

Pawhuska Public Schools Board of Education Special Board Meeting

May 31, 2018 12:00 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 12:00 PM:

Present Board Members:

Thomas Boone

Justin Sellers

Scott Laird

Absent Board Members:

Patricia Counts

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: Superintendent, Dr. Janet Neufeld and Minutes Clerk, Briana Millard

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

President Sellers led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Welcome to visitors.

President Sellers welcomes visitors.

Visitors in attendance: Alan L. Brown, C. L. Stallard, Chere Hindman, Lauri Lee, Jon M. Wilson, Tom Frazier, Dean Hix

4. Public Participation

5. Consent Agenda:

Rationale:

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

Motion Passed: Dr. Neufeld recommends with the addition to exhibit A to approve the consent agenda passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone

Yes

Patricia Counts

Absent

Justin Sellers

Yes

Michael Tolson

Absent

Scott Laird Yes

5.A. Approve all summer activities on Exhibit "A".

See Exhibit "A"

5.B. Approve PBIS Teacher Conference In Osage Beach Missouri on June 18-21.

6. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion Passed: Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

7. Board to discuss continuing disclosure obligations.

Mr. Tom Frazier - Review action of annual bonds, we are in compliance.

8. Board to receive bids for the \$575,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion Passed: Board to receive bids for the \$575,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

9. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$575,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for the levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion Passed: Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$575,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for the levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

10. Review information about future bonding capacity with the company representative.

Mr. Frazier - Reviewed the Bond schedules.

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

Personnel:

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: Vote to convene in executive session passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

12. 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 Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

13. Executive Session Compliance Statement:

Board Clerk, Scott Laird read the executive session compliance statement.

14. Review and Vote to approve maintenance project list on Exhibit "B".

See Exhibit "B"

Dr. Neufeld and Mr. Hix discussed and reviewed Exhibit "B" with the Board.

Motion Passed: Dr. Neufeld recommends the approval of the maintenance project list on Exhibit "B" passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

15. Review and vote to approve the Resolution of the Osage Minerals Council on Exhibit "C".

See Exhibit "C"

Motion Passed: Dr. Neufeld recommends the approval of the Resolution of the Osage Minerals Council on Exhibit "C" passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

16. Vote to approve the Speech Language Services Agreement Proposal with the University of Oklahoma, Health Science Center.

Motion Passed: Vote to table the Speech Language Services Agreement Proposal with the University of Oklahoma, Health Science Center passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

17. Review and vote to approve a track construction bid.

Motion Passed: Vote to table a track construction bid passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

18. Vote to approve the resignation of Athena Farrell.

Motion Passed: Dr. Neufeld recommends the approval of the resignation of Athena Farrell passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

19. Vote to approve the resignation of Mathew Holland.

Motion Passed: Dr. Neufeld recommends the approval of the resignation of Matthew Holland passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

20. Vote to approve the resignation of Blayne Shuping.

Motion Passed: Dr. Neufeld recommends the approval of the resignation of Blayne Shuping passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

21. Vote to approve hiring a secondary science teacher on a one year, non-continuing contract, pending the ability for the individual to obtain an OSDE Emergency Teaching License for the 2018-2019 school year.

Motion Passed: Dr. Neufeld recommends hiring Kourtney Herrera as a secondary science teacher on a one year, non-continuing contract, pending the ability for the individual to obtain an OSDE Emergency Teaching License for the 2018-2019 school year passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
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Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

22. Vote to approve hiring a secondary social studies teacher for Pawhuska High School on a one year, non-continuing contract for the 2018-2019 school year.

Motion Passed: Dr. Neufeld recommends hiring Scott Sapulpa as a secondary social studies teacher for Pawhuska High School on a one year, non-continuing contract for the 2018-2019 school year passed with a motion by Scott Laird and a second by Thomas Boone.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

23. Vote to approve hiring a softball coach for Pawhuska High School on a one year, non-continuing contract for the 2018-2019 school year.

Motion Passed: Dr. Neufeld hiring Kourtney Herrera as a softball coach for Pawhuska High School on a one year, non-continuing contract for the 2018-2019 school year passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

24. Vote to approve hiring a custodian on a one year, non-continuing contract for the 2018-2019 school year.

Motion Passed: Dr. Neufeld recommends hiring Darren Williams as a custodian on a one year, non-continuing contract for the 2018-2019 school year passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	Yes

25. Comments from the Board:

Board Clerk Laird - Thanks Dean Hix for his hard work on compiling bids for maintenance repairs.

26. Adjourn:

Motion Passed: Vote to adjourn at 1:06 pm passed with a motion by Thomas Boone and a second by Scott Laird.

3 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Absent
Justin Sellers	Yes
Michael Tolson	Absent
Scott Laird	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 January, 2018.

Minutes Clerk