

**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, May 11, 2015 at 5:32 p.m.

The agenda was posted Friday, May 8, 2015 at 4:50 p.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

1. Call to Order and Recording of Members

Clerk McNeil, Member Counts, Member Bute, Vice President Loftis and President Sellers

Also in attendance: Dr. Landon Berry, Supt.; Sara Pitts, Minutes Clerk and Danny Chronister, IT Director

Visitors present were: Dean Hix, Shelly Hurd, Mandy Laird, Sandy Henley, Jodi Culver, Lindsay Bruno, Jake Bruno, Sammie Frost, Susan Free, Jack Buzbee, Steve Tolson, Judy V. Walker, Jon M Wilson, Kimberly Soliano, Beverly Moore, Chere Hindman, Chancey Frost, Lynn Fuller, Terri Culver, Neil Piguet, Stacy Sutherland, Baylee Sutherland, Stacy Kirk, Giovanie Soliano, Joe Sindelar, Jon Culver and Mike Erwin

2. Welcome and Comments from Visitors:

Jon Marie Wilson addressed the posting of an Assistant Principal/Co-AD with possible coaching position since the position was cut a few years ago.

Lynn Fuller added that it would be nice to replace the elementary librarian position.

Jodi Culver addressed board in regards to last meeting and the vision plan for our district. Board replied that a Strategic Planning meeting is scheduled for special board meeting June 8, 2015.

Chancey Frost, Terri Culver, Kimberly Soliano and Judy Walker addressed the rumors about soccer being discontinued and adding slow pitch softball. All stated that soccer has been a very positive sport in our district and they do not want to see this happen.

3. Superintendent's Report

1. OSTP mandated tests – End of Year Instruction tests completed. Only had 1 glitch.
2. Rick Murrell, American Fidelity will be here May 12-18 to visit with all employees
3. Commencement will be Friday, May 15, 2015 at 7:00 pm, all board meet at 6:30 pm
4. Online Board Policy Manual/Custom Policy Subscription – Renews July 1
5. OSSBA/CCOSA Annual conference – Aug. 28-30, 2015. Will get more information to board as it comes in. Please mark calendars to attend.

4. Consent Agenda

A motion was made by Bute, seconded by Loftis to approve all items as follows:

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.

- a. Approved minutes of April 21, 2015 Special Board Meeting.
- b. Approved Student Open transfers
- c. Approved maternity leave for Callie Turney for May 2015. Her due date is May 27.
- d. Approved Summer School trip requests:
 - June 5 – Williams Park
 - June 12 – Games at Indian Camp
 - June 19 – Woolaroc
 - June 26 – Pawhuska swimming pool
- e. Approved the Pawhuska alumni football to use the football complex for practice every Sunday at 5:30 pm from now to June 20, 2015
- f. Approved YouthWorks to use the field house showers during the summer, Monday-Thursday, June 8-August 6, 2015 3:15-4:30

- g. Approved Student Activity account
 - h. Approved Treasurer's Report and Investment Report
 - i. Approved Appropriation, Change Orders and Encumbrances:
 - 2014-2015 General Fund Enc #'s 157-169, 70142 in the amount of \$80,416.90
 - 2014-2015 General Fund Change Order Enc #'s 46, 120 in the amount of \$2,765.00
 - 2014-2015 Building Fund Enc #'s 2139-2141 in the amount of \$3,542.85
 - 2014-2016 Building Fund change orders: NONE
 - 2014-2015 Child Nutrition Enc #'s 2227-2229 in the amount of \$7,637.49
 - 2014-2015 Child Nutrition change orders Enc #'s 2210, 2224 in the amount of \$4,395.00
 - 2014-2015 2010 Bond Fund Enc #'s 3923-3926 in the amount of \$3,846.30
 - 2014-2015 Gift Fund Enc: NONE
5. At the recommendation of Dr. Berry, a motion was made by Loftis, seconded by Bute to approve the School Based Services Agreement with the Department of Human Services for the 2015-2016 school year.
The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 6. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by Loftis to approve the annual sales agreement with Oklahoma Energy Source, LLC for natural gas effective July 1, 2015.
The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 7. After a presentation from Steve Tolson, a motion was made by Bute, seconded by McNeil to approve Property/Liability/Auto renewal with OSIG in the amount of \$92,038.00, (down \$10,011 from last year), for the period of July 1, 2015 to June 30, 2016.
The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 8. After discussion, a motion was made by Loftis, seconded by Bute to name Bill Hodges, chief negotiator, Dr. Landon Berry, administrative representative and principals as the negotiations team for 2015-2016.
The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 9. After discussion, a motion was made by McNeil, seconded by Counts to approve the contract with Alcohol and Drug Testing, Inc. to manage the district drug and alcohol programs for the 2015-2016 school year.
The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 10. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to vote yes to the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001),
 - Position No. 4 David Powell (OROS) Superintendent of Wayne Public Schools to a 2015-2018 term.
 - Position No. 9 Terry Davidson (CCOSA) Superintendent of Comanche Public Schools to a 2015-2018 term.
 - Position No. 13 Mike Mullins (OSSBA), Board member of Sand Springs Public Schools to a 2015-2018 term.
 The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 11. At the recommendation of Dr. Berry, a motion was made by McNeil, seconded by Bute to approve the following policies:
 - BBF – Code of Ethics for Board Members
 - DABB – Records Investigation
 - DNA-P – Teacher Performance Evaluation Procedures
 The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.
 12. New Business: NONE
 13. Comments from the Board: Member Bute address the earlier rumors about soccer being eliminated and said it is just that "a rumor", he said he would fight for the program if it ever came up.
 14. Proposed Executive Session – A motion was made by Loftis, seconded by McNeil to move to Executive Session to discuss certified and non-certified personnel staff and positions for the 2015-2016 school year, hiring of transportation / maintenance director, hiring an elementary principal, hiring an Indian Camp elementary

teacher, hiring an elementary para-professional and all athletic extra duty assignments as authorized by Title 25, Oklahoma Statutes, Section 307 (B)(1), and Section 307 (B)(7), where disclosure of information would violate confidentiality requirements of state or federal law.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, Loftis Aye, and Sellers Aye.

7:50 p.m. President Sellers left executive session for the remainder of meeting. Vice President Loftis will preside over remainder of meeting.

15. A motion was made by Bute, seconded by McNeil to return to Open Session.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

16. Clerk McNeil read the Executive Session Compliance Statement.

17. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil for re-employment of all the Certified (career) staff for the 2015-2016 school year, on the list with the exception of Monty Unruh, based upon principal's recommendation. Complete certified staff list attached.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

18. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by Counts to award Temporary teacher contracts for the 2015-2016 school year, per the attached list.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

19. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to re-employ non-certified support staff for the 2015-2016 school year, per the attached list.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

20. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to hire Dean Hix as the Transportation and Maintenance Director for the 2015-2016 school year on a one-year, non-continuing contract.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

21. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by Counts to hire Byron Cowan as the Elementary principal for the 2015-2016 school year on a one-year, non-continuing contract.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

22. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by Counts to hire Heather Nelson as an Indian Camp Elementary teacher for the 2015-2016 school year, on a one-year, non-continuing contract.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

23. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to hire Natasha Olsen as an Elementary Para-professional for the 2015-2016 school year, on an one-year, non-continuing contract.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

24. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to accept the resignation of Duke Atterberry, teacher/coach, effective May 15, 2015.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

25. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to accept the resignation for retirement of Dee DeMoss, effective September 1, 2015.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

26. At the recommendation of Dr. Berry, A motion was made by McNeil, seconded by Bute to approve the Resolution Determining the maturities of and setting June 8, 2015 at 1:00 p.m. at the Pawhuska Board of Education, 1801 McKenzie Road, Pawhuska, OK 74056 for the sale of the \$535,000 General Obligation Building bonds of the School district.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

27. A motion was made by McNeil, seconded by Bute to Adjourn at 8:08 p.m.

The motion passed with the following vote: McNeil Aye, Counts Aye, Bute Aye, and Loftis Aye.

Approved

Minutes Clerk