

Pawhuska Public Schools Board of Education Special Board Meeting

June 27, 2018 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:31 PM:

Present Board Members:

Thomas Boone

Justin Sellers

Michael Tolson

Scott Laird

Absent Board Members:

Patricia Counts

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.

Also in attendance: Minutes Clerk, Briana Millard and Deputy Minutes Clerk, Lauren Stanton

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

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

3. Welcome to visitors.

President Sellers welcomes visitors.

Visitors in attendance: Christina Hough, Kristi DeLapp, Byron Cowan, Brandi DeLapp, Jon Wilson, Shelly Hurd, Robert Smith, Dean Hix, Lauri Lee, Jake Bruno, Justin Malone, Chere Hindman, Michelle Miller.

4. Public Participation

Jake Bruno - Thanks the board for being able to address the board members. Community has been divided, things that have happened throughout the school year have been appalling. He has been asking several parents, former Administrators and employees why they think there has been so much turmoil. Leadership from administrator and teachers not feeling like their voices are being heard.

Justin Malone - Discusses issues he has had as a parent of a student in the district.

5. Discussion and vote to approve advertising for Superintendent of Schools.

Motion Passed: Vote to approve advertising for Superintendent of Schools passed with a motion by Thomas Boone and a second by Michael Tolson.

4 Yeas - 0 Nays.

Thomas Boone

Yes

Patricia Counts

Absent

Justin Sellers

Yes

Michael Tolson Yes
Scott Laird Yes

6. Vote to approve using OSSBA for a Superintendent search for Pawhuska Public Schools.

No Action Taken.

Mr. Tolson - Need to get the ball rolling, as 10 days have already passed from the resignation of the current Superintendent.

Vice President Boone - Spoke with other districts that were not pleased with the process of using OSSBA.

President Sellers - We will have it posted tomorrow.

Mr. Tolson - We need to have an agenda item for forming a search committee.

President Sellers - We will have another meeting set for finalizing what we need to have done.

Board Clerk Laird - Hopes we will use an outside agency to do background checks for us.

Vice President Boone - Agrees with Laird. Should take liability off of us.

7. Vote to approve Byron Cowan as acting interim Superintendent for Pawhuska Public Schools.

Mr. Tolson - What are the terms/timeline?

Mr. Sellers - Thinks Byron will do a great job of helping us any time we need help.

Mr. Tolson - We could consider placing a timeline on the position.

Mr. Cowan - I understand this is temporary and that there are things that need to happen now.

Motion Passed: Vote to approve Byron Cowan as acting interim Superintendent for Pawhuska Public Schools passed with a motion by Thomas Boone and a second by Scott Laird.

4 Yeas - 0 Nays.

Thomas Boone Yes
Patricia Counts Absent
Justin Sellers Yes
Michael Tolson Yes
Scott Laird Yes

8. Discuss and vote to name Negotiations Team for the 2018-2019; Bill Hodges, Chief Negotiator, Superintendent, Administrative Representative, and Principals.

Motion Passed: Vote to name Negotiations Team for the 2018-2019; Bill Hodges, Chief Negotiator, Byron Cowan Interim Superintendent, and Principals passed with a motion by Thomas Boone and a second by Scott Laird.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

9. Approve purchase order number 310, in the amount of \$13,532.00- to BOLT Fiber Optic Services, for dedicated internet access not covered by OUSF.

Motion Passed: Approve purchase order number 310, in the amount of \$13,532.00- to BOLT Fiber Optic Services, for dedicated internet access not covered by OUSF passed with a motion by Michael Tolson and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	Yes

10. Comments from the Board:

Vice President Boone - We would tell constituents to follow the chain of command. This will help expedite the process.

Board Sellers - Will get with Mr. Drummond on questions regarding the Superintendent.

Board Clerk Laird - Board does take their jobs seriously. Thinks we are heading in the right directions.

Vice President Boone - Thanks Mr. Hix for his hard work and other support staff.

Board Clerk Laird - Thanks Mr. Cowan for stepping up.

Mr. Cowan - Looks forward to showing the board what he can do.

11. Adjourn:

Motion Passed: Vote to adjourn at 6:10 pm passed with a motion by Thomas Boone and a second by Michael Tolson.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Yes
Scott Laird	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 27th day of June, 2018.

Minutes Clerk