

**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 September 9, 2013 at 5:34 p.m.

The agenda was posted Friday, September 5, 2013 at 3:00 p.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 and Minutes Clerk Pitts

VISITORS: Beverly Moore, Kari Rockafellow; Louise Redcorn, Scott Laird, Gary Hughes, Jared Lemmons, Cassy Surrentt and Josh Schoenborn, ARC

WELCOME AND COMMENTS FROM VISITORS

Kari Rockafellow addressed the board asking them to authorize the Pawhuska Police Department to issue tickets to people that park in handicap parking, who is not handicapped.

REQUEST TO ADDRESS THE BOARD – SCOTT LAIRD, POLICE CHIEF

Chief Laird addressed the board regarding some concerns of some classes not hearing alarms, this was discovered during drills. He has been working on an option to provide remote panic buttons (with 150' range). He would like to host a raffle and donate the money to the school to be able to purchase the panic buttons.

ARC PRESENTATION

Josh Schoenborn presented the weight room and girl's athletic facility updates to the board. NO ACTION WAS TAKEN

SUPERINTENDENT'S REPORT

District 4 meeting, October 10, 2013 in Collinsville; please let Michelle know by September 30.

CONSENT AGENDA

The motion was made by Loftis, seconded by Bute to approve the following items on the Consent Agenda.

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

- a. Approved minutes of August 12, 2013 Regular Board meeting.
- b. Approved Student Transfer
- c. Approved Student Council to attend the Fall district meeting at Cushing High school, October 2, 2013
- d. Approved FFA activities for the year: See attached list of activities
- e. Approved JH book fair September 9-12
- f. Approved Student Activity Report
- g. Approved Treasurer's Report and Investment Report
- h. Approved Appropriations, Change orders and Encumbrances:

2013-2014 General Fund Enc #'s 65-72, 70128 - 70133 in the amount of \$74,211.45
2013-2014 General Fund Change Orders Enc #'s 70013 and 70115 in the amount of \$25,451.50
2013-2014 Building Fund Enc #'s 2123-2125 in the amount of \$8097.50
2013-2014 Building Fund Change Orders Enc #'s 2101—2012 in the amount of \$6210.17
2013-2014 Child Nutrition Fund Enc #'s 2210 – 2215 in the amount of \$93,101.18
2013-2014 2010 Bond Enc #'s 3911-3912 in the amount of \$20,152.98
2013-2014 Gift Fund Enc #8105 in the amount of \$84.00

A motion was made by Loftis, seconded by McNeil to approve the substitute teacher list for the 1st Semester.

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

After discussion, a motion was made by McNeil, seconded by Loftis, to approve the band to attend district and playoff away games, at the discretion of Superintendent. The motion was carried by the following vote: McNeil, Boone, Bute, Loftis and Sellers

A motion was made by Loftis, seconded by Bute, to approve use of the soccer practice field for the fall season of recreational soccer.

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

A motion was made by Bute, seconded by Loftis to approve the adoption of the Osage County Multi-Jurisdictional Multi-Hazard Mitigation plan by resolution.

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

After discussion with Mr. Lemmons, a motion was made by Bute, seconded by Boone to approve FFA to attend National convention in Shelbyville, KY, October 30 – November 3, 2013.

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

A motion was made by Loftis, seconded by Bute to approve change order #1 on the new administration building.

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

A motion was made by Bute, seconded by Loftis to approve change order #2 on the new administration building.

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

After discussion with Dr. Berry, a motion was made by Loftis, seconded by Boone to approve board policies (some updates and some new).

BJCD – R – SUPERINTENDENT EVALUATION FORM

DNA – TEACHER EVALUATION

DNA-P – TEACHER PERFORMANCE EVALUATION PROCEDURES

DO-R – TEACHER TERMINATION PROCEDURES

FNCD – HARASSMENT

FNCD-R – PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING (REGULATION)

FEG (NEW) – STUDENT TRANSFERS FOR CHILDREN OF ACTIVE DUTY
MILITARY MEMBERS
EHDF – ONLINE INSTRUCTION

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

After discussion, a motion was made by Bute, seconded by McNeil to approve the adoption of Policy EBA – School Hours.

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

A motion was made by Loftis, seconded by Boone to approve the 2013-2014 Alternative Education Academy Implementation Plan.

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

A motion was made by Bute, seconded by Loftis to approve Agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology Education to allow the Agricultural Educational instructor to teach introduction to Agricultural Communication for Speech credit.

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

A motion was made by Loftis, seconded by Boone to approve the “Rules of the Road” policy.

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

After discussion, a motion was made by Bute, seconded by Boone to approve a cooperative agreement in the sport of Wrestling between Pawhuska Public Schools and Woodland Public Schools for the 2013-2014 school year.

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

NEW BUSINESS:

A motion was made by Loftis, seconded by Boone to approve the 2013-2014 Estimate of Needs.

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

A motion was made by Loftis, seconded by Boone to approve addition of money to PO #'s 68 (\$4,000) and 2103 (\$7,500) and approve new encumbrance PO# 76 in the amount of \$61.00

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

COMMENTS FROM THE BOARD: NONE

Executive Session

A motion made by Boone, seconded by Bute at 6:30 p.m. to move to Executive Session to discuss personnel as authorized by Title 25 O.S. Section 307 (B) (1), and Section 307 (B) (7) 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 7:10 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 McNeil to accept the resignation of Angie Miles-Broughton, JH Library assistant, effective August 30, 2013.

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

A motion was made by Bute, seconded by Boone to employ Melyndie Adams and JH Library Assistant to the 2013-2014 school year on a one year, non-continuing contract.

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 7:15 p.m.

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

Approved

Attest