

Pawhuska Public Schools Board of Education Regular Board Meeting

March 12, 2018 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Thomas Boone
Patricia Counts
Danny Ferguson
Justin Sellers
Michael Tolson

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: Dr. Janet Neufeld, Superintendent, Briana Millard, Dep. Minutes Clerk and Sara Pitts, Minutes Clerk. President Tolson called the meeting to order. Attendance of board members was taken.

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

Two Boy Scouts from a local troop led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Welcome to visitors.

President Tolson welcomed visitors.

Visitors in attendance: Jean Ann Simmons, Rex Wikel, Deborah Wikel, Susan Hall, Jessica Farrell, Brandy McFall, Cathy Gardner, Lauri Lee, Byron Cowan, Chere Hindman, Kristi DeLapp, John Brazee, Lynn Fuller, Angie Phillippi, Charity Harper, Michelle Miller, Melissa Frye, Heather Nelson, Scott Laird, Shelly Hurd, Jon M Wilson, Penny Oller, Mandy Laird, Penny Gann, Mark Frye, Cynthia Boone, Lennet Drummond, Crystal Long, Blayne Shuping, Sarah Kendrick, Jamie Miles, Louise Redcorn, Amber Brazee, Joshua Burrows, Katelynn Malloy, Terri Culver, Carol Kelley, Tara Malaske, Jennifer Pewewardy, Crystal Jackson, Kamree Legg, Cindy Javellas, Susan Free, Sammie Frost, Carol Conner, Susan Bayro, Lauren Willson, Courtney Sweeden, Shirley Wadsworth, LuAnn Christian, Sarah Clement, Taryn Crawford, Shannon Casebolt, Melissa Hendren, Dusty Hendren, Bruce Hendren, Amadeaus Reeves, Joseph Farrell, Jackie McCann, Zeke McCann, Lea McCann, Addie Roanhorse, Ashli Moore, Dana Cass, Naudia Jackson, Steve Holcombe, Susie Holcombe, Kimberly Soliano, Jamie McLain, Lindsey Bruno, Sandy Henley

4. Public Participation

Rex Wikel - Wanted to let teachers know that they have his support. Added maybe adding a sound system or relocation meeting locations due to increase in participation.

Lynn Fuller - Feels it is time to stand up for the April teacher walk out. Asks if board maybe be able to grant comp or sick time for those days. Teachers are willing

to help parents and students as much as they can. Thanks everyone here for their support.

Cynthia Boone - Previous agenda question, Thanks Ms. Fuller for her service.

Michelle Miller - Teacher walk out. Thanks all teachers for their service. Our community is backing the community and school for the walk out.

Joshua Burrows - Enrichment and arts will be cut before sports. Fighting for more money for kids to have a full education. Will gladly make up days for teacher shut down.

5. Presentation to District Teacher of the Year.

Ms. Lee - Our teacher of the year is Ms. Sharon Holloway, she was unable to attend tonight as she is with her students at the State BPA Contest.

6. Principal's Report and response to public participation:

Mr. Cowan - Bake sale for Mrs. Tina McCosar and her family medical expenses was a success. Hats off to Really Great Reading and teachers for improvement in 3rd grade reading scores. Lacking subs for both teachers and cafeteria. Testing schedules have been completed, pending teacher walkout we may have to reconfigure schedules. Working on contingency plans depending on how long the walk out lasts. ACT must meet 95% participation. Possibility of summer lunches.

Ms. Lee - Support on April 24th to get students here to test for ACT. Truancy court is the week 30 warning letters and 49 court letters. High School is not infested with bedbugs. The building has been treated each time. We can only treat what we find, we are doing the best we can. NAEP was last week for our 8th grade students. Monitors of test commended our student's effort and behavior. March Student of the Month. These students were honored today with the pizza with principal at lunch today.

Ms. Hester - Appreciates teachers, we could not do it without them. Read across America was last week. Parent Booster club is going very strongly. Had a successful baked potato dinner. Book fair went well. Kindergarten screenings, provided by the COOP are next week. Reviews Istation data.

7. Superintendent's Report and response to public participation:

Dr. Neufeld - Welcomes everyone, we want members of the community to be here. Total of \$106,000 has been cut from our district. Still in significant financial health. We have a homeland security visit tomorrow to access or campus and report back to us. Lauren Stanton and Dean Hix have been working on safety kits for each classroom. We have been updating our safety manual, that will be included in the safety kit. Concerns with OCC are the large population of at risk students. Hope to engage more with these children over the summer. Met today with A+ coalition will share information from that to principals. Honors Banquet thanks Mrs. Shuping for all her hard work with this. Mr. Hix honored the first maintenance employee of the month Mrs. Rose McBurl. Thanks Mr. Hix for honoring her. Added framework comment section on our website to get community feedback. Hopes to have enough feedback to take down at the end of the month. So that we can have a plan to move forward next month.

Vice President Ferguson - OCC meeting update looking at doing summer camp for children. Their concept is to bring in mentors for kids to connect with. Beginning and ending survey for the success of program.

President Tolson - Requests to hear the OEA Report from agenda item 9 before item 8.

9. OEA Report on teacher walkout.

Jon Marie Wilson - We must ban together. Educator's rank 50th in the Nation while Legislators rank 15th in the nations. School closure is not our goal, proper funding is. We alone cannot make a difference, however as a state we can. Polled staff 89% of teachers support school closure. We have got to take a stand. We owe this to our students, it starts here. Tom Boone - What is a simple solution? Always been supportive of teachers. What is a compromise that would be a win-win for everyone? Jon Marie Wilson - Calendar. 1080 is the state minimum. Will be at 1129 we have about 5 days. It's time to put our kids first. Asks board to consider doing away with days and go off of hours for this year.

President Tolson - How do we do that in a way that the strike goes on longer than West Virginia? While we can look at minutes, if this goes into something extremely long. As a board we have to be mindful of how we can best serve students. Jon Marie Wilson - Revisit this if we do go into a long term.

8. Teacher walkout information presented.

Dr. Neufeld - Has been meeting with local districts for a month. This is a great opportunity to share. Thanks Ms. Wilson for her information and dedication, it is appreciated. We all care passionately for the children in our community. We are facing the same challenges as the challenges all across Oklahoma. Technicalities must be addressed together. Consider an advocacy team.

President Tolson - Agenda item placed without vote attached, anticipated having to look at logistics forming a committee. Committee to report back on the 26th for a special meeting and being able to vote. Having meaningful discussion so that the board can address our community without leaving anyone in a bad position. Come to an idea to address needs that will likely have to be met due to work stoppage. Hopes to have 2 teacher representatives, administrators, 2 board members and parent representatives.

Tom Boone - Asks for some ideas as to how we can make this happen?

Dr. Neufeld - Thinks we need to have consensus building and move forward from there.

President Tolson - Hoped to have it done more quickly, conflicts with Spring Break. Team put together as soon as possible. Meeting set for Friday 16th at 5:30. Committee meeting all throughout this week.

10. Consent Agenda:

Motion Passed: Dr. Neufeld recommends approval of the consent agenda passed with a motion by Justin Sellers and a second by Thomas Boone.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes

Michael Tolson

Yes

- 10.A. Approve minutes from the February 12, 2018 regular board meeting.
- 10.B. Approve minutes from the February 26, 2018 special board meeting.
- 10.C. Approve state required district vision screening.
- 10.D. Approve hiring a long term sub for Athena Farrell for the remainder of the 2017-2018 school year.
- 10.E. Approve band to hold their annual spring concert on April 16, 2018 in the Field House.
- 10.F. Approve National Honor Society fundraiser (Ground for Change Coffee and Tea) from March 14 - 30, 2018.
- 10.G. Approve the Junior High and High School cheer constitutions.
- 10.H. Approve a rib sale fundraiser for Junior High Cheer.
- 10.I. Approve the 5th grade class to attend Energy Days, March 13, in Bartlesville.
- 10.J. Approve five staff members to attend the ISTE Conference in Chicago, IL.
- 10.K. Approve a fan cloth fundraiser for softball.
- 10.L. Approve discount card fundraiser for football.
- 10.M. Approve Student Activity Account
- 10.N. Approve Appropriations, Change Orders, and Encumbrances:
- 10.O. Approve Treasurer's Report and Investment Report

11. Discussion and vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2017-2018 school year.

Motion Passed: Dr. Neufeld recommends to vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2017-2018 school year passed with a motion by Justin Sellers and a second by Thomas Boone.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

12. Discussion and vote to approve raising lunch prices for the 2018-2019 School Year, .10 cents as required by the Oklahoma State Department of Education- Child Nutrition Program.

Motion Passed: Dr. Neufeld recommends to vote to approve raising lunch prices for the 2018-2019 School Year, .10 cents as required by the Oklahoma State Department of Education- Child Nutrition Program passed with a motion by Danny Ferguson and a second by Thomas Boone.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

13. Consideration and vote to convene in executive session to discuss:

Rationale:

Discussion of Public Participation Comments + Principal Report + Superintendent's Report
Student Report to Board Of Education
Facilities Discussion
Discussion of Anti-Bullying measures
Teacher expense reimbursement
Football Booster Club Bylaws
Substitute hiring list
Head Jr High Baseball Coach
Discussion of district office personnel assignments.

As authorized by 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: Dr. Neufeld recommends to vote to convene in executive session passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

14. Vote to acknowledge the board has returned to Open Session:

Motion Passed: Vote to acknowledge the board has returned to Open Session passed with a motion by Danny Ferguson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

15. Executive Session Compliance Statement:

Board Clerk Patricia Counts read the Executive session compliance statement.

16. Discussion and vote to adopt amended Football Booster Club By-laws.

Motion Passed: Dr. Neufeld recommends to vote to adopt amended Football Booster Club By-laws subject to legal council passed with a motion by Danny Ferguson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

17. Discussion and vote to approve updated attendance policy, FDC-R1

Motion Passed: Dr. Neufeld recommends subject to changes vote to approve updated attendance policy, FDC-R1 passed with a motion by Danny Ferguson and a second by Justin Sellers.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

18. Vote to approve adding three substitutes to the list for the 2017-2018 school year.

Motion Passed: Dr. Neufeld recommends to vote to approve adding Josh Phillippi, Morgan Anderson and Tiffany Blankinship to the sub list for the 2017-2018 school year passed with a motion by Justin Sellers and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

19. Vote to approve hiring a junior high head baseball coach for the 2017-2018 school year.

Motion Passed: Dr. Neufeld and the HS Administration recommends to vote to approve hiring Michael Stroud as a junior high head baseball coach for the 2017-2018 school year passed with a motion by Justin Sellers and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

20. Discussion and vote to approve, not approve, or table a revised calendar for the

remainder of the 2017-2018 school year.

Dr. Neufeld comments if walkout is to happen this will be subject to change.

Motion Passed: Dr. Neufeld recommends to vote to approve a revised calendar for the remainder of the 2017-2018 school year passed with a motion by Danny Ferguson and a second by Justin Sellers.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

21. Vote to approve, not approve, or table the hiring of Micheal Owens as Superintendent's Secretary/Deputy Treasurer for the 2018-2019 school year.

Motion Passed: Dr. Neufeld recommends to vote to approve the hiring of Micheal Owens as Superintendent's Secretary/Deputy Treasurer for the 2018-2019 school year passed with a motion by Justin Sellers and a second by Thomas Boone.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

22. Vote to approve, not approve, or table the re-employment of Lauren Stanton as Deputy Encumbrance Clerk/Accounts Payable for the 2018-2019 school year.

Motion Passed: Dr. Neufeld recommends to vote to approve the re-employment of Lauren Stanton as Deputy Encumbrance Clerk/Accounts Payable for the 2018-2019 school year passed with a motion by Thomas Boone and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

23. Vote to approve, not approve, or table the re-employment of Briana Millard as Encumbrance and Minutes Clerk for the 2018-2019 school Year.

Motion Passed: Dr. Neufeld recommends to vote to approve the re-employment of Briana Millard as Encumbrance and Minutes Clerk for the 2018-2019 school Year passed with a motion by Danny Ferguson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

24. Vote to approve, not approve, or table the re-employment of Elizabeth Hembree as Treasurer for the 2018-2019 School Year.

Motion Passed: Dr. Neufeld recommends to vote to approve the re-employment of Elizabeth Hembree as Treasurer for the 2018-2019 School Year passed with a motion by Justin Sellers and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

25. Vote to approve hiring an Indian Camp paraprofessional on a one year, non continuing contract for the 2017-2018 school year.

Motion Passed: Dr. Neufeld recommends to approve hiring of Cindy Falder, Indian Camp paraprofessional on a one year, non-continuing contract passed with a motion by Justin Sellers and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

26. Vote to approve the resignation of Taylor Smith, effective at the end of this semester.

Motion Passed: Dr. Neufeld recommends to vote to approve the resignation of Taylor Smith, effective at the end of this semester passed with a motion by Justin Sellers and a second by Thomas Boone.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

27. New Business:

Motion Passed: Dr. Neufeld recommended the hiring Chris Rumsey as IT Director on a one year, non-continuing contract for 18-19 School year passed with a motion by Thomas Boone and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

Motion Passed: Dr. Neufeld recommends accepting the resignation of Heather Nelson passed with a motion by Danny Ferguson and a second by Patricia Counts.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

28. Comments from the Board:

Vice President Ferguson - Looks forward to working with teachers and wants them to know they have full support.

President Tolson - Contacting for availability to meet Wednesday or Thursday to meet with committee

29. Adjourn:

Motion Passed: Vote to adjourn at 8:26 pm passed with a motion by Thomas Boone and a second by Danny Ferguson.

5 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

Approved:

President

Attest:

Minutes Clerk