

Pawhuska Public Schools Board of Education Special Board Meeting

May 09, 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 Dr. Janet Neufeld, Superintendent and Briana Millard, minutes clerk.

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 welcome visitors.

Visitors in attendance: Colt Manning, Athena Farrell, Brandon Paradis, Joseph Farrell, Kristi DeLapp, Jessica Farrell, Lauri Lee, Johnny Long, Shelly Hurd, Mark Frye, Jon Wilson, Chris Walker, Rachel Boone, Chere Hindman, Michelle Miller, Byron Cowan, Ladd Drummond, Johnny Long

4. Public Participation

Rachel Boone - Mr. Farrell. Takes interest with students in and out of classroom.

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 - Gathered a financial statement as requested. This is a projection of where we think we are. Anticipating about the same carryover as last year. Geo Documents separate the track and the football field.

Mr. Walker - The two contracts have been split into separate contracts. Goes over scope and scale of the project. Mr. Long has brought examples of materials that will be used for the turf and the track. We will gain a phenomenal track and field. Padding under the turf will significantly reduce the impact our players would have hitting the field. Nonprofit organization will cover the difference of what the district cannot. Projection date is June 1, 2018.

VP Boone - This has been an ongoing conversation. We need to get going on this and move forward.

Dr. Neufeld - Wants to assure everyone we are focusing on both academics and athletics. Everything is looking very positive. We do have other projects that need to be addressed. HVAC system is fragile, need a new van our

suburban's our worn out. Potential of future bonding capacity.

Dean Hix - Tile placed in the Elementary in 1968.

Mr. Tolson - Do we need to bid out again, since we have split the contracts now?

Mr. Walker - I can say with confidence that we are complying with Oklahoma law.

Motion Passed: Vote to approve entering in to a track contract subject to legal counsel at \$100,000 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

6. Review and vote to approve, disapprove, or table a licensing agreement regarding the football field.

Mr. Walker - We will have nonprofit, bylaws have already been board approved. They are in the process of receiving EIN number. President of nonprofit is expecting them within the next two days. Financing for it is there. Two organizations who have verbally committed.

Motion Passed: Vote to approve licensing agreement, pending legal counsel, donor contribution, and the donor is valid nonprofit organization passed with a motion by Scott Laird and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

7. Review and vote to approve, disapprove, or table a licensing agreement regarding the track.

Motion Passed: Table to vote to approve, disapprove, or table a licensing agreement regarding the track passed with a motion by Patricia Counts 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

8. Review and vote to approve, disapprove, or table any contract or licensing agreement for the ladies softball field.

Dr. Neufeld - Visited with Secretary Teague this morning to discuss option. BIA the minimum begin date places us at the end of July before starting. Using an outside private donor would be our best chance at getting this done in time for the season.

Mr. Walker - Donor will build it to the required specs. They will not pay for an outside company to come in and do it. We are looking at a much bigger cost to have another company coming in.

Dr. Neufeld - One of the things the board could be helpful with is letting us know how to move forward so we can contact Secretary Teague.

Mike Tolson - We don't want to get into a situation where we are buying into this problem. If anything goes wrong, it could come back and be our problem. If we can allow a week or two to allow some time to see if there are any other options.

Motion Passed: Vote to table any contract or licensing agreement for the ladies softball field passed with a motion by Michael Tolson 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

9. Vote to approve the Pawhuska Head Start to use our bus on Friday, May 11, 2018 at 9:00 am for the Indian Camp tour.

Motion Passed: Vote to approve the Pawhuska Head Start to use our bus on Friday, May 11, 2018 at 9:00 am for the Indian Camp tour passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

10. Comments from the Board:

Board Clerk Laird - Phone calls from the community members. Would like to see about meeting with people who have been terminated or resigned. VP wait until after the school year to go down that road. Compliment Dean on his hard work. Chris Walker and team for all their help

11. Adjourn:

Motion Passed: Vote to adjourn 6:27 pm passed with a motion by Scott Laird and a second by Thomas Boone.

5 Yeas - 0 Nays.

Thomas Boone	Yes
--------------	-----

