

**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 July 8, 2013 at 5:30 p.m.

The agenda was posted at 3:30 p.m., on Wednesday, July 3, 2013 on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order and Welcome

The following Board members were present: President Sellers, Vice President Loftis, Clerk Boone and Member McNeil.

Absent: Member Bute

Also present: Superintendent Berry, Danny Chronister, IT Director, and Minutes Clerk Pitts.

Visitors Present: Lynn Fuller, Beverly Moore, Elizabeth Hembree and Heidi Unruh

President Sellers welcomed the visitors.

Comments from Visitors: NONE

Superintendent's Report

1. Summer Food Service Program – 3351 Meals were served the month of June.
2. OSSBA/CCOSA Convention is August 26-28, please inform by August board if attending.
3. TLE
4. Financial report – Elizabeth Hembree, Treasurer reported that revenue for the 2012-2013 was down from 2011-12 school year. (Attached Revenue Summary comparison) She gave a 5 year revenue analysis with the ups and down of revenue, gross production and ad valorem taxes.

Consent Agenda

A motion was made by Loftis, seconded by Boone to approve the Consent Agenda.

- A. Approved minutes of the June 10, 2013 Regular Board Meeting
- B. Approved minutes of the June 24, 2013, Special Board Meeting
- C. Approved Dr. Landon Berry as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve the application for the 2013-2014 school year.
- D. Approved Dr. Landon Berry as authorized representative for all federal programs.
- E. Approved Greg Hembree as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2013-2014 school year.
- F. Approved Robert Craig, Athletic Director, as compliance coordinator for Title XI of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
- G. Approved Student Activity Account for June.
- H. Approved Treasurer's Report and Investment Report for June.
- I. Approved Appropriations, Change Orders and Encumbrances 2013-2014 General Fund Appropriations and Enc #'s 1-51, 70001-70038 in the amount of \$1,050,379.67

2013-2014 Building Fund Appropriations and Enc #'s 2101-2116 in the amount of \$32,364.00

2013-2014 Child Nutrition Fund Appropriations and Enc #'s 2201-2209 in the amount of \$13,356.02

2013-2014 2010 Bond Appropriations and Enc #'S 3901-3904 in the amount of \$516,651.71

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

A motion was made by Loftis, seconded by McNeil to approve lowest and best bid for the district copy paper to Contract Paper for 8 1/2 x 14 copy paper and to Office Max for 8 1/2 x 11 copy paper.

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

A motion was made by Loftis, seconded by Boone to call for bread and milk bids to be approved at the August board meeting.

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

A motion was made by Loftis, seconded by McNeil to approve the following board policies:

BBH-R1 – New Board Member workshop

CKC – Safety Drills

CKC-R1 – Fire Drill Rules and Procedures

CKC-R2 - Tornado Drill Rules and Procedures

CKCD – Disaster Plans

DABB – Records Investigation

FNCGA – Weapons-Free Schools

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

A motion was made by Boone, seconded by Loftis to approve the renewal of the sublease of renovations for the fiscal year ending June 30, 2014 as required under the provisions of the Sublease Agreement dated May 1, 2010 between the District and the Pawhuska Educational Facilities Authority.

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

New Business: NONE

Comments from the Board:

New Admin building looks to be coming along, they will be close to the 7/22/2013 completion date.

Executive Session

A motion made by Loftis, seconded by Boone at 5:50 p.m. to move to Executive Session to discuss personnel positions, assignments and changes for the 2013-2014 school year 25 O.S. Section 307 (B)(1) and to discuss the non-reemployment of Tami Johnson as authorized by Title 25 O.S. Section 307 (B) (1), and Section 307 (B) (7) where disclosure of information would violate confidentiality requirements of State or Federal Law.

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

Clerk Boone left the meeting at 6:30 p.m. and did not return.

A motion was made by Loftis, seconded by McNeil to return to Open Session at 7:40p.m. The motion was carried by the following vote: McNeil, Loftis and Sellers

Vice President Loftis read the Executive Session Compliance Statement.

A motion was made by Loftis, seconded by McNeil to approve the Superintendent's recommendation for the elimination of the supervisor for the after-school program position and the non-re-employment of Tami Johnson for the causes of: (a) lack of funds; and (b) it is in the best interest of the District, (Recitation of Findings of Fact attached). The motion was carried by the following vote: McNeil, Loftis and Sellers

A motion was made by Loftis, seconded by McNeil to accept the resignation of Rod Pitts, High School Principal, effective at the end of the 2012-2013 school year. The motion was carried by the following vote: McNeil, Loftis and Sellers

After recommendation of Superintendent, a motion was made by McNeil, seconded by Loftis to employ Hannah Thomas, as Kindergarten teacher at Indian Camp Elementary for the 2013-2014 school year on a one year non-continuing contract. The motion was carried by the following vote: McNeil, Loftis and Sellers

After recommendation of Superintendent, a motion was made by McNeil, seconded by Loftis to employ Bill Balcom as PK-2nd PE teacher/coach at Indian Camp Elementary for the 2013-2014 school year on a one year non-continuing contract. The motion was carried by the following vote: McNeil, Loftis and Sellers

A motion was made by Loftis, seconded by McNeil to adjourn at 8:00 p.m. The motion was carried by the following vote: McNeil, Loftis and Sellers

President

Attest