

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

January 15, 2018 5:30 PM
Board Room
Administration Office
1801 McKenzie
Pawhuska, OK 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Thomas Boone
Patricia Counts
Danny Ferguson
Justin Sellers
Michael Tolson

Updated Attendance:

Justin Sellers was updated to present at: 5:39 PM

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

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.

President Tolson called the meeting to order. Attendance was taken. Members were asked to silence their cell phones and visitors asked to refrain from using their cell phones during the meeting.

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.

Visitors present: Shelly Hurd, Amber Brazee, John Brazee, Byron Cowan, Mandy Laird, Scott Laird, Jon M. Wilson, Sandy Henley, Rex Wikel, Trey Rulo, Chere Hindman, Lisa Neal, Lauri Lee, Michelle Miller, Charity Harper, Sammie Frost and Steven Frost

President Tolson welcomed all visitors, he also apologized for the lack of public participation. It was mistakenly left off. Three board meeting agendas were being prepared and it was left off in error and not caught.

4. Recognition of National School Board appreciation month.

Dr. Neufeld recognized all school board member. Thanks to all members for their time they put into Pawhuska's students.

5. Vote to approve the following encumbrance numbers:

210 in the amount of \$623.42
211 in the amount of \$2,396.00
212 in the amount of \$2,160.00
213 in the amount of \$15,000.00
214 in the amount of \$6,300.00
215 in the amount of \$2,360.00
70131 in the amount of \$12,638.36
70132 in the amount of \$12,034.96
20133 in the amount of \$11,911.62

Motion Passed: Encumbrance #'s 210-215 and 70131-70133 were approved with the following change from the agenda 20133 to 70133, passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

6. Discussion of Board and Administration goals.

Truancy: Truancy needs to be followed in every building. Truancy officer? How can another position be added when we can't open JH

Curriculum: teachers purchasing curriculum out of their own pocket. Administrators directed check with their staff about curriculum purchased out of pocket

Policy: Policies need to be aligned with the handbook.

We need to merge all the Goal flowcharts (DLT, Administrators and Board)

7. Discussion of District policy for student activity participation & OSSAA regulations.

Student activity participation regarding a student wanting to play a sport in Pawhuska since their School does not offer that program.

8. Vote to approve Kristi DeLapp, Hannah Thomas, and Blayne Shuping to attend the APBS Conference in San Diego, CA; March 28-31 with the Osage County Interlocal Cooperative.

Motion Passed: Dr. Neufeld recommended approval for Kristi DeLapp, Hannah Thomas, and Blayne Shuping to attend the APBS Conference in San Diego, CA; March 28-31 with the Osage County Interlocal Cooperative, passed with a motion by Patricia Counts and a second by Justin Sellers.

5 Yeas - 0 Nays.

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

Michael Tolson Yes

9. Consideration and vote to convene in executive session to discuss:

Personnel:

- Pawhuska Administration review of coaching assignments
- Discussion of Board and Principal goals
- Discussion of student activity participation

As authorized by Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

Motion Passed: Vote to move into Executive Session at 7:30 p.m. passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

10. Vote to acknowledge the board has returned to Open Session:

Motion Passed: Vote to acknowledge the board has returned to Open Session passed with a motion by Patricia Counts and a second by Justin Sellers.

5 Yeas - 0 Nays.

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

11. Executive Session Compliance Statement:

Board Clerk Patricia Counts read the Executive Session compliance statement.

12. Discussion and vote to schedule a District Leadership Team meeting.

Motion Passed: Vote to table scheduling the next District Leadership Team meeting at this time passed with a motion by Thomas Boone and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

13. Review and vote to approve the resignation of Danny Chronister, Director of Technology.

Motion Passed: Recommendation from Dr. Neufeld to approve resignation of Danny Chronister passed with a motion by Thomas Boone and a second by Danny Ferguson.

4 Yeas - 1 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	No
Michael Tolson	Yes

14. Vote to hire an assistant baseball coach on a one year, non-continuing contract for the 2017-2018 school year.

Motion Passed: Recommendation from Dr. Neufeld to hire Cameron Kirk as an assistant baseball coach passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

15. Vote to hire a high school football coach on a one year, non-continuing contract for the 2018-2019 school year.

Motion Passed: Recommendation from Dr. Neufeld to hire Matthew Hennesy as a high school football coach on a one-year, non-continuing contract passed with a motion by Justin Sellers and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

16. Comments from the Board: None

17. Adjourn:

Motion Passed: Adjournment at 7:59 p.m. passed with a motion by Thomas Boone and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes

Justin Sellers
Michael Tolson

Yes
Yes

Approved:

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 15th day of January, 2018.

Minutes Clerk