

**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 June 10, 2013 at 5:30 p.m. The agenda was posted at 11:30 a.m., on Friday, June 7, 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: Vice President Loftis, Clerk Boone and Member Bute.

Absent: President Sellers and Member McNeil

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

Visitors Present: Lynn Fuller, Steve Tolson, Jodi Culver, Terri Culver, Jon M. Wilson and Jon D. Culver

Vice President Loftis welcomed visitors.

Comments from Visitors: NONE

Request to Address the Board: Jodi Culver addressed the board as the Cheer Coach regarding the lack of room for cheerleading. She is concerned because Cheer can't use the wrestling room mats for building since they do not want shoes being worn on the mats, it is not safe with shoes off. Cheer currently owns 1 cheer mat, regulation is 9 mats. Would the school consider purchasing, (5 more would work) mats (\$400-500) since cheer is a non-revenue sport, the cheer mats could be rolled out on top of the wrestling mats, and then rolled back up when practices are over. Clerk Boone asked Dr. Berry to talk with wrestling coach to see if some compromise could be made.

On another note Mrs. Culver addressed the board as a parent, she would like to know where we see out school 5 years from now, the HS needs another Science teacher, but Ag seems more important.

As a teacher she is concerned that not hiring an 8th grade English teacher and sending JH students to HS for classes. They are currently revising the schedule, but feels those students lower in reading/language will be impacted greatly.

Superintendent's Report

1. Dr. Berry will attend Vision 2020 Conference in OKC, July 9-11, 2013
2. Administration Summer hours will be 8:30-3:30, Monday – Friday in June, July hours will be 8:30 – 3:30, Monday – Thursday, return to regular hours, 8-4:30 August 1.

Consent Agenda

A motion was made by Boone, with the statement to Dr. Berry about 5F, getting something in writing about any damages to mats in wrestling room, and seconded by Bute to approve the Consent Agenda.

- A. Approved minutes of the May 13, 2013 Regular Board Meeting
- B. Approved minutes of the May 21, 2013, Special Board Meeting
- C. Approved minutes of the June 5, 2013, Special Board Meeting
- D. Approved hosting Vascular screenings on September 5, 2013
- E. Approved signing a Statement of Support of the Guard and Reserve
- F. Approved the use of the wrestling room for upcoming training the Osage County Sheriff's office will hold with the above note being made.
- G. Approved the use of the field house/wrestling room for the JH cheer camp being held June 24-26, 2013
- H. Approved HS cheer camp, June 14-16, 2013 in Tulsa
- I. Approved Student Activity Account.
- J. Approved Treasurer's Report and Investment Report
- K. Approved Appropriations, Change Orders and Encumbrances
2012-2013 General Fund Appropriations and Enc #'s 235-248, 70154 in the amount of \$31,900.00
2012-2013 General Fund Change orders Enc#3, 9, 10, 13, 127, 228, 70017, 70019, 70025, 70026, 70049, 70050, 70060, 70094, 70129, 70134, 70141 in the amount of \$65,967.66
2012-2013 Building Fund Appropriations and Enc #2156-2057 in the amount of \$359.99
2012-2013 Building Fund Change orders Enc #'s 2103 and 2141 the amount of \$3,531.00
2012-2013 Child Nutrition Fund Appropriations Enc #'s 2230 in the amount of \$110.48
2012-2013 Child Nutrition Fund Change order Enc # 2209, 2226, 70011-70013 in the amount of \$34,022.72
2012-2013 2010 Bond fund Appropriations and Enc #'s 3916-3918 in the amount of \$3,080.43
2012-2013 2010 Bond fund Change order #394 in the amount of \$726.35
2012-2013 Gift fund Appropriations and enc #: NONE

2012-2013 Gift fund Change order: NONE
2012-2013 CAS/FLOOD Ins. Fund: NONE

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Boone, seconded by Bute to approve the service agreement between Pawhuska Public Schools and Oklahoma Public Schools Unemployment Compensations Trust Account and the Oklahoma State School Boards Association (OPSUCA).
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to approve the Certified Educational Services agreement with Youth Services of Osage County (Osage County Juvenile Detention Center) for the 2013-2014 school year.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

After presentation from Steve Tolson, a motion was made by Bute, seconded by Boone, to approve the property/liability/auto renewal with OSIG in the amount of \$105,244.00 for the period of July 1, 2013 through June 30, 2014 (up\$3558.00 from last year).
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

After discussion and consideration, a motion was made by Bute, seconded by Boone, to approve the contract with the state insurance fund (CompSource) for the worker's comp insurance for the 2013-2014 school year in the amount of \$50,526.00 (increase of \$17,999.00 from last year)
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to approve Section 125 Flexible Benefit Plan for 2013-2014 in the amount of \$2,000 per contract period for all employees working 17.5 hours or more per week, consisting of a choice of hospital, and surgical insurance, group life insurance, cancer insurance, vision insurance, medical, and/or child care reimbursement, Section 79 term insurance, indemnity insurance, and/or case to be administered by American Fidelity Assurance Company.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Boone, seconded by Bute to approve District's paying employer's contribution to the Teacher Retirement System at 9.5% of payroll for the 2013-2014 school year.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to continue salaries and benefits as mandated for the FY2013 until FY2014 funding is known, new mandates are in place and negotiations are complete.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to approve the renewal of Lease/Purchase of copiers and supplies by Document Imaging Solutions (DIS) for the fiscal year ending June 30, 2014 as required under the provisions of the equipment Lease/Purchase agreement dated December 15, 2009 between the District and DeLage, Landen Public Finance.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone, to approve annual sales agreement with Oklahoma Energy Source, LLC for natural gas effective July 1, 2013.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to approve annual online policy manual and policy subscription service with OSSBA.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Boone, seconded by Bute to call for bids for District copy and roll paper to be approved at the July Board meeting.
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

New Business: NONE

COMMENTS FROM THE BOARD:

Clerk Boone asked about the possibility of removing carpet and putting tile down in PK-K classrooms at Indian Camp

Executive Session

A motion made by Bute, seconded by Boone at 6:45 p.m. to move to Executive Session to for the purpose of hiring a Vo-Ag teacher and negotiations for 2013-2014 school year 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: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to return to Open Session at 8:00 p.m. The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Bute, seconded by Boone to accept the resignation of Christina Kendrick, High School Math teacher, effective June 28, 2013. The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

After recommendation by Dr. Berry to hire Jared A. Lemmons, as Vo-Ag teacher for the 2013-2014 school year on a one year, non-continuing contract. The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

A motion was made by Bute, seconded by Boone to adjourn at 8:10 p.m. The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye.

President

Attest