

**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 Tuesday, November 12, 2013 at 5:30 p.m.

The agenda was posted Friday, November 8, 2013 at 12:30 p.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order

Members Present: President Sellers, Vice-President Loftis, Clerk Boone, Members Bute and McNeil
Others Present: Dr. Berry, Superintendent, Minutes Clerk Pitts and Danny Chronister, IT Director

Visitors:

Jon M Wilson, Beverly Moore, Jacquelyn Nightengale, Danny Nightengale, Jodi Culver, Gay Kendrick, Michael Stroud, Chastity Grigg, Brycen Swan, Levi Youngwolfe, Daniel Nightengale, Sean Valencia, Lynn Fuller, Jenny Perrier, Joe Sindelar and Brian Edwards

President Sellers welcomed visitors.

Comments from visitors

Michael Stroud began addressing the board regarding a student that had been suspended as his legal guardian. Dr. Berry stopped Mr. Stroud from speaking about a student in open meeting citing FERPA law.

Jodi Culver then began addressing the board for the mother of the second student regarding the same incident. After researching with other schools with similar incidents, Mrs. Culver asked the board for leniency of the 2 students since it was not malicious intent on the boy's part. Mrs. Culver was asked to get copies of the other board policies she researched to Pawhuska BOE. NO ACTION WAS TAKEN.

Jacquelyn Nightengale addressed the board asking why her request to add the Pawhuska Takedown Club to the Activity account was not posted on the agenda. When asked she said her request was brought in November 7, 2013 around 3:30. Dr. Berry replied that after meeting with Mr. Sindelar and Coach Rogers it was decided by Coach Rogers to add to the December board agenda. When asked if she could have all her paperwork together by Thursday, November 14, 2013 for the Special Board meeting that is scheduled, the board would consider approving then. Ms Nightengale said she would have everything in order. NO ACTION WAS TAKEN.

Request to Address the Board: Jon Wilson – Baseball fundraiser

Ms. Wilson began addressing the board about a fundraiser for Baseball when she then asked Mr. Edwards to speak. The Baseball program would like to host 1-2 fundraisers to raise money to take a trip the Gulf Shores, Alabama during Spring Break. The team would play Tuesday, Wednesday and possibly Friday. They would be taking the varsity team and possibly a few other players. The trip is at no cost to the district, baseball just wants to use the name of Pawhuska Huskies. Parents will be driving their own child.

The main fundraiser being considered is a raffle for a vacation package (possibly cruise). It would be done the same way the Quarterback Club did their fundraiser with the Polaris during the 2012 football season. They would sell only 100 of tickets in the amount of \$100.00. With the total collected the vacation package would be purchased and the remainder would be used for the Gulf Shores trip. NO ACTION WAS TAKEN.

Request to Address the Board: Joshua Burrow – Band

Mr. Burrows was unable to be at meeting, but he dropped off the information for new uniforms for the band. He would like to purchase 60 uniforms. (Request attached) NO ACTION WAS TAKEN.

Mr. Sindelar presented the Annual Student College Remediation Report (Accreditation Standard 210:35-25-4)

Mr. Sindelar presented the Annual Drop out Report (Accreditation Standard 210:35-25-3). There were -o- drop outs, but the 4 students did not pass EOI tests are being monitored, if they do not pass, they will be considered drop outs next year.

Superintendent's Report

1. Board Seat #4 – filing is Dec. 2-4, 2013. This is a 5-year term.
- 2.

Consent Agenda

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

- A. Approved minutes of October 14, 2013 Regular Board meeting
- B. Approved the use of field house for Elks Hoop Shoot January 11, 2014 from 9-noon
- C. Approved use of the Field House for the Band Christmas concert if no other options are available outside the school
- D. Approved Band to take students to MEOBDA district band try-outs January 20, 2014
- E. Approved out of county trip request for Indian Camp Elementary 2nd grade to attend the Tulsa 66ers School Day event on December 5, 2013.
- F. Approved 4th Junior Class to hold bake sales at the high school to raise funds for prom.
- G. Approved the start up of a JH Library Club and for them to have a hot chocolate fundraiser on Fridays at the Junior High. Funds will go in to Mr. Culver's Activity Account.
- H. Approved Student Activity Account
- I. Approved Treasurer's Report and Investment Report
- J. Approved Appropriations, Encumbrances and Change Orders
2013-2014 General Fund Enc #'s 96-100 in the amount of \$932.63
2013-2014 General Fund Change order Enc #'s 7 and 68 in the amount of \$3,410.00
2013-2014 Child Nutrition Fund Enc #'s 2218-2219 in the amount of \$600.00
2013-2014 2010 Bond Fund Enc #'s 3914-3918 in the amount of \$12,174.10

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

A motion was made by Loftis, seconded by Boone to approve David Hindman as an adjunct Chemistry teacher for the 2013-2014 school year.

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

New Business:

Dr. Berry presented a resignation from Bill Balcom, IC PK-2nd PE teacher. A motion was made by Loftis, seconded by Bute to accept the resignation from Bill Balcom.

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

Dr. Berry presented a Resolution calling on the Oklahoma Legislature to create a special funding situation for state pension liability. A motion was made by McNeil, seconded by Boone to approve the resolution.

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

Comments from the Board:

Member McNeil commented that PHS Football team should be recognized for their hard work making 3rd place in districts and making it to playoffs.

Executive Session

A motion made by Boone, seconded by Bute at 6:35 p.m. to move to Executive Session to discuss personnel as authorized by Title 25 O.S. Section 307 (B) (1), where disclosure of information would violate confidentiality requirements of State or Federal Law.

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

A motion was made by Bute, seconded by Loftis to return to Open Session at 7:20 p.m.
The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Bute, seconded by Loftis to approved Jeff Phillippi as a Volunteer Assistant Girls Soccer coach for the 2013-2014 school year.

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

A motion was made by Bute, seconded by McNeil to approve John Hurd as a Volunteer Assistant Girls Soccer coach for the 2013-2014 school year.

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

A motion was made by Loftis, seconded by Boone to approve the resignation of Hannah Swan, custodian, effective November 15, 2013.

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

A motion was made by Boone, seconded by Bute to adjourn at 7:25 pm.

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

Approved

Attest