

**Pawhuska Board of Education Special Meeting Minutes**

October 13, 2017 8:30 AM

Board Room Administration Office  
1801 McKenzie Pawhuska, OK 74056

**Attendance Taken at 7:30 AM:**

Present Board Members:

Thomas Boone  
Patricia Counts  
Danny Ferguson  
Justin Sellers  
Michael Tolson

Also present: Dr. Janet Neufeld, Superintendent, and Minutes clerk Sara Pitts

**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.**

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

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

**3. Welcome to visitors.**

Visitors present: Lauri Lee, Byron Cowan and Kimberly Hester

**4. Public Participation**

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

**5. Vote to approve closing split precincts in the School district election to be held Tuesday, February 13, 2018, with a run-off election to be held on April 3, 2018, 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 13, 2018, with a run-off election to be held on April 3, 2018, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306) passed with a motion by Justin Sellers and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**6. Discuss and vote to approve days of instruction not served due to gas seep and approve make up days.**

Dr. Neufeld shared options of makeup days.

Principals and She met and district has 7 days left to make up.

**Motion Passed:** Dr. Neufeld recommended that Jan. 2, Feb. 16, March 2, 9 and 16, May 4 and 11 being instructional days. No minutes will be added. Parent conferences will be moved to March 27 and 29, school will still be dismissed Good Friday. Professional development days will be made up May 18 and May 21 or 22 passed with a motion by Danny Ferguson and a second by Justin Sellers.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**7. Discuss and vote to approve high school open campus lunch period and approve any changes to grade level lunch leaving campus.**

**Motion Passed:** Dr. Neufeld recommended closing open campus lunch period to 9th graders passed with a motion by Patricia Counts and a second by Danny Ferguson.

**3 Yeas - 2 Nays.**

Thomas Boone	No
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	No
Michael Tolson	Yes

**8. Discuss and vote to approve change of substitute teacher daily pay rate.**

**Motion Passed:** Dr. Neufeld recommended to change the daily pay rate, the vote to table asking for more information from area schools passed with a motion by Thomas Boone and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**9. Adjourn:**

**Motion Passed:** Adjournment at 9:25 a.m. passed with a motion by Patricia Counts and a second by Justin Sellers.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

Approved:

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President

Attest:

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Minutes Clerk

State of Oklahoma

County of Osage

I, the undersigned Minutes Clerk of the Board of Education of Pawhuska District I-2, Osage County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, and was mailed or delivered to all those who have made written requests.

I also certify that at least 24 hours prior to this special meeting excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this district this 13<sup>th</sup> day of October, 2017.

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Minutes Clerk