconded by Boone to return to Open Session at 9:16 p.m.

The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Loftis, seconded by Bute to accept the resignation of Naudia Cole, Special education assistant at the end of the contract year.

The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by McNeil, seconded by Boone to accept the resignation of Annie Elsberry, Elementary teacher due to retirement at the end of the contract year.

The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to renew Beverly Moore, Indian Camp Principal Grades PreK-2 for the 2014-2015 school year.

The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Bute to renew Les Potter, Elementary Principal Grades 3-6 for the 2014-2015 school year.

The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by McNeil to renew Jon Culver, Pawhuska Jr. High Principal Grades 7-8 for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Boone to renew Joe Sindelar, Pawhuska High school Grades 9-12 Principal for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to renew Bob Craig, Pawhuska High School Athletic Director for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

After recommendation by Dr. Berry, a motion was made by Boone, seconded by Bute to approve hiring Carol McIntire as a cafeteria worker for the remainder of the 2013-2014 school year.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Boone to adjourn at 9:21 p.m.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

President

Attest