

**Superintendent's Report and
Board of Education Regular Board Meeting Minutes**

October 09, 2017 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:31 PM:

Present Board Members:

Patricia Counts

Danny Ferguson

Michael Tolson

Absent Board Members:

Thomas Boone

Justin Sellers

Also present: Dr. Janet Neufeld, Superintendent; Minutes clerk Sara Pitts and Dep. Minutes clerk Briana Millard

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 of board members. A request was made 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 Moment of Silence.

3. Welcome to visitors.

President Tolson welcomed all visitors.

Visitors present: Byron Cowan, Lauren Malone, Justin Malone, Waylon Malone, R.J. Malone, Lennet Drummond, Kenady Drummond, Natasha Olsen, Brooklyn Miles, Joshua Burrows, Jon Wilson, Kimberly Hester, Stacy Sutherland, Chere Hindman, Lynn Fuller, Sarah Clement, Lauri Lee, Nick Silva, Jake Branscum, Rocky Davis and Nicholas J. Williams

4. Public Participation

Jon Wilson addressed the board regarding make up of school days lost during the gas seep in August.

5. Principal's Report and response to public participation:

Mr. Cowan updated the board on the Elementary's activities.

Mrs. Hester updated the board on Indian Camp's activities.

Ms. Lee updated the board on the High School's activities.

6. Superintendent's Report and response to public participation:

Dr. Neufeld addressed the board on the following:

Review of District Treasurers Report

Gas seep update

Gas seep - EPA was here; Still gas present. Tech meeting late Nov.

Dr. Neufeld received teacher box foundation grant. Excited for the grant that Lauren and she wrote.

Hats off to all the Principals! Thanked them for their hard work.

Rules of the Road: usually do not move money. We usually only move defunct accounts.

District calendar: J Wilson had great comments. We've contracted for 163 days. Snow days are for missed days and they were used for days missed. Principals are responsible for the time spent in their buildings.

7. Consent Agenda:

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

3 Yeas - 0 Nays.

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

7.A. Approved minutes from the September 11, 2017 Regular board meeting.

7.B. Approved minutes from the September 25, 2017 Special Board Meeting.

7.C. Approved the kindergarten field trip to the Garrett Pumpkin Patch in Ralston, OK.

7.D. Approved high school fundraiser- selling tumblers through Great American Opportunities.

7.E. Approved maternity leave for Tara Malaske.

7.F. Approved the following trips for the Pawhuska Academic Team

District Seeding Tournament: Caney Valley, October 9 at 3:30

Phi Theta Kappa Academic Bowl: Northeastern Oklahoma A&M College- Miami, OK. November 2

Regional Tournament: Location TBA- November 11.

7.G. Approved the removal of Dr. Landon Berry and Joe Sindelar from the Blue Sky Bank activity fund checking account.

7.H. Approved substitute teachers for the 2017-2018 school year.

7.I. Approved the Facility Use Request for Indigenous American Day on November 29, 2017.

7.J. Approved Student Activity Account

7.K. Approved appropriations, change orders and encumbrances:

2017-2018 General Fund Encumbrances #: 121-156, 70025, 70102, 70103, 70104, 70105, 70106, 70107, 70110, 70112, 70113, 70115 in the amount of \$178,107.88

2017-2018 Building Fund Encumbrances #: 2130, 2131 in the amount of \$5,599.68

2017-2018 Child Nutrition Fund Encumbrances #: 2210-2212 in the amount of \$961.43

2017-2018 Gift Fund Encumbrances #: 8101-8131 in the amount of \$16,446.32

2017-2018 General Fund Change Order#: 3, 10, 26, 61, 62, 67, 73, 79, 84, 90, 98, 103, 110, 70065, 70077, 70100, 70101, 70108, 70109 in the amount of \$150,250.91

2017-2018 Building Fund Change Order#: 2103, 2109, 2112, 2117, 2119, 2121, 2126, 2127, 2128 in the amount of \$17,732.94

7.L. Approved Treasurer's Report and Investment Report - September

8. Presentation from Nick Williams, Chief of the Osage Nation Police Department.

Chief Williams addressed the board with tribal police support to the district.

9. Vote to approve the annual Election Resolution.

Motion Passed: Approval of the Annual Election Resolution passed with a motion by Patricia Counts and a second by Danny Ferguson.

3 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes

Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

10. 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 was tabled to address correct dates with a motion by Patricia Counts and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

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

- Dr. Neufeld's Evaluation
- Agriculture Teacher activity trip
- Teacher Resignation
- Superintendent use of District Vehicle
- Discussion of Public Participation

as authorized by 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: Consideration to convene in executive session passed with a motion by Danny Ferguson and a second by Patricia Counts.

3 Yeas - 0 Nays.

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

12. Vote to acknowledge the board has returned to Open Session:

Motion Passed: Acknowledge the board returned to Open Session passed with a motion by Danny Ferguson and a second by Patricia Counts.

3 Yeas - 0 Nays.

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

13. Executive Session Compliance Statement:

Board clerk Counts read the Executive Session Compliance statement.

14. Discuss days of instruction not served due to gas seep and approve make up days.

Make up days to meet 163 days instructions. Feedback from district's attorney, Jon Wilson, and principals, Cowan and Lee.

A special board meeting will be scheduled for Friday, 10-13 at 8:30 am to make the final decision.

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

Discussion of changing open campus lunch period was moved to the special board meeting will be scheduled for Friday, 10-13 at 8:30 am to make the final decision.

16. Discuss the 2nd District Leadership Team meeting results & Board of Education Goals.

Discussed and scheduled the District leadership team meeting Administration planning meeting, to be scheduled for Monday, October 23, 2017.

17. Discuss and approve change of substitute teacher daily pay rate.

Discussed possible increase of substitute teacher daily pay rate.

18. Discuss and review policy DNA

Dr. Neufeld presented policy DNA - Teacher Evaluation to be reviewed and voted upon at the November board meeting.

19. Discuss and review policy DABB.

Dr. Neufeld presented policy DABB - Update to Records search to be reviewed and voted upon at the November board meeting.

20. Discuss and review policy FFA.

Dr. Neufeld presented policy FFA-R Head lice policy to be reviewed and voted upon at the November board meeting.

21. Vote to approve 2018 School Board meeting dates.

Motion Passed: Dr. Neufeld recommended the 2018 School board meeting dates, with July 16 being corrected passed with a motion by Danny Ferguson and a second by Patricia Counts.

3 Yeas - 0 Nays.

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

22. Vote to approve the resignation of Jeanne Mortenson, Special Education Teacher at Indian Camp Elementary.

Motion Passed: At the recommendation of Dr. Neufeld, approval of the resignation of Jeanne Mortenson, Special Education teacher at Indian Camp, passed with a motion by Patricia Counts and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

23. New Business:

Motion Passed: Approval of CN PO's 70116-70120 passed with a motion by Patricia Counts and a second by Danny Ferguson.

3 Yeas - 0 Nays.

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

24. Comments from the Board:

25. Adjourn:

Motion Passed: Adjournment at 9:33 pm passed with a motion by Danny Ferguson and a second by Patricia Counts.

3 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk