

**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, January 13, 2014 at 5:30 p.m. The agenda was posted Friday, January 10, 2014 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, Minutes Clerk Pitts and Danny Chronister, IT Director

Visitors:

Eva Barroso; Gerry Craun, Carol Kelley, Lynn Fuller, Jon M. Wilson, Bob Craig, and Beverly Moore

President Sellers welcomed visitors.

School Board Recognition Month: Dr. Berry thanked all board members for their service to the school.

Eva Barroso made a presentation to the board for Utility Rebate Consultants. (Flyer attached)

Superintendent's Report

1. Professional Development day, January 20th, is being held in Bartlesville. Dr. Berry gave each board member a copy of the agenda.
2. Dr. Berry discussed the Mid-term funding adjustments – State Aid
3. Open Transfers are open from January 1 to June 1, 2014
4. Impact aid application is due January 31, 2014, Dr. Berry and Mr. Chronister are hoping to finalize online the week of January 20th.
5. Weight Room info: Dr. Berry informed to board that we have the OK to start project.

Consent Agenda

A motion was made by Loftis, seconded by Boone to approve the following:

- A. Approved minutes of December 9, 2013 Regular board meeting
- B. Approved adding "workshops" for Vo-Ag Speech activity account to the Rules of the Road expenditures
- C. Approved vocal trip request to attend for Circle the State with Song in Stillwater, OK on January 24, 2014.
- D. Approved Student Council Blood Drive to be held February 12, 2014 in the Field house.
- E. Approved Transfers.
- F. Approved Student Activity Account
- G. Approved Treasurer's Report and Investment Report
- H. Approved Appropriations, Encumbrances and Change Orders
2013-2014 General Fund Enc #107-121, 70139-70141 in the amount of \$76,030.00
2013-2014 General Fund Change order Enc #'s 16,17,20,23,24,68, and 70125 in the amount of \$133,003.85
2013-2014 Building Fund Enc #2129-2132 in the amount of \$7,110.83
2013-2014 Building Fund Change order Enc #'s 2103, 2104, 2120, 2121,2126 in the amount of \$11,112.08
2013-2014 Child Nutrition Fund Enc #'s 2222 in the amount of \$1,716.00
2013-2014 2010 Bond Fund Enc # NONE
2013-2014 2010 Bond change order NONE
2013-2014 Gift Fund appropriations and Enc #'s 8107-8129 in the amount of \$13,189.76

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

A motion was made by Bute, seconded by Loftis to approve the YouthWorks agreement to use the Field house locker room showers from 5/24/2014 to 8/2/2014.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

After a presentation from Gerry Craun and Carol Kelley, a motion was made by Loftis, seconded by Boone to approve the contract with the Department of Rehabilitation Service transition School-to-Work 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, and Sellers aye

A motion was made by Bute, seconded by McNeil to approve the Trends software license and support agreement with ADPC in the amount of \$460.00 per month (no increase in price).
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

A motion was made by Loftis, seconded by Boone to approve the district 2014-2015 Technology Plan to submit to the SDE for approval and compliance for E-rate funding.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

After discussion with Coach Craig, a motion was made by Bute, seconded by McNeil to approve use of the field house, with a waiver to be signed by the participating schools of any teams staying overnight in the Field House, during the Carmen Classic Wrestling tournament.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

New Business:

Dr. Berry presented Greg Hembree's letter of resignation.

A motion was made by Loftis, seconded by Boone to accept resignation from Greg Hembree effective February 25, 2014, due to retirement.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

Comments from the Board:

President Sellers asked Ms. Wilson the status of the Osage Nation Football/Quarter Back Club grant. She has spoken to NEVCO regarding the play clock, they are sending option packages to her, and she is hoping the price will be under \$5,000.

Ms. Wilson also spoke about the baseball locker rooms, said the damage isn't as bad as first anticipated.

1. The locker base is ruined
2. Ventilation
3. French drains

Executive Session

A motion made by Bute, seconded by Loftis at 6:15 p.m. to move to Executive Session to consider the Superintendent's contract and discuss performance reviews of the building principals, as authorized by Title 25 O.S. Section 307 (B) (1), and discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal Law, 25 O.S. Section 307 (B)(7).

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

A motion was made by Boone, seconded by Loftis to return to Open Session at 7:30 p.m.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Bute, seconded by Boone, to accept the resignation of Stacy Kirk, Library Media Assistant effective December 20, 2013.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

After recommendation from Dr. Berry, a motion was made by Loftis, seconded by McNeil to hire John Moreland as Indian Camp custodian for the remainder of the 2013-2014 school year on a one year, non-continuing contract.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

A motion was made by Loftis, seconded by Boone, to rehire Dr. Landon Berry on a 2 year contract.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

A motion was made by Loftis, seconded by Boone to adjourn at 7:35 pm.
The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, and Sellers aye

Approved

Attest