

**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 Monday, March 10, 2014 at 5:36 p.m. The agenda was posted Friday, March 7 at 4:00 p.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order

Members Present: President Sellers, Vice-President Loftis, Member Bute, Clerk Boone, and Member McNeil
Others Present: Dr. Berry, Superintendent, Minutes Clerk Pitts and Danny Chronister, IT Director

Visitors:

Lynn Fuller, Jon D. Culver; Joe Sindelar; Bob Craig; Cassy Surrett and Duane Easley

Reorganization of the Board of Education:

A motion was made by Bute, seconded by Loftis to retain Justin Sellers as Board President. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Boone, seconded by Bute to retain Lori Loftis as Board Vice President. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to retain Thomas Boone as Board Clerk. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

President Sellers welcomed visitors.

President Sellers asked if any visitors wished to speak before the board on any item on the agenda:

Bob Craig requested to speak about the Spring sports; all sports have started. Soccer started last week and won, JH and HS baseball begins tonight and track begins tomorrow. Golf and tennis will begin after Spring break. Reminded everyone that Spring sports could have changes due to weather. Baseball will be traveling to Alabama. (See attached agenda)

Request to Address the Board:

Joe Sindelar addressed the board regarding Concurrent enrollment. He and Coach Craig visited Hominy. (Copies attached) We may need to change some policies on dual credits and the Honors program will need to be looked over also.

He also mentioned the possibility of moving Driver's Ed to the summer; more students could be served that way.

Possibly adding to athletics during the off season – strengthening and conditioning.

After Spring break he and Coach Craig will meet with Tri County, and get back with the board at the April meeting.

He just wants the board ok to continue with researching programs. Board members agreed

Request to Address the Board:

Coach Craig addressed the board about the possibility of moving football practice field to the soccer field. Present practice field has issues. It has many sprinkler heads broken, not the correct size, and other problems. He doesn't feel the district should add improvements to property that we do not own. The district owns the soccer field. With permission he will go ahead and look into the watering needs, and check with Tru Green (who we have a contract to Dec. 2014) who presently services the football field, and see what the price will be to incorporate all fields. Member Bute also mentioned Grass Roots, Jerry Moseley, should be contacted. Board members gave permission to look into everything mentioned.

Superintendent's Report:

- JP Hukill – SDE Regional Accreditation officer was here for the district audit on February 26, 2014 – He was extremely thorough. He was here most of the work day. Dr. Berry thought we would only be written up for a minor infraction (an intruder drill was not documented both times observed).
- OSSBA/CCOSA 2014 Conference is scheduled at the Cox Convention Center, August 22-24, 2014 he hopes all board members will attend. Reservation information will be given to board closer to the meeting time.
- District 4 meeting in Sand Springs, March 6, 2014. Loftis and Boone attended with Dr. Berry. The meeting was very informative.
- Budget ~ Still looking for ways to cut \$200,000 – trying not to cut a classroom teacher. Looking at restructuring some programs.

Consent Agenda

After review of consent agenda items, a motion was made by Bute, seconded by McNeil to approve the following consent items:

- A. Approved the minutes of February 10, 2014 Regular Board meeting.
- B. Approved use of wrestling facilities for freestyle practice during the Spring and possible Summer on Mondays and Wednesdays.
- C. Approved the use of a suburban on Tuesdays and Thursdays for traveling to either Union HS or OSU for freestyle practices and on Saturdays for tournaments around the Tulsa area.
- D. Approved use of facilities for HS/JH cheer tryouts: Clinic will be March 10-13 in the evening and tryouts are March 14th. Date and times for clinic are tentative.
- E. Approved Osage Nation Head start to use the football field/tract area for a Little Olympics on Friday, April 25 from 10-Noon.
- F. Approved Indian Camp Elementary and Boys and Girls club to use the High school softball field for the Pitch, Hit and Run competition on April 25, 2014.
- G. Approved dates for Special Olympics trip request and use of vehicles: Area track meet in Dewey, April 12, 2014 and state tract meet, May 14-16, 2014.
- H. Approved Osage County Health Department Education coordinator to present HIV/AIDS Prevention Education to the 7th grade and Sarah Kendrick will present to 10th grade.
- I. Approved the trip request for 1st and 2nd grads to attend the Sutton Avian Research Center in Bartlesville. First grade will attend April 15, 2014 and second grade will attend April 21 and 22, 2014.
- J. Approved Second grade trip request to the Tulsa Zoo of Friday, May 2, 2014
- K. Approved Vocal trip request to state Solo/Ensemble in Shawnee, OK April 24-25, 2014
- L. Approved 5th grade trip request to Energy Days in Bartlesville on March 11, 2014
- M. Approved 6th grade trip request to "A Day at the Drillers" on April 30, 2014
- N. Approved Student Activity Account.
- O. Approved Treasurer's Report and Investment Report
- P. Approved Appropriations, Change Orders and Encumbrances
2013-2014 General Fund Appropriations and Enc #'s 131-145 in the amount of \$9,637.86
2013-2014 General Fund Change orders Enc#: NONE
2013-2014 Building Fund Appropriations and Enc #'s 2134-2136 in the amount of \$5,928.20
2013-2014 Building Fund Change orders Enc #'s 2111, 2124 in the amount of \$10,897.50
2013-2014 Child Nutrition Fund Appropriations Enc #'s 2223 in the amount of \$247.75
2013-2014 Child Nutrition Fund Change order Enc # 2210-2212, 2220 in the amount of \$55,004.00
2013-2014 2010 Bond fund Appropriations and Enc: 3920 in the amount of \$2,161.00
2013-2014 Gift fund Appropriations and enc # 8134-1943 in the amount of \$4,891.52
2013-2014 CAS/FLOOD Ins. Fund Enc #: NONE

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

After discussion a motion was made by Loftis, seconded by Bute to approve the 2013-2014 Revised School calendar.

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

After discussion a motion was made by Bute, seconded by Loftis to approve the 2014-2015 school calendar with the correction of August 12, 2014 being the Back to School night.

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

After discussion a motion was made by Boone, seconded by Loftis, to table the membership in the Osage County Interlocal Cooperative for the 2014-2015 school year.

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

A motion was made by Bute, seconded by Loftis to approve a Statutory Waiver Request from the Oklahoma State Department of Education to count 2 days in a 24 hour period for the 2014-2015 school year.

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

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

- DPA – Qualifications Teachers
- COFA – Competitive Food Sales
- COFA-R – Competitive Food Sales (Regulation)

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

After discussion a motion was made by Boone, seconded by Loftis to approve the paint color black for the lockers in the new weight room.

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

New Business:

Dr. Berry mentioned they are about ready to pour the foundation for the new weight room.

Discussion began regarding a new fire hydrant, and why the school must pay for this and not the city.

NO ACTION WAS TAKEN

COMMENTS FROM THE BOARD:

Member McNeil mentioned that Wrestling has 4 qualifiers with 2 placing at state.

Member McNeil mentioned that Justin Barnes received a scholarship at the livestock show.

Member Bute mentioned that our Ag teacher, Mr. Lemmons worked well with all the kids, big and little, at the Osage county livestock show. The Ag department made the panels for the show ring. The barn renovations are almost complete.

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 discussing personnel and re-employment of Treasurer, Secretary to the Superintendent and Deputy Treasurer, Encumbrance Clerk and Minutes Clerk and Deputy Clerk and Minutes Clerk for the 2015 School year and the Maintenance position Per 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: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

Clerk Boone left the meeting at 7:58 p.m.

A motion was made by Loftis, seconded by Bute to return to Open Session at 8:02 p.m.

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

Vice President Loftis read the Executive Session Compliance Statement.

A motion was made by Bute, seconded by McNeil to approve the resignation of George Harban, JH Computer teacher, effective at the end of the 2013-2014 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded Bute to approve the resignation of Linda Snyder, Library Media Specialist at Elementary and Indian Camp schools effective at the end of the 2013-2014 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

At the recommendation of Dr. Berry, a motion was made by McNeil and seconded by Bute to hire Blue Starr as a Maintenance worker/Supervisor for the remainder of the 2013-2014 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Bute to approve re-employment of Elizabeth Hembree as Treasurer for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to approve re-employment of Michelle Malaske as Secretary to the Superintendent and Deputy Treasurer for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by McNeil, seconded by Loftis to approve re-employment of Heidi Unruh as Encumbrance and Minutes Clerk for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to approve re-employment of Sara Pitts as Deputy Encumbrance Clerk and Minutes Clerk for the 2014-2015 school year.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Bute to adjourn at 8:06 p.m.
The motion was carried by the following vote: McNeil aye, Bute aye, Loftis aye, Sellers aye.

President

Attest