

**Pawhuska Public Schools  
Board of Education  
Minutes - Regular Meeting**

The Pawhuska Board of Education met in regular session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on August 12, 2013 at 5:30 p.m. The agenda was posted Friday, August 9, 2013 at 5:30 p.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

**Call to Order and Welcome**

The following Board members were present: President Sellers, Vice President Loftis, Membersooo McNeil and Bute.

**Absent:** Clerk Boone

**Also present:** Superintendent Berry, Danny Chronister, IT Director, and Minutes Clerk Pitts.

**Visitors:** Duane Easley, Lynn Fuller, Brian Edwards, Joe Sindelar; Cassy Surrett, Haley Mouser, Jodi Culver and Jon M. Wilson

President Sellers welcomed the visitors.

Jacquelin Boulanger addressed the board regarding the Bountiful Baskets program.

**Comments from Visitors**

Cassy Surrett addressed the board about her concerns regarding not hiring a counselor. She worries about the students not getting the guidance to plan for college. How are the people prioritizing their new positions added to their already busy positions? What is the balancing act?

Jon Wilson addressed the baseball dressing room mold problems. There are people that will donate their time to help clean up.

**Superintendent's Report**

- 1) The auditor was here and started the FY '13 audit
- 2) Board member requirement: Dr. Berry will contact the state regarding Bute and McNeil
- 3) District Accreditation status: PHS received a deficiency on a coach not having Care and Prevention. Coach is no longer employed by PPS

**Consent Agenda:**

A motion was made by Loftis, seconded by Bute to approve the following items on consent agenda.

- A. Approved minutes of the July 8, 2013 Regular Board meeting
- B. Approved minutes of the July 15, 2013 Special Board meeting
- C. Approved Elementary Fundraiser: The Chip Shoppe October 4-15, 2013
- D. Approved BPA request for fundraiser and trips:
  - a. 9/30-10/4/2013 – Chain of Love fundraiser
  - b. 10/15/2013 BPA Fall conference in OKC
  - c. 3/4-5/2014 BPA State Leadership conference in Tulsa – NO overnight
  - d. 4/15/2013 BPA Day at the Capitol – OKC
- E. Approved Yearbook trip requests:
  - a. 9/19/2013 Yearbook from start to finish workshop – RSU, Claremore
  - b. 1/16/2013 OSU Journalism Day – Stillwater
- F. Approved Student Council Activities:

The fourth annual Win-Win Week will be September 16-20, 2013. This is Oklahoma student's opportunity to raise money and awareness for cancer. All proceeds are donated to the OU Cancer Center and stays in Oklahoma for research and treatment. Fundraising plans for this year are attached.

G. Approved Pawhuska Youth Sports to use the football facilities for youth football for the 2013 season.

H. Approved the use of soccer practice field for U13 girls soccer practice on Tuesdays and Thursdays from 5:30 to 7:00 pm.

I. Approved Student transfers

J. Approved Student Activity Account report

K. Approved Treasurer's Report and Investment Report

L. Approved Appropriations, Encumbrances and Change Orders:

2013-2014 General Fund Appropriation and Enc #2 52-64, 70039-70127 in the amount of \$4,057,643.20

2013-2014 General Fund Change orders and Enc #'s 26, 42, 70006 in the amount of \$3,778.47

2013-2014 Building Fund Appropriation and Enc #'s 2117-2011 in the amount of \$12,601.33

2013-2014 Child Nutrition Appropriation and Enc #'s 70001-70010 in the amount of \$175,319.55

2013-2014 2010 Bond Appropriation and Enc #'s 3905-3910 in the amount of \$19,5073.73

2013-2014 Gift Appropriation and Enc #'s 8101-8104 in the amount of \$3,771.87

2013-2014 CAS/FLOOD Appropriation and Enc #'s 8601 in the amount of \$26,384.05

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After Discussion a motions was made by McNeil, seconded by Loftis to approve the use of the Elementary cafeteria facilities for Bountiful Food Coop.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After discussion, a motion was made by Bute, seconded by Loftis to set breakfast and lunch prices, raising an Adult lunch price to \$3.20 for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After discussion, a motion was made by Loftis, seconded by Bute to appoint Christi McNeil as the district representative to the OSSBA Delegate Assembly.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Bute to approved Hiland Dairy for the district milk vendor for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After discussion a motion was made by Bute, seconded by McNeil to approve membership, with no cost to the district, into the Tulsa Teachers Credit Union.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Bute to convene at the new Administration building at 6:05 p.m.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Bute to reconvene at the old Administration building at 6:36 p.m.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

## **Executive Session**

A motion made by Loftis, seconded by Bute at 6:38 p.m. to move to Executive Session to discuss personnel and employment compensation for Brian Edwards for the 2012-2013 school year as authorized by Title 25 O.S. Section 307 (B) (1), and Section 307 (B) (7) where disclosure of information would violate confidentiality requirements of State or Federal Law.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Butte to return to Open Session at 8:29 p.m.  
The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

Vice-President Loftis read the Executive Session Compliance Statement.

A motion was made by Bute, seconded by Loftis regarding compensation to Brian Edwards for the 2012-2103 school year. NO ACTION WAS TAKEN

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Bute, seconded by Loftis, to accept the resignation of Greg Brown, JH teacher/coach effective July 17, 2013.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by McNeil, seconded by Bute to accept the resignation of Jaymi Thornton, Indian Camp Pre-K Assistant effective August 1, 2013.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Bute, seconded by Loftis to approve the following coaching assignments:

Bob Craig, Head Football

Bill Balcom, Asst. Football, Asst. JH Girls Track

David Hindman, Asst. Football

Danny Chronister , Asst Softball

Terry Meade – JH Head Softball, Heat 7<sup>th</sup> grade Boys Basketball and Asst. JH Boys Track

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Bute to approve Amanda Bray for contractual Speech services for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by Bute, seconded by Loftis to approve Julie Laughlin as an Elementary teacher for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by Loftis, seconded by McNeil, to approve Lindsay Bruno as an Elementary Special Education teacher for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by Bute, seconded by McNeil, to approve Emily Hudson as an Elementary Special Education assistant for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by McNeil, seconded by Bute to approve Bobby Stone as a Custodian at Indian Camp Elementary for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by Loftis, seconded by McNeil to approve David Hindman as a Secondary Math/Science teacher for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by McNeil, seconded by Loftis to approve Terry Meade as a Secondary Math/Science teacher for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

After recommendation from Dr. Berry, a motion was made by Bute, seconded by Loftis to approve Donna Barker as a Cafeteria worker for the 2013-2014 school year, on a one-year, non-continuing contract.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

### **New Business**

A letter removing and adding signatures from checking account was presented. A motion was made by Loftis, seconded by Bute approved the letter removing and adding signatures from checking account.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

### **Comments from the Board: None**

A motion was made by Loftis, seconded by Bute to adjourn at 8:40 p.m.

The motion was carried by the following vote: McNeil, Bute, Loftis and Sellers

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President

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Attest