

**Superintendent's Report and
Pawhuska Public Schools Regular Board Minutes**
September 11, 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

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. Member's attendance was recorded at this time. Board members and visitors were asked to silence 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.

4. Public Participation

President Tolson asked if any participation from the visitors.

5. Principals' Report and response to public participation.

Ms. Lee: Mr. Lemmons asked Katelyn Atkins, to present the FFA creed.

HS report - see report

Mr. Cowan: see report

Mrs. Hester: see report

6. Superintendents' Report and response to public participation.

Estimate of Needs Overview

Board work groups

Report from District Consultant on Gas Seep

Report from District Consultant on Gas Seep monthly forward

7. Consent Agenda:

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

The consent agenda consists of the discussion, consideration, and approval of the following items:

- 7.A. Approved minutes from the August 9, 2017 Special Board Meeting.
- 7.B. Approved minutes from the August 14, 2017 Regular Board meeting.
- 7.C. Approved Pawhuska Head Start's Bus Request for November 14 to transport students to the Constantine Theater.
- 7.D. Approved Sylvan Learning's facility request.
- 7.E. Approved Pawhuska Head Start to use the Elementary Cafeteria on October 27.
- 7.F. Approved the National Honor Society to attend the OBI blood drive workshop at Union High School on September 21.
- 7.G. Approved PHS Band to attend all high school away football games.
- 7.H. Approved Story Telling in the park for the Elementary School.
- 7.I. Approved Pawhuska Business and Information Technology department field trips.
- 7.J. Approved FFA fundraiser selling Blue and Gold.
- 7.K. Approved FFA activities.
- 7.L. Approved FFA to attend National Convention in Indianapolis, Indiana.
- 7.M. Approved a T-shirt Fundraiser for Cross Country.
- 7.N. Approved a fire pit fundraiser for Cross Country.
- 7.O. Approved Matt Holland as the Foster Care Contact for the District.
- 7.P. Approved Athena Farrell as Drama Club account sponsor.
- 7.Q. Approved Kristi DeLapp as the Homeless Liaison Contact for the District.
- 7.R. Approved Chris Walker and Christina Camargo as designated officials for Arbiter Sports.
- 7.S. Approved Student Activity Account
- 7.T. Approved appropriations, change orders and encumbrances:
2017-2018 General Fund Encumbrances #: 92-118, 70026-70099 in the amount of \$3,172,648.57
2017-2018 General Fund Change Order#: 6, 53, 73, 7005, 7008, 70010, 70012-70021, 70024 in the amount of \$2,891.83
2017-2018 Building Fund Encumbrances #: 2126-2129 in the amount of \$20,335.54
2017-2018 Building Fund Change Order#: 2102, 2103, 2105, 2112, 2118, 2121, in the amount of \$18,491.84
2017-2018 Child Nutrition Fund Encumbrances #: 2207-2209 in the amount of \$45,000.00
- 7.U. Approved Treasurer's Report and Investment Report.

Motion Passed: Consent Agenda approval passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

8. Presentation by Larry Sellers for Native American Day.

Wanting dates to have Native American Day and professional growth workshops

9. Discuss and review any changes to be made to policy DABB.

10. Vote to approve policies DOAC, CO, COCA, DHAC.

Motion Passed: Polices DOAC, CO, COCA, and DHAC passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

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

Personnel:

Dr. Neufeld's Evaluation

Hiring a maintenance employee

Hiring a Junior High Softball Coach

Response to Chain of Command

Finance of the Activity Bus

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 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

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

Motion Passed: Acknowledge the board has returned to executive session 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

13. Executive Session Compliance Statement:

Board Clerk Counts read the executive session compliance statement.

14. Vote to approve the Estimate of Needs for the 2017-2018 School Year.

Motion Passed: Approval of the Estimate of Needs for the 2017-2018 school year passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

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

15. Vote to approve new recommendations to the Rules of the Road.

Motion Passed: Approved new recommendations to the Rules of the Road passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

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

16. Vote to approve the purchase of an activity bus.

Motion Passed: Dr. Neufeld recommended the purchase of an activity bus passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

17. Discuss and vote to approve a finance plan for the activity bus.

Motion Passed: Dr. Neufeld recommend Blue sky bank for the financing for the activity bus with 2% interest passed with a motion by Patricia Counts and a second by Thomas Boone.

3 Yeas - 0 Nays - 1 Abstained.

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

18. Vote to hire a Junior High Softball coach on a one year, non-continuing contract for the 2017-2018 school year.

Motion Passed: Recommendation by Dr. Neufeld to hire Danny Chronister as JH softball coach 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

19. Vote to hire a Maintenance Employee on a one year, non-continuing contract for the 2017-2018 school year.

Motion Passed: Recommendation by Dr. Neufeld to hire Josh Williams as a maintenance employee 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

20. New Business:

Dr. Neufeld presented a bid for Indian Camp awning 20 x 10 in the amount of \$21,300

Motion Passed: Dr. Neufeld presented a bid for Indian Camp awning 20 x 10 in the amount of \$21,300, presentation of bid passed with a motion by Patricia Counts and a second by Thomas Boone.

4 Yeas - 0 Nays.

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

Motion Passed: Dr. Neufeld presents PO 8101 to correct General fund to Activity fund for band passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

21. Comments from the Board:

Discussion:

Mr. Boone: OKC Saturday, 9/9/2017 watch their driving. He was almost hit in OKC.

22. Adjourn:

Motion Passed: Adjournment at 8:28 passed with a motion by Danny Ferguson and a second by Patricia Counts.

4 Yeas - 0 Nays.

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

Approved:

President

Attest:

Minutes Clerk