

## **Superintendent's Report and Board of Education Special Board Meeting**

February 26, 2018 5:30 PM  
Pawhuska Community Center  
520 Lynn Ave.  
Pawhuska, OK 74056

### **Attendance Taken at 5:33 PM:**

#### Present Board Members:

Thomas Boone  
Patricia Counts  
Danny Ferguson  
Justin Sellers  
Michael Tolson

#### Updated Attendance:

Justin Sellers was updated to present at: 5:38 PM  
Justin Sellers was updated to absent at: 6:03 PM

### **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.**

Also in attendance: Dr. Janet Neufeld, Superintendent, Briana Millard, Dep. Minutes Clerk and Lauren Stanton, Superintendent's Secretary 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.**

President Tolson welcomed visitors.

Visitors in attendance: Kristi DeLapp, Jessica Farrell, Joshua Burrows, Kimberly Hester, Susan Hall, Cathy Gardner, Beth Reed, Cynthia Boone, Debrah Wikel, Scott Laird, Rex Wikel, Byron Cowan, Diana Gaffney, Lauri Lee, Susan Free, Sammie Frost, Mandy Laird, Lu Ann Christian, Susan Bayro, Matt Hennesy.

### **4. Public Participation**

Rex Wikel - School investigation

Cynthia Boone - Commended the Pawhuska Police Department for providing security to our schools at no cost.

### **5. Principal's Report and response to public participation:**

No action taken.

### **6. Superintendent's Report and response to public participation:**

No action taken.

### **7. Vote to approve Appropriations, Change Orders, and Encumbrances:**

Rationale:

2017-2018 General Fund PO #: 240, 241, 242, 243, 244, 245, 246, 247, 248, 70111, 70135, 70136, 70137, 70138, 70139, 70140, 70141, 70142, 70143, 70144, 70145 in the amount of \$39,329.92  
2017-2018 Child Nutrition Fund PO #: 2217 in the amount of \$3799.65

**Motion Passed:** Dr. Neufeld recommended the approval of appropriations, change orders, and encumbrances passed with a motion by Justin Sellers and a second by Thomas Boone.

**5 Yeas - 0 Nays.**

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

**8. Truancy meeting.**

Matt Hennesy - Getting a system together to improve truancy. Changing tardies to be the same for every teacher. Proper line of communication for parents. Hoping this will also help with eligibility. Dr. Neufeld - Noted any policy changes need to match accreditation.

**9. Discussion of District Leadership Team goals/Board and Principal Goals.**

Dr. Neufeld reviewed goals framework, accomplishments is the past 18 months, and college and career readiness documents. President Tolson - We need articulation of goals for the district. Dashboard was created to track progress of the district.

**10. Adjourn: to the District Leadership Team Meeting**

**Motion Passed:** Vote to adjourn at 7:30 pm passed with a motion by Thomas Boone and a second by Danny Ferguson.

**4 Yeas - 0 Nays.**

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

Approved:

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President

Attest:

\_\_\_\_\_  
Minutes Clerk

State of Oklahoma  
County of Osage

I, the undersigned Minutes Clerk of the Board of Education of Pawhuska District I-2, Osage County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, and was mailed or delivered to all those who have made written requests.

I also certify that at least 24 hours prior to this special meeting excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this district this 26<sup>th</sup> day of February, 2018.

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Minutes Clerk