

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

January 08, 2018 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

**Attendance Taken at 5:32 PM:**

Present Board Members:

Thomas Boone

Patricia Counts

Danny Ferguson

Justin Sellers

Michael Tolson

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

**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 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: Lynn Fuller, Kristi DeLapp, Cathy Gardner, Melanie Rumsey, Jane Toland, Susan Bayro, Amber Brazee, John Brazee, Tom Boone Senior, Cynthia Boone, Byron Cowan, Dean Hix, Joshua Burrows, Kamree Legg, Melissa Hendren, Chere Hindman, Penny Bradford, Scott Laird, Rex Wikel, Lauri Lee, Sharon Holloway, Jaque Kyler, Jeffrey Williams, Lloyd Arnce, Cameron Pratt, Amanda McKinley, Kimberly Hester, Michelle Miller, Charity Harper, Sarah Kendrick, Sandy Henley, Missy Culver, Meghan Davis, Cassandra Surrent, Blayne Shuping, Angie Phillippi, Carla Powell, Lauren Leland, Shelly Yates, Jacque Jones, Mandy Laird

**4. Public Participation**

Susan Bayro - DLT Meeting question with participation with the public.

Scott Laird - Superintendent's Contract Extension

Penny Bradford - Superintendent's Contract Extension

Cynthia Boone - Superintendent's Contract Extension

Cassandra Surrett - Student safety issues, Superintendent's Contract Extension

President Mike Tolson - Comments that the Board President sets the agenda. Superintendent's evaluation is to be done in January.

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

Ms. Lee - Student report from teachers.

Mr. Williams comments he has gone to a paperless classroom since the use of Chromebooks. Thankful for Ms. Lee and the leadership she has brought to the district. Mrs. Davis - Attendance has improved, disciplinary action has went down, and leadership is beneficial.

Mrs. Kendrick - Huge transformation with Chromebooks this year, GoGuardian monitors at all times while in school.

Mrs. Culver - Implementing test prep for ACT.

Mr. Cowan and Mrs. Hester - Attendance issues, PD training for teachers and paraprofessionals, 50% of 3rd graders passed their reading benchmark midyear

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

Dr. Neufeld - Reviews the Treasury Report with BOE, teaming up with OCIC for grants, District has purchased about 450 Chromebooks.

**7. Spotlight: Building Honor Teachers**

Indian Camp: Blayne Shuping

Elementary: Cathy Gardner

High School: Sharon Holloway

**8. Discussion of Board and Principal's Goals in advance of January 15th Special Board Meeting for same.**

Special Board Meeting will be held at 5:30 PM January 15th.

**9. Consent Agenda:**

**Motion Passed:** Approval of consent agenda 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.A. Approved the minutes from the December 11, 2017 Regular Board Meeting.**

**9.B. Approved the minutes from the December 14, 2017 Special Board Meeting.**

**9.C. Approved a fundraiser for soccer.**

**9.D. Approved 7th and 8th grade science students to attend the 2nd Annual Osage Nation STEAM Science Fair on January 26, 2018, from 9AM - 2PM.**

**9.E. Approved Student Activity Account**

**9.F. Approved Appropriations, Change Orders, and Encumbrances:**

Rationale:

2017-2018 General Fund Encumbrance #'s: 200-209, 70129, 70130 in the amount of \$45,206.42

2017-2018 Gift Fund Encumbrance #'s: 8132 in the amount of \$50

2017-2018 General Fund Change Order #'s: 6, 8, 45, 56, 83, 130, 135, 136, 179, 197, 198, 199, 70020, 70024, 70070, 70094, 70127, 70128 in the amount of \$77,458.28

2017-2018 Building Fund Change Order #'s: 2102, 2103, 2106, 2108, 2109, 2110, 2124, 2125, 2136 in the amount of \$15,764.63

2017-2018 Child Nutrition Fund Change Order #'s: 2207, 2208, 2214, 2215 in the amount of \$32,227.20

**9.G. Approved Treasurer's Report and Investment Report.**

**10. Consideration and vote to convene in executive session to discuss:**

Personnel:

- Discussion of Public Participation Comments
- Dr. Neufeld's Evaluation
- Discussion of Maintenance Position
- Discussion of extension of Dr. Neufeld's Contract
- Review of coaching assignments by PHS administration

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 convene in executive session 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

**11. 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 Thomas Boone.

**5 Yeas - 0 Nays.**

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

**12. Executive Session Compliance Statement:**

Board Clerk Patricia Counts read the Executive session compliance statement.

**13. Review and vote to approve the sanctioning of the Pawhuska Indian Camp Parent Booster Club.**

**Motion Passed:** Dr. Neufeld recommends approving the sanctioning of the Pawhuska Indian Camp Parent Booster Club, vote to approve 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

**14. Consideration and Vote to approve Superintendent's contract for the 2018-2019 school year.**

**Motion Passed:** Vote to approve Superintendent's contract for the 2018-2019 school year passed with a motion by Danny Ferguson and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

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

**15. Consideration and vote to approve the extension of the Superintendent's contract for the 2019-2020 school year.**

**Motion Passed:** Vote to table the extension of the Superintendent's contract for the 2019-2020 school year 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

**16. Vote to approve the resignation of an Indian Camp Elementary paraprofessional.**

**Motion Passed:** Dr. Neufeld recommends approving the resignation of Randi Whitman, Indian Camp Elementary paraprofessional, vote to approve 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

**17. Vote to approve hiring a high school special education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.**

**Motion Passed:** Dr. Neufeld recommends hiring Matthew Camargo, as a high school special education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year, vote to approve 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

**18. Vote to approve 2 additional student instruction days due to the city wide water issue.**

**Motion Passed:** Dr. Neufeld recommends adding 2 additional student instruction days due to the city wide water issue, vote to approve passed with a motion by Patricia Counts and a second by Justin Sellers.

**4 Yeas - 1 Nays.**

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

**19. New Business:**

**Motion Passed:** Dr. Neufeld presented Gifted and Talented field trip to National Weather Service in Tulsa vote to approve 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

**Motion Passed:** Dr. Neufeld presented the resignation of Stacy Sutherland, vote to accept resignation 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

**Motion Passed:** Dr. Neufeld presented the resignation of Head Football Coach Joe Tillman, vote to accept resignation passed with a motion by Thomas Boone 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

**Motion Passed:** Dr. Neufeld presented adding Manuel Gloria to be placed on the Substitute list, vote to add Manuel Gloria to the sub list passed with a motion by Danny Ferguson and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

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

**20. Comments from the Board: None**

**21. Adjourn:**

**Motion Passed:** Vote to adjourn 7:56 PM 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

Approved:

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President

Attest:

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Minutes Clerk