

**Pawhuska Board of Education
Special Board Meeting Minutes**

May 15, 2017 8:00 PM
Administration Office
Board Room
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order

President Tolson called meeting to order. Attendance 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: Jon M. Wilson, Shelly Hurd, Paula Upchurch, Mary Dauber, BreeAna Dauber, Dean Hix, Heather Beavers, Kyleigh Riebel, Alyssa Reynolds, Theresa Flowerette, Gary Chambers, Jake Bruno, Chere Hindman, Kelly Corbin, Sandy Henley, Mandy Laird, Ronnette Graves, Lacey Reynolds, Tatyana Curry, Kiana Taylor, Cassidi Hindman, Colton Hindman, Josh Fitzgerald, Warren Graves, Sierra Sellers, Ashley Henley and Jennifer Gray

4. Public Participation.

Sierra Sellers, Warren Graves, Colton Hindman, Mary Dauber, Chere Hindman, and Kelly Corbin addressed the board in support of Coach Edwards.

5. Brian Edwards to address the Board regarding his desire to be employed by the District.

Mr. Edwards addressed the board regarding his position with the district.

6. Stacy Williams request to address the Board on coaching assignments and teacher contracts.

Addressed the situation of coaching assignments and teacher contracts. It's not fair that a SB coach hasn't been approved, but football has. FB is practicing, but SB hasn't hit the dirt. The girls are ready to play.

7. Jon Wilson to present to the Board OEA updates.

Jon Wilson, OEA - Updates: May 1-31, push back negotiations to mid-June.
Survey through google docs. Hope to do quarterly or every semester
Boone stepped out 8:32-8:33 pm

8. The Superintendent will review the standards of performance and conduct that were left off the last policy review, DBCA.

Dr. Neufeld recommends the board review DBCA: Standard and Performance and Conduct for consideration at the June board meeting.

9. Approve Purchase Order number 189.

Motion Passed: Approval of purchase order number 189 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

10. Vote to approve the Interlocal agreement with Osage County Interlocal Cooperative for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld to approve the Interlocal agreement with Osage County Interlocal Cooperative for the 2017-2018 school year passed with a motion by Thomas Boone 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

11. Vote to approve the contract for Special Education Services with OCIC for 2017-18 school year.

Motion Passed: The recommendation from Dr. Neufeld to approve the contract for Special Education Services with OCIC for 2017-18 school year 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

12. Vote to approve a test coordinator stipend for Byron Cowan for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld to approve a test coordinator stipend in the amount of \$1,500.00 for Byron Cowan for the 2017-2018 school year passed with a motion by Thomas Boone 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

13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion Passed: The recommendation from Dr. Neufeld to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services 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. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

Motion Passed: The recommendation from Dr. Neufeld to accept Daniel Somers resignation 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

15. Consideration and vote to convene in Executive session to discuss:

- a) the hiring of an assistant principal for the 2017-2018 school year;
- b) the hiring of an athletic director for the 2017-2018 school year;
- c) the reemployment of the teachers on Exhibit "A" on a regular teaching contract for 2017-2018 school year;
- d) the employment of the teachers on Exhibit "B" on a temporary contract for the 2017-2018 school year;
- e) the reemployment of the support employees on Exhibit "C" for the 2017-2018 school year;
- f) the offering of extra duty assignments as set out on Exhibit "D" for the 2017-2018 school year; as authorized by Oklahoma Statute Title 25, Section 307(B)(1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

Motion Passed: Vote to convene in Executive 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

16. 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 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

17. Executive session compliance statement: Board Clerk Counts read Executive session compliance statement.

18. Vote to approve employment of adjunct teacher, Jeff Williams, for the 2016-2017 school year.

Motion Passed: The recommendation from Dr. Neufeld to approve employment of adjunct teacher, Jeff Williams, for the 2016-2017 school year passed with a motion by Patricia Counts 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

19. Discuss and vote to approve re-employment of Career Teachers for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld to approve re-employment of Career Teachers for the 2017-2018 school year passed with a motion by Patricia Counts 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

20. Consideration and vote to award temporary teacher contracts for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld to award temporary teacher contracts for the 2017-2018 school year passed with a motion by Thomas Boone 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

21. Discuss and vote to hire an Assistant Principal/Athletic Director on a one year, non-continuing contract for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld approve contract for Christopher Walker an Assistant Principal/Athletic Director on a one year, non-continuing contract for the 2017-2018 school year passed with a motion by Thomas Boone 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

22. Discuss and vote to approve re-employment of non-certified support staff for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld to approve re-employment of non-certified support staff for 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

23. Vote to approve extra duty assignments presented to the Board.

Motion Passed: The recommendation from Dr. Neufeld to approve extra duty assignments presented to the Board passed with a motion by Thomas Boone 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

24. Adjourn:

Motion Passed: Adjournment at 9:37 p.m. 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

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 15th day of May, 2017.

Minutes Clerk
Pawhuska Board of Education