

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

November 14, 2016 5:30 PM

Administration Office

Board Room

1801 McKenzie Road

Pawhuska, Ok. 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Michael Tolson
Patricia Counts
Justin Sellers
Danny Ferguson

Absent Board Members:

Jeff Bute

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

Vice President Tolson called the meeting to order and attendance was taken. Also present were: Supt. Neufeld, and Minutes Clerk Pitts

2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence

Vice President Tolson led the meeting with the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Welcome and Comments from Visitors

"Visitors wishing to speak before the board on any item on the agenda must complete a card with a name and purpose of address. A time limit may be imposed by the President."

Visitors present: Jeffrey Scott Williams, Kimberly S. Hester, Mary Wilscat, Jake Bruno, Lauri Lee, Brandon Brandt, Robert Pewewardy, Michael Vassar, Dean Hix, Dana Daylight, Jon M Wilson and Byron Cowan
Vice President Tolson welcomed visitors.

Mr. Jeff Williams presented the Leadership class regarding naming the Lecture Hall after General Tinker. It was dedicated on Veteran's day.

Dr. Neufeld thanked Mr. Williams again for his hard work with the assembly.

4. Presentation of audit findings for the 2015-2016 school year by Sanders, Bledsoe, & Hewett

Brandon Brandt presented high points of the Audit for 2015-2016.

5. Vote to approve the 2015-2016 Financial Audit as presented by Sanders, Bledsoe & Hewett

Motion Passed: Approval of the 2015-2016 Financial audit, presented by Sanders, Bledsoe & Hewett was tabled to next month; passed with a motion by Justin Sellers and a second by Patricia Counts.

3 Yeas - 1 Nays.

Michael Tolson	No
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

6. Vote to approve 2016-2017 Estimate of Needs, approved by Excise Board

Motion Passed: Approval of the 2016-2017 Estimate of Needs passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

7. Discuss and Review Google Agenda

8. Principal Reports

A. Review A-F School Report Card Report - each principal

Principal Cowan presented the Elementary A-F School report card.
 Principal Hester presented Indian Camp's A-F School report card.
 Asst. Principal Lee presented High School's A-F School report card
 Vice President Tolson looks forward to the high school principal's presentation of High School's A-F School report card at the next meeting.

9. Approval to name the Lecture Hall in Honor of General Clarence Tinker

Motion Passed: Approval to name the lecture hall in honor of General Clarence Tinker passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

10. Superintendent's Report

Filing for Board Seat #1 - Five year term (Dec. 5-7, 2016)

6:40 Sellers stepped out of meeting. Returned 6:42.

TLE great tool that can be modified to fit our district.
 Feb. 27 Growing session here in Pawhuska.
 Come up with some dates for admin goal setting.

11. Consent Agenda

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

Motion Passed: Approval of the Consent agenda passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

11.A. Approved October 10, 2016 Regular Board minutes

11.B. National Title I Conference - Long Beach, California

11.C. Approved the allowance of teachers buying their old Dell Vostro Laptops for \$60

11.D. Approved the change of yearbook company for the 2017-2018 school year from Jostens to Walsworth

11.E. Approved Student Activity Account

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

11.G. Approved Appropriations, change orders and encumbrances

2016-2017 General Fund Encumbrances #108-#126 and #70123-#70128 in the amount of \$128,682.48.

2016-2017 General Fund Change Orders 10, 37, 40, 62, 79, 70001, 70002, 70006, 70009, 70013, 70014, 70015, 70016, 70020, 70041, 70042, 70075, 70076, 70085, 70095, 70098, 70107, 70108, 70109, 70110, 70119, in the amount of \$244,819.28.

2016-2017 Building Fund encumbrances #2134-#2136 in the amount of \$15,811.16.

2016-2017 Building Fund change orders #2102, #2103, #2119 in the amount of \$3,717.67.

2016-2017 Gifts and endowment encumbrances #8101-#8116 in the amount of \$7,796.86.

12. Approval of District computer acceptable use policy.

Motion Passed: Approval of District computer acceptable use policy passed with a motion by Patricia Counts and a second by Justin Sellers.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

13. Vote to approve closing split precincts in the School district election to be held Tuesday, February 14, 2017, with a run-off election to be held on April 4, 2017, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)

Motion Passed: Approval to close split precincts in the School district election to be held Tuesday, February 14, 2017, with a run-off election to be held on April 4, 2017, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306) passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

14. Vote to approve the Request for Facility use from Pawhuska Youth Sports

14. A. Vote to approve the Request for Facility use from Josh Burrows; The High School Band Dinner, to be held December 18th in the Band Room or Cafeteria

14. B. Vote to Approve the Request for Facility use for Osage County Interlocal, to use Elementary School Cafeteria

14. C. Vote to approve the Request for Facility use for the Girl Scouts at the Elementary Cafeteria

Motion Passed: Requests approved for Facility use from Pawhuska Youth Sports;

A. from Josh Burrows for the High School Band Dinner, to be held December 18 in the Band Room or Cafeteria;

B. for Osage County Interlocal Cooperative for facility use passed with a motion by Justin Sellers and a second by Patricia Counts.

C. for the Girl Scouts at the Elementary Cafeteria and

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

15. Consideration of 7th Grade Transition Plan

Discussion:

A 7th grade parent was excited that this is an option. Would like to see 6-7-8 grades. J Wilson: Who's responsible for moving the stuff over? 6 & 7 works well together. No action needed, this is just a lateral move from building to building.

16. Discussion and vote to ratify the Master Contract between the Pawhuska Education Association and the Pawhuska Board of Education for the 2016-2017 year.

Motion Passed: Approval to ratify the Master contract, with corrections from October board meeting, between Pawhuska Education Association and the Pawhuska Board of Education for the 2016-2017 year passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

17. Consideration and vote to convene in executive session to discuss:

Personnel: hiring a custodian/bus driver and a bus driver, as authorized by Title 25, Oklahoma Statutes, Section 307 (B) (1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

Motion Passed: Motion to convene in Executive session passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

18. Vote to acknowledge the Board has returned to open session

Motion Passed: Motion to return to open session passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

19. Executive session compliance statement

Board Clerk Counts read the executive session compliance statement

20. Vote to accept the resignation of Daniel Jackson, Custodian, and effective November 4, 2016

Motion Passed: Approval to accept the resignation of Daniel Jackson, Custodian, and effective November 4, 2016 passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

21. Vote to hire a bus driver, on a one-year, non-continuing contract for the 2016-2017 school year

Motion Passed: At the recommendation of Supt. Neufeld a vote to hire a Jason Lauderdale as a bus driver, on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

22. Vote to hire a custodian/bus driver on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: At the recommendation of Supt. Neufeld a vote to hire a Jammie Edwards, as custodian/bus driver on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

23. Vote to use Katelynn Malloy as an unpaid Assistant Coach for Girls Basketball

Motion Passed: Approval to use Katelynn Malloy as an unpaid Assistant Coach for Girls Basketball passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

24. Vote to use Jamison Cass as an unpaid Assistant Coach for Boys Basketball

Motion Passed: Approval to use Jamison Cass as an unpaid Assistant Coach for Boys Basketball passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

25. New Business:

Supt. Neufeld presented a request from Bruce Cass for Elks Youth Wrestling to use the wrestling room for practices, M-T-Th from 5-8.

Motion Passed: The request to use wrestling room passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

26. Comments from the board:

Discussion:

Tolson: Mr. Hix came to his aid on the chains when he was late the previous week at football. Wants to thank him for his help,

27. Adjourn

Motion Passed: Motion to adjourn at 8:09 pm passed with a motion by Danny Ferguson and a second by Justin Sellers.

4 Yeas - 0 Nays.

Michael Tolson	Yes
Patricia Counts	Yes
Justin Sellers	Yes
Jeff Bute	Absent
Danny Ferguson	Yes

Approved:

President

Attest:

Minutes Clerk