

Pawhuska Public Schools Board of Education Special Board Meeting

May 04, 2018 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:31 PM:

Present Board Members:

Thomas Boone

Patricia Counts

Justin Sellers

Michael Tolson

Scott Laird

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: Jessica Farrell, Kristi DeLapp, Lauri Lee, Chris Walker, Ladd Drummond, Johnny Long

4. Public Participation

5. Review and vote to approve, disapprove, or table, a decision to enter in to a contract for the installation of athletic and/or events facilities.

Dr. Neufeld - Item placed to discuss softball, track and football field. We will hear from Mr. Walker.

Mr. Walker - Proposing to put in new track, put in artificial turf and company will also maintain lighting. Committee chose company with the lowest bid. Company being presented has the best safety and durability. Projection date is June 1, would give us plenty of time to have everything ready in time for fall sports. Asking for authorization to enter a licensing agreement.

Mr. Tolson - If the district felt like we wanted to put something in, Board can decide at a later date closer to the end of the fiscal year.

Mr. Johnny Long - We will complete everything needed for the softball field.

Mr. Ladd Drummond - Turf on football field is in great condition. Will be able to reuse as sod on the softball field. Johnny has a plan for the ventilation of the softball field.

Mr. Walker - If we can do this, we sure would appreciate the support.

Dr. Neufeld - BIA has funding. They do not have a budget yet. We are looking at 90 days if the BIA is involved. Secretary Teague was going to be in contact with the Mineral Council.

Mr. Walker - This will benefit both boys and girls track, soccer and football.

Motion Passed: Table entering in to a contract for the installation of athletic and/or events facilities passed with a motion by Scott Laird and a second by Thomas Boone.

5 Yeas - 0 Nays.

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

6. Comments from the Board:

Vice President Boone – This is a golden opportunity for our community.

7. Adjourn:

Motion Passed: Vote to adjourn at 6:43 pm passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk

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 14th day of May, 2018.

Minutes Clerk