

Pawhuska Public Schools Board of Education Special Board Meeting

March 16, 2018 5:30 PM
Pawhuska Community Center
520 Lynn Ave
Pawhuska, OK 74056

Attendance Taken at 5:33 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, Sara Pitts, Minutes Clerk, and Lauren Stanton, Superintendent's Secretary. President Tolson called the meeting to order. Attendance of the board members was taken.

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

President Tolson 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: Sandy Henley, Joshua Burrows, Lennet Drummond, Jon M Wilson, Shelly Hurd, Amber Brazee, John Brazee, Stephanie Bernd, Mark Frye, Naudia Jackson, Jean Ann Simmons, Rex Wikel, Deborah Wikel, Addie Roanhorse, Carol Conner, Cheryl Nelson, Michelle Miller, Melissa Hendren, Byron Cowan, Kristi DeLapp, Jessica Farrell, Penny Gann, Carla Powell, Lindsay Bruno, Sarah Kendrick, Dana Daylight, Vann Bighorse, Laura Glentzer, Jodi Culver, Penny Oller, Susan Bayro, Luke Bayro, Emily Reeves, Holly Hagen, Cindy Javellas, Jane Toland, Charlie Wadsworth, Shirley Wadsworth, Kimberly S Hester, Cathy Gardner, Susan Barnes, Lynn Fuller, Susan Hall, Melissa Frye, Chere Hindman, Lauri Lee, Hannah Thomas, Jaque Kyler, Jamie Miles, Angie Phillippi, Sharon Holloway, Jake Bruno, Carol Kelley, Cynthia Boone, Jacque Jones, Mary Wildcat, Julie Laughlin, Laura Glentzer, Pamela Carpenter, Sammie Frost, Susan Free, Kamree Legg, Ashli Moore, Jamie McLain, Taryn Crawford, Scott Laird, Dean Hix

4. Public Participation

Joshua Burrows - Teacher walkout support President Tolson - Discussion of logistics of school closure. Vice President Ferguson - Very productive meeting. Appreciates the opportunity to be a part of the meeting. Jon Marie Wilson - Asks everyone to give a round of applause for the participants of the Action Team Committee

5. Review and vote to approve, amend, or table a motion to pre-authorize the Superintendent to close school for up to "X" days if a teacher walkout should occur and if the Superintendent determines that student safety is endangered by the lack of adequate staff to provide supervision.

Motion Passed: Dr. Neufeld recommends to approve to pre-authorize the Superintendent to close school for

up to X (unknown amount) days if a teacher walkout should occur and in the Superintendent determines that student safety is endangered by the lack of adequate staff to provide supervision 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

6. Review and vote to authorize student athletic and other activities participation during a school closure.

Motion Passed: Dr. Neufeld recommends to vote to authorize student athletic and other activities participation during a school closure 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

7. Review the action team's planning efforts concerning a possible school closure.

March 26th there will be a follow up Action Team meeting.

8. Review and vote to approve designated personnel be approved to work during the teacher walkout.

Dr. Neufeld - These employees cannot makeup days missed.

Motion Passed: Dr. Neufeld recommends to vote to approve designated personnel be approved to work during the teacher walkout 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

9. Vote to approve policy CFBB- Sanctioning of parent organizations and booster clubs.

Motion Passed: Dr. Neufeld recommends to delete option 1, option 2 is required by law and to vote to approve policy CFBB- Sanctioning of parent organizations and booster clubs 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. Comments from the Board:

Tom Boone - Thanks teachers and support staff. We are all here for the kids. Glad as a community we can come together and make decision quickly.

President Tolson - Comments that if at any time teachers felt unappreciated, he apologize. That was not intended. Hopes everyone understands, and that the board's vote reflects that.

Patricia Counts - Appreciates all of our teachers and staff.

11. Adjourn:

Motion Passed: Vote to adjourn at 6:14 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

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 16th day of March, 2018.

Minutes Clerk