

**Pawhuska Public Schools
Board of Education
Minutes - Regular Meeting**

The Pawhuska Board of Education met in regular session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Monday, October 14, 2013 at 5:30 p.m. The agenda was posted Friday, October 11, 2013 at 10:00 a.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order

Members Present: President Sellers, Vice-President Loftis, Clerk Boone, Members Bute and McNeil
Others Present: Dr. Berry, Superintendent, Minutes Clerk Pitts and Danny Chronister, IT Director

Visitors:

Jon M Wilson, Beverly Moore, Otto Hamilton, Trudy Kerby, Geneva Hamilton, Emily and Anna Hudson, Stephen Sanders, Sanders, Bledsoe, Hewett, CPA; Josh Schoenborn, ARC Architects

President Sellers welcomed visitors.

Comments from visitors

Jon M. Wilson addressed the board regarding the baseball facilities. Due to water damage, all the wood and lockers are ruined in the baseball locker rooms. Wants to know when work will begin cleaning up. On another note: the football grant with Osage Nation is due in June, 2014.

Request to Address the Board: Otto Hamilton

Mr. Hamilton addressed the board to request the use of the High school gym to hold the annual "Native American Day" on November 7, 2013. The day will be split in 2 parts: PK-6 will visit stations in the morning and Song and dance in the afternoon. The goal is to incorporate history, culture, modern themes of not only Osage, but the nearby tribes such as Cherokee, Delaware, Ponca and Kaw tribes.

Request to Address the Board: Emily Hudson – Food 4 Kids Backpack Program

Mrs. Hudson addressed the board to inform and raise awareness regarding the Food 4 Kids Backpack Program and how it operates. The program currently serves 57 students. (See attachments for more information.)

Stephen Sanders presented the 2012-2013 audit. Mr. Sanders said the administrative staff is doing a "bang up" job. There were No Audit Exceptions found.

A motion was made by Loftis, seconded by Bute to approve the 2012-2013 Audit, presented by Sanders, Bledsoe, Hewett, CPA.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

After presentation and review with Josh Schoenborn, ARC Architects, a motion was made by Boone, seconded by Loftis, to approve the release for bids for the Weight Room/Locker Room Renovation, with bids being opened November 14, 2013 at 7:00 pm.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

Superintendent's Report

1. Review the 2014 board meeting dates. A change was made for the July 2014 meeting date.
2. Technology Report (see attached) – A suggestion was made to begin making a technology game plan for the future of the district.

Consent Agenda

- A motion was made by Bute, seconded by Loftis to approve the following:
- A. Approved minutes of September 9, 2013 Regular Board Meeting
 - B. Approved use of Field House November 7, 2013 for Native American Day
 - C. Approved use of the Wrestling room in the Field House for Elks Wrestling in November through wrestling season
 - D. Approved use of Elementary gym and Old gym for Pawhuska Youth Sports Basketball
 - E. Approved trip request and overnight stay for PHS Student Council to Stu-Co state, November 24, 2013 in Bixby. (See attached request)
 - F. Approved 4th grade field trip to the Tulsa Zoo as part of Life Science studies.
 - G. Approved the use of the football field and concession stand for a Girls Powder-puff football game sponsored by the Quarterback Club, October 28, 2013
 - H. Approved Student Activity Account
 - I. Approved Treasurer's Report and Investment Report
 - J. Approved Appropriations, Encumbrances and Change Orders
 - 2013-2014 General Fund Enc #'s 73-95, 70134-70137 in the amount of \$213,226.35
 - 2013-2014 General Fund Change order Enc #'s 7, 15, 17, 26, 68, 70091, 70117, and 70123 in the amount of \$77,401.21
 - 2013-2014 CO-OP Fund Enc #'s 1201-1202 in the amount of \$168,930.00
 - 2013-2014 Building Fund Enc #'s 2126-2127 in the amount of \$1,917.00
 - 2013-2014 Building Fund change order Enc #'s 2103 and 2120 in the amount of \$8,118.00
 - 2013-2014 Child Nutrition Fund Enc #'s 2216-2217 in the amount of \$3,798.00
 - 2013-2014 Child Nutrition Fund change order Enc #'s 2210, 2215 in the amount of \$30,500.00
 - 2013-2014 2010 Bond Fund Enc #'s 3913 in the amount of \$850.00
 - 2013-2014 Gift Fund Enc # 8106 in the amount of \$1,850.00
 - 2013-2014 Gift Fund change order Enc #8102 in the amount of \$1,600.61

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion was made by McNeil, seconded by Bute to approve the 2014 board dates after the change to July is made.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion was made by Boone, seconded by Loftis to approve the Annual Election Resolution to be held on Tuesday, February 11, 2014.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion was made by Bute, seconded by Boone to approve the contract for Career and Technology Education program for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion by Boone, seconded by Bute to approve the Other Academic Measures (OAM's) component for the TLE system for Pawhuska Public Schools.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

After discussion a motion was made by Loftis, seconded by Bute to approve the following board policies:

CHD – Credit Cards

CHD-R – School Credit Card Administrative regulations

CKDA- 24/7 Smoke Free/Tobacco Free Environment Policy

DNA – Teacher Evaluation

FE – Open Transfer Policy Transfers and Assignment

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

New Business: NONE

Comments from the Board:

Member Bute commented that he, Mr. Lemmons, and a few other Ag parents had an FFA work day on Saturday, October 12, 2013.

Executive Session

A motion made by Boone, seconded by Bute at 7:20 p.m. to move to Executive Session to discuss personnel as authorized by Title 25 O.S. Section 307 (B) (1), where disclosure of information would violate confidentiality requirements of State or Federal Law.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion was made by Bute, seconded by Loftis to return to Open Session at 8:43 p.m.
The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

Clerk Boone read the Executive Session Compliance Statement.

A motion was made by Loftis, seconded by Boone to hire Stacey McKinney as custodian at Indian Camp Elementary on a one-year, non-continuing contract for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

After recommendation by Dr. Berry, a motion was made by Loftis, seconded by Bute to hire Daniel Jackson as a custodian at the Junior High on a one-year, non-continuing contract for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

After recommendation by Dr. Berry, a motion was made by McNeil, seconded by Bute to hire Giovanni Soliano, as soccer coach, on a one-year, non-continuing contract for the 2013-2014 school year.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Boone to adjourn at 8:53 pm.

The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

Approved

Attest