

Board of Education Special Board Meeting Minutes

October 23, 2017 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Thomas Boone

Patricia Counts

Danny Ferguson

Michael Tolson

Absent Board Members:

Justin Sellers

Also present: Dr. Janet Neufeld, Sara Pitts, Minutes Clerk and Lauren Stanton, Supt. Secretary.

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.

President Tolson called the meeting to order. Attendance was taken. Visitors were requested to silence their cell phones and refrain from using 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.

President Tolson welcomed the all visitors.

Visitors present: Rob Pewewardy, Natasha Olson, Kimberly Hester, Lauri Lee, Blayne Shuping and Byron Cowan

4. Public Participation.

Rob Pewewardy addressed the board regarding use of the old gym for PYS basketball, knows it needs board approval, could we approve at this time. President Tolson advised that he looks forward to the request on the next board meeting agenda, November 13, 2017

5. Discussion of Board of Education's goals.

Discussed and reviewed the Board goals for the district.

6. Discussion of Principal's goals.

Discussed the principal's goals for their buildings.

7. Discussion of DLT Data.

Discussed and reviewed DLT data. Will look in to having another DLT meeting in December.

8. Discussion and vote to hire a custodian on a one year, non-continuing contract for the 2017-2018 school year.

Motion Passed: The recommendation of Dr. Neufeld to hire Daniel Jackson as a custodian on a one year, non-continuing contract for the 2017-2018 school year, passed with a motion by Thomas Boone and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

9. Vote to approve transportation to "The Nutcracker" for all Elementary Students on December 7 or 8.

Motion Passed: Approval of transportation to the "Nutcracker" for all elementary students on Dec. 8th passed with a motion by Thomas Boone and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

10. Comments from the Board:

Board Clerk Counts and President Tolson extended their appreciation and thanks to the principals for all their hard work, and taking care of business. It is greatly appreciated.

11. Adjourn:

Motion Passed: Adjournment at 7:52 p.m. passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk

State of Oklahoma

County of Osage

I, the undersigned Minutes Clerk of the Board of Education of Pawhuska District 1-2, 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 23rd day of October, 2017.

Minutes Clerk