

**Superintendent's Report and
Pawhuska Public Schools Regular Board Minutes**

January 09, 2017 5:30 PM

Board Room

1801 McKenzie Road

Pawhuska, OK 74056

Attendance Taken at 5:34 PM:

Present Board Members:

Michael Tolson
Patricia Counts
Jeff Bute
Danny Ferguson

Absent Board Members:

Justin Sellers

1. Call the meeting to order and recording of members present and absent

President Bute called the meeting to order. Attendance of members present and absent was recorded.

2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

President Bute led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Welcome and Comments from visitors.

Braxton Williams addressed the board regarding his wages.

4. Principal's Report

Schedule building walk-through. Building Walk thru: 1/18 at 8:00 am

Mrs. Hester not available, she was ill.

Mr. Cowan addressed the board with his monthly building report, his December testing and results. RSA letters are being sent out to parents of 3rd graders of students that may not pass.

Lights are up and working at the Elementary! Tiles in JH breaking, needs carpeted.

Mr. Sindelar addressed the board with his monthly building report. 7th grade transition was very positive. Very pleased. Mrs. Culver suggested to move Mrs. Wann from ISD to the JH office to be able to monitor front door and girls' bathrooms, so that was done.

Implementation of the chrome books with the students. Working through some logistics (charging, storage, etc.)

Hack into the system: someone was attaching to the Guest Wi-Fi, the password wasn't sufficient in the server system when new system was installed. The problem has been dealt with, the password is now sturdier, sufficient. No information was compromised. Password will be changed often.

Filed for the appeal on the Focus status. It was a phone appeal with Dr. Neufeld, will have results any day.

Math teacher will be hired later in meeting.

5. Superintendents Report:

Goal Setting Session

Mid-year allocation - good news.

Goal setting: grouped the notes. Need to meet again to align the goals to the buildings - superintendent - ideas. What are our next steps? Need a stakeholders group to feed ideas to the board and supt. Survey??

Tolson would like to meet and collaborate with the administrators, then add to the board agenda monthly, inviting the media to see the goals planned for the district.

Growing together meeting: Monday, Feb. 27, 2017

6. Research and Possible Action for Parking Lot Repair

Dean Hix: Osage Nation contacted us regarding resurface and stripe the HS and elementary parking lots. Doing for free, wants waiver signed saying that we won't sue if curbs are damaged. Bus parking at east end of parking lot.

High school out front, elementary lights electrician has fixed.

Happy that the District, City, county commissioners, Osage nation are all working together.

Motion Passed: Approval to allow Osage Nation to resurface and restripe parking lots passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

7. HVAC Report and Maintenance Items

No action taken

8. Review and Update District Technology Policy

No action taken

9. Tax Incentive Update

No action taken

10. Consent Agenda:

Motion Passed: Approval of consent agenda passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

- 10.A. Approved Minutes from December 12, 2016 Regular Board Meeting
- 10.B. Approved Minutes from December 19, 2016 Special Board Meeting
- 10.C. Approved Minutes from January 2, 2017 Special Board Meeting
- 10.D. Approved the 5th Grade Class to Attend Energy Days on March 7th
- 10.E. Approved Student Activity Account
- 10.F. Approved Treasurer's Report and Investment Report
- 10.G. Approved Appropriations, Change orders, and Encumbrances:
 2016-2017 General Fund Encumbrances: #138-143 & 70134 in the amount of \$26,654.79
 2016-2017 General Fund Change Orders: #18 and 131 in the amount of \$3858.29
 2016-2017 Gifts and Endowments: #8120 in the amount of \$320.51

11. Vote to Convene in Executive Session:

Personnel; New Hires; and Superintendent Evaluation, as authorized by Title 25, Oklahoma Statutes, 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 Michael Tolson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

12. Vote to Acknowledge the Board has returned to Open Session

Motion Passed: Acknowledge that the board has returned to open session passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

13. Executive Session Compliance Statement:

Clerk Counts read the executive session compliance statement.

14. Consideration and Vote Regarding Superintendent's Contract

Motion Passed: Motion to continue the 3 year contract of Superintendent Neufeld passed with a motion by Patricia Counts and a second by Michael Tolson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

15. Consideration and vote to hire a Special Education teacher at Indian Camp Elementary beginning January 18, 2017 to the end of the 2016-2017 school year on a non-continuing contract.

Motion Passed: Dr. Neufeld presented Zandra McGraw to be hired as a special education teacher at Indian Camp Elementary beginning January 18, 2017 on a non-continuing contract, passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

16. Vote to Approve Rachel Clark as 7th and 8th Grade Girls Basketball Coach.

Motion Passed: Approval of Rachel Clark as 7th and 8th grade girls basketball coach passed with a motion by Michael Tolson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

17. Vote to Approve Corbett Duncan as an Unpaid Assistant Soccer Coach

Motion Passed: Approval of Corbett Duncan as an unpaid assistant soccer coach passed with a motion by Michael Tolson and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

18. Vote to Approve Jennifer Gray as an Unpaid JH Girls Assistant Basketball Coach

Motion Passed: Approval of Jennifer Gray as an unpaid JH assistant girls basketball coach passed with a motion by Danny Ferguson and a second by Michael Tolson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

19. Vote to Accept Resignation of Tina Lynn, Custodian, and effective 1/2/2017

Motion Passed: Accepted resignation of Tina Lynn, custodian, effective 1/2/2017 passed with a motion by Michael Tolson and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

20. New Business:

Motion Passed: Dr. Neufeld presented Donald Morrow as a middle and high school math teacher on a non-continuing contract, the motion passed with a motion by Patricia Counts and a second by Michael Tolson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Yes

21. Comments from the Board:

Bute: great job to Dr. Neufeld, continue what you;

22. Adjourn:

Motion Passed: Approval to adjourn at 9:39 pm passed with a motion by Patricia Counts and a second by Michael Tolson.

4 Yeas - 0 Nays.

Michael Tolson
Patricia Counts
Justin Sellers
Jeff Bute
Danny Ferguson

Yes
Yes
Absent
Yes
Yes

Approved:

President

Attest:

Minutes Clerk