

**Superintendent's Report and
Pawhuska Public Schools Regular Board Minutes**

May 08, 2017 5:30 PM
Administration Office
Board Room
1801 McKenzie Rd
Pawhuska, OK 74056

Attendance Taken at 5:32 PM:

Present Board Members:

Thomas Boone
Patricia Counts
Justin Sellers
Michael Tolson

Absent Board Members:

Danny Ferguson

Others attending: Dr. Janet Neufeld, Supt.; Sara Pitts, Minutes clerk

1. Call the meeting to order and recording of members present and absent:

President Tolson called the meeting to order. Attendance was recorded.

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 all visitors.

Visitors: Lynn Fuller, Kimberly S. Hester, Louise Red Corn, Chastity Grigg, Levi Youngwolfe, Sandy Henley, Crystal Shacklefoot, Ashley Henley, Bailey Henley, Shelly Hurd, Stacy Williams, Tatyana Curry, Diana Taylor, Heather Beavers, Toni Horn, Debra Richardson, Terry Taylor, Dean Hix, Landon McCartney, Price Perrier, Ben Gray, Sierra Sellers, Kyleigh Riebel, Alyssa Reynolds, Lauri Lee and Byron Cowan

4. Public Participation.

Levi Youngwolfe, Crystal Shacklefoot, Heather Beavers, and Stacy Williams addressed the board in support of Coach Edwards for Wrestling

Debra Richardson: addressed the board regarding her resignation, her husband accepted job in their old community; she's sad to leave Pawhuska and the school.

Landon McCartney: wants to start an All Girls wrestling team. There's a few other girls that want to wrestle.

5. Principal's Report:

Mrs. Hester - updated board about happenings at Indian Camp. Title I audit: District was notified March 28 that the district is compliant.

Mr. Cowan - updated board about happenings at Elementary. Testing, 100% have been tested. State will not have test scores until fall. Considering 8 for retention that did not meet benchmark. Presented DIBELS scores.

Attachments Elementary award: 5/16/17 at 1:00

Ms. Lee - updated board about happenings at High school.

6. Superintendent's Report:

OSTP Mandated Tests - End of Instruction Tests Completed

Rick Murrell, American Fidelity here May 15-18, 2017

Commencement will be on Friday May 19th, 2017

Online Board Policy Manual/Custom Policy Subscription Renewal - July 1

OSSBA/CCOSA Annual Conference Registration
Maintenance Report presented by Dean Hix

7. Consent Agenda:

Motion Passed: Vote to approve the consent agenda passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

7.A. Approved minutes of April 10, 2017 Regular Board Meeting.

7.B. Approved minutes of April 18, 2017 Special Board Meeting.

7.C. Approved the Biology 2 field trip to Oklahoma City on Tuesday, May 9, 2017.

7.D. Approved fall picnic date.

7.E. Approved Student Activity Account

7.F. Approved Treasurer's Report and Investment Report

7.G. Approved Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrance Numbers: 175, 176, 177, 178, 179, 180, 181, 184, 185, 186, 187, 188, 70139 in the amount of \$28592.03

2016-2017 General Fund Change Order Numbers: 5, 7, 44, 13, 15, 21, 29, 37, 75, 77, 87, 107, 112, 115, 130, 169, 169, 170, 182, 183, 70048, 70086, 70087, 70088, 70089, 70090, 70091, 70096, 70099, 70103, 70116, 70117, 70134, 70136 in the amount of \$89016.41

2016-2017 Building Fund Change Order Numbers: 2106, 2018, 2109, 2123 in the amount of \$16494.07

2016-2017 Child Nutrition Change Order Numbers: 2202, 2219 in the amount of \$964.80

2016-2017 Gift Fund Encumbrance Numbers: 8124, 8127 in the amount of \$47.22

8. Discuss and vote to approve annual sales agreement with Oklahoma Energy Source, LLC. for natural gas effective July 01, 2017.

Motion Passed: Vote to approve the annual sales agreement with Oklahoma Energy Source, LLC for natural gas effective July 1, 2017 passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

9. Discuss and vote to approve property/liability/auto renewal with OSIG:

\$102,097.00.

Motion Passed: Vote to approve property/liability/auto renewal with OSIG in the amount of \$102,097.00 passed with a motion by Patricia Counts and a second by Justin Sellers.

3 Yeas - 0 Nays - 1 Abstained.

Thomas Boone	Yes
Patricia Counts	Yes

Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Abstain

10. Discuss and vote to name Negotiations Team for the 2017-2018; Bill Hodges, Chief Negotiator, Dr. Janet K. Neufeld, Administrative Representative, and Principals.

Motion Passed: Vote to name Negotiations Team for the 2017-2018; Bill Hodges, Chief Negotiator, Dr. Janet K. Neufeld, Administrative Representative, and Principals passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

11. Discuss and vote to approve a School Board Designated Representative for the Oklahoma School Assurance Group.

Motion Passed: Vote to appoint Mike Tolson as a School board designated representative for the Oklahoma School Assurance Group passed with a motion by Michael Tolson and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

12. Discuss and vote to approve the renewal of the OSSBA Membership for the district.

Motion Passed: The recommendation from Dr. Neufeld to approve the renewal of OSSBA membership for the district passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

13. Discuss and vote to approve contract with Alcohol and Drug Testing, Inc. to manage our drug and alcohol programs for the 2017-2018 school year, for our bus drivers.

Motion Passed: The recommendation from Dr. Neufeld to approve contract with Alcohol and Drug Testing, Inc. to manage our drug and alcohol programs for the 2017-2018 school year, for our bus drivers passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent

Justin Sellers Yes
Michael Tolson Yes

14. Review and approve the agreement with the Department of Rehabilitation Services - Transition School to Work: Work Study for the 2017-2018 School Year.

Motion Passed: The recommendation from Dr. Neufeld to approve the agreement with the Department of Rehabilitation Services - Transition School to Work: Work Study for the 2017-2018 School Year passed with a motion by Thomas Boone and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone Yes
Patricia Counts Yes
Danny Ferguson Absent
Justin Sellers Yes
Michael Tolson Yes

15. Review policy updates.

Discussion: Dr. Neufeld recommended the following policies be reviewed and considered at the June Board meeting.

NO ACTION TAKEN

DAA - Non-discrimination
DAA-E - Discrimination Complaint form
DOCA - Reduction-in-Force
DHAA - Staff-Student Relationships - Professional Development
DHAB - Staff-Student Communications
DCC - E1 Drug-Free Workplace - Notice to Employees
DCC-R Workplace Drug and Alcohol Testing (Regulations)
EHBDB - Title I Parent Involvement
EK-R1 Testing Program, Student Surveys (Regulation)
FD - Student Residency
FNG - Wireless Telecommunication Devices

16. Discuss and review school handbooks.

Discussion: Dr. Neufeld recommended the school handbooks be reviewed and considered at the June board meeting.

NO ACTION TAKEN

17. Discuss and vote to approve the updated retention policy as presented by Mr. Byron Cowan and Ms. Kim Hester for elementary grades.

Motion Passed: Mr. Cowan presented updates to the retention policy, the recommendation from Dr. Neufeld to approve the updated retention policy passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone Yes
Patricia Counts Yes
Danny Ferguson Absent
Justin Sellers Yes
Michael Tolson Yes

18. Vote to approve the temporary appropriations for the 2017-2018 school year.

Motion Passed: Vote to approve the 2017-2018 temporary appropriations passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

19. Vote to approve the Certified Education Services Agreement with the Osage County Juvenile Detention Center for the 2017-2018 school year.

Motion Passed: The recommendation from Dr. Neufeld recommended to approve the Certified Education Services Agreement with the Osage County Juvenile Detention Center for the 2017-2018 school year passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

20. 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 resignation of Naudia Jackson passed with a motion by Patricia Counts and a second by Thomas Boone.

3 Yeas - 1 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	No
Michael Tolson	Yes

Motion Passed: The recommendation from Dr. Neufeld to accept resignation of Debra Richardson passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

Motion Passed: The recommendation from Dr. Neufeld to accept the resignation of Olivia Chronister passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Yes
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Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

21. Consideration and vote to convene in executive session for the purpose of discussing certified personnel, temporary certified personnel, non-certified support personnel, and coaching assignments for the 2017-2018 school year, as authorized by Title 25, Oklahoma Statutes, 307(B)(1) and 307 (B)(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 Thomas Boone and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

22. 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 Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

23. Executive session compliance statement: Board Clerk Counts read the executive session compliance statement.

24. Discuss and vote to approve hiring an Athletic Director/Assistant Principal for the 2017-2018 school year.

Motion Tabled: Vote to hire and Athletic Director/Assistant Principal was tabled with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

25. Vote to accept the resignation of Karra Staggs, Title I Aide effective May 19, 2017.

Motion Passed: The recommendation from Dr. Neufeld to accept Karra Staggs resignation effective May 19, 2017 passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
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Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

26. Discuss and vote to approve the Recommendation of Kristi DeLapp for the position of Special Education Director/Counselor for the 2017-2018 school year.

Motion Passed: The recommendation to approve Kristi De passed with a motion by Justin Sellers and a second by Patricia Counts.

3 Yeas - 1 Nays.

Thomas Boone	No
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

27. Discuss and vote to reemploy career teachers for the 2017-2018 school year.

Motion: The recommendation from Dr. Neufeld to approve career teachers for 2017-2018 school year was tabled with a motion by Justin Sellers and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

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

Motion: The recommendation from Dr. Neufeld to award temporary teacher contracts for the 2017-2018 school year was tabled with a motion by Justin Sellers and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

29. Discuss and vote to approve or not to approve to reemploy non-certified support staff the 2017-2018 school year.

Motion: The recommendation from Dr. Neufeld to approved re-employment of non-certified support staff for the 2017-2018 school year was tabled with a motion by Thomas Boone and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

30. Vote to Approve Joe Tillman as an adjunct athletic coach for the 2017-2018 school year.

Motion: Approval of Joe Tillman as an adjunct athletic coach for the 2017-2018 school year passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

31. Discuss and vote to approve coaching assignments that have been filled to this date.

Motion: With no recommendations of coaching assignments a motion to table passed with a motion by Justin Sellers and a second by Thomas Boone.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

32. New Business:

Pawhuska Life Church Group requests to use Pawhuska Elementary for a meeting. Motion for approval with the Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

33. Comments from the board:

34. Adjourn:

Motion Passed: Adjournment at 7:32 pm passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Absent
Justin Sellers	Yes
Michael Tolson	Yes

Approved:

President

Attest:

Minutes Clerk