

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

October 10, 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
Jeff Bute
Danny Ferguson

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

President Bute called the meeting to order and attendance was taken.

Also present were: Supt. Neufeld, Minutes Clerk Pitts, IT director Chronister
Visitors present: Byron Cowan, Kim Hester, Joe Sindelar, Braxton Williams, Danny Jackson, Jared Lemmons, and Dean Hix.

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

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

3. Welcome and Comments from Visitors.

President Bute welcomed visitors. There were no comments from visitors.

4. Superintendent's Report

Discussion regarding Board of Education Goal Setting Session.

Growing together session dates. Who's going Miami, October 24, 2016?

5. Principal Reports.

Elementary: Mr. Cowan addressed board of activities going on in the Elementary. New PK-6 Counselor, Mrs. DeLapp is also serving as the special ed director, she will handle truancy court for both IC/Elem
New secretary is working out well
Project Launch - possibly 1 position

Indian Camp: Mrs. Hester: addressed the board of activities going on at Indian Camp.
Walk to read PK-2 all at one time.
Kdg 76 enrollment large, moved a second grade to kindergarten 18 in a class

High school: Mr. Sindelar addressed the board of some activities going on at the High school.
Leadership class taken over by Jeff Williams, he has great leadership skills,
Projects include: cleaning up high school, working on updating central places,

chose LH, painting.
Discussed naming the Lecture hall after: General Clarence Tinker
Mr. Williams will be taking over doing the Veterans Day assembly.
Band flag girls: got first in competition in Pryor.
Academic team: took 12 tonight to CV
Ag to national convention in Indiana
Highly qualified no longer exists.
A-F report card, jail kids affect the report card if they go to a non-accredited facility.
VP Tolson wants to know what the rules are and how are they coming up with the grade for a district.

6. Technology Report.

Danny Chronister presented the updated technology plan.

1 to 1 initiative program
Run a comparison of the textbook and technology.

7. Creating Gmail Accounts for all Board Members.

Supt. Neufeld discussed creating new Gmail accounts for board.

8. 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: Motion to approve Consent agenda passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

- 8.1. Approved September 12, 2016 Regular Board minutes.
- 8.2. Approved Janet K. Neufeld as a Board Member for OSAG.
- 8.3. Approved the Osage Nation Head Start to use a bus on November 15, 2016 to the Constantine Theater.
- 8.4. Approved Student Activity Account
- 8.5. Approved Treasurer's Report and Investment Report.
- 8.6. Approved Appropriations, change orders and encumbrances.

9. Approve the request from Blake Formby for maternity leave from November 17, 2016 to January 2, 2017.

Motion Passed: Motion to approve the request from Blake Formby for maternity leave from November 17, 2016 to January 2, 2017 passed with a motion by Justin Sellers and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

10. 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: The motion to table to make clerical corrections on Master contract with Pawhuska Education Association and Pawhuska Board of Education for the 2016-2017 school year passed with a motion by Justin Sellers and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

11. Memorandum of Agreement between the Pawhuska Education Association and Pawhuska Public Schools Change in Coaching Stipend.

Motion Passed: A motion to approve the Memorandum of Agreement between the Pawhuska Education Association and Pawhuska Public Schools change in coaching stipend passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

12. Vote to approve the Mentor teachers for Resident teachers as per the attached list.

Motion Passed: A motion to approve the Mentor teachers for Resident teachers passed with a motion by Danny Ferguson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

13. Discussion and vote to surplus computers and old miscellaneous items.

Motion Passed: A motion to surplus computers and old miscellaneous items passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

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

Personnel: Discuss Support and Certified Personnel, hiring an elementary secretary, 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 move into Executive session passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

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

Motion Passed: A motion to acknowledge the Board has returned to open session passed with a motion by Patricia Counts and a second by Justin Sellers.

5 Yeas - 0 Nays.

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

16. Executive session compliance statement.

Board Clerk Counts read the Executive session compliance statement.

17. Vote to accept the resignation of Anne Grider, Special Education teacher, effective October 15, 2016.

Motion Passed: A motion to accept the resignation of Anne Grider, Special

Education teacher, effective October 15, 2016 passed with a motion by Justin Sellers and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

18. Vote to accept the resignation of Jamie McLain, elementary secretary, effective October 14, 2016.

Motion Passed: A motion to accept the resignation of Jamie McLain, elementary secretary, effective October 14, 2016 passed with a motion by Michael Tolson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

19. Vote to hire an elementary secretary on a one-year, non-continuing contract for the 2016-2017 school year.

Motion Passed: At the recommendation of Supt. Neufeld, a motion to hire Linda Teague, as an elementary secretary on a one-year, non-continuing contract for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

20. Review of support staff salaries not on step.

Motion Passed: A motion to increase the starting custodial base wage to \$8.00 per hour not adjusted for CDL passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

Motion Passed: A motion to increase maintenance assistant base pay to \$11.50 per hour, not adjusted for CDL passed with a motion by Patricia Counts and a second by Justin Sellers.

5 Yeas - 0 Nays.

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

Motion Passed: A motion to increase all classified/support staff not on a yearly step of 1.5% passed with a motion by Patricia Counts and a second by Danny Ferguson.

5 Yeas - 0 Nays.

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

21. Vote to approve 2017 School Board meeting dates.

Motion Passed: A motion to approve 2017 School Board meeting dates passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

22. Vote to approve the annual Election Resolution.

Motion Passed: A motion to approve the annual Election Resolution passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

23. New Business:

Motion Passed: Consideration for approval for FFA to go to national convention in Indianapolis, IN, Kim Soliano passed with a motion by Danny Ferguson and a second by Patricia Counts.

5 Yeas - 0 Nays.

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

Motion Passed: A motion to approve One to One technology policy: passed with a motion by Justin Sellers and a second by Patricia Counts.

4 Yeas - 1 Nays.

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

24. Comments from the board:

25. Adjourn

Motion Passed: A motion to adjourn at 10:18 p.m. passed with a motion by Patricia Counts and a second by Michael Tolson.

5 Yeas - 0 Nays.

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

Approved: _____
President

Attest:

Minutes Clerk