

Pawhuska Board of Education Special Board Meeting

May 15, 2017 8:00 PM

Administration Office Board Room 1801 McKenzie Rd Pawhuska, OK 74056

1801 McKenzie

Pawhuska, OK 74056

1. Call the meeting to order

President Tolson called meeting to order. Attendance was taken.

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 visitors.

4. Public Participation.

Sierra Sellers, Warren Graves, Colton Hindman, Mary Dauber, Chere Hindman, Kelly Corbin

in support of Coach Edwards

5. Brian Edwards to address the Board regarding his desire to be employed by the District.

Mr. Edwards addressed the board regarding his position with the district.

6. Stacy Williams request to address the Board on coaching assignments and teacher contracts.

Stacy Williams:

Address the situation, of coaching assignments and teacher contracts. It's not fair that a SB coach hasn't been approved, but football has. FB is practicing, but SB hasn't hit the dirt. The girls are ready to play.

7. Jon Wilson to present to the Board OEA updates.

Jon Wilson, OEA - Updates: May 1-31, push back negotiations to mid June. Survey through google docs. Hope to do quarterly or every semester

Boone stepped out 8:32-8:33 pm

8. The Superintendent will review the standards of performance and conduct that were left off the last policy review, DBCA.

Dr. Neufeld recommends the board review DBCA: Standard and Performance and Conduct for consideration at the June board meeting.

9. Approve Purchase Order number 189.

Approval of purchase order number 189 passed with a motion by Patricia Counts and a second by Danny Ferguson.

Thomas Boone: Yea

Patricia Counts: Yea

Danny Ferguson: Yea

Justin Sellers: Yea

Michael Tolson: Yea

Yea: 5, Nay: 0

10. Vote to approve the Interlocal agreement with Osage County Interlocal Cooperative for the 2017-2018 school year.

The recommendation from Dr. Neufeld to approve the Interlocal agreement with Osage County Interlocal Cooperative for the 2017-2018 school year passed with a motion by Thomas Boone and a second by Patricia Counts.

Thomas Boone: Yea

Patricia Counts: Yea

Danny Ferguson: Yea

Justin Sellers: Yea

Michael Tolson: Yea

Yea: 5, Nay: 0

11. Vote to approve the contract for Special Education Services with OCIC for 2017-18 school year.

The recommendation from Dr. Neufeld to approve the contract for Special Education Services with OCIC for 2017-18 school year passed with a motion by Patricia Counts and a second by Danny Ferguson.

Thomas Boone: Yea

Patricia Counts: Yea

Danny Ferguson: Yea

Justin Sellers: Yea

Michael Tolson: Yea

Yea: 5, Nay: 0

12. Vote to approve a test coordinator stipend for Byron Cowan for the 2017-2018 school year.
The recommendation from Dr. Neufeld to approve a test coordinator stipend in the amount of \$1,500.0 for Byron Cowan for the 2017-2018 school year passed with a motion by Thomas Boone and a second by Patricia Counts.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.

The recommendation from Dr. Neufeld to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services passed with a motion by Patricia Counts and a second by Danny Ferguson.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

14. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

Daniels Somers.

The recommendation from Dr. Neufeld to accept Daniel Somers resignation passed with a motion by Patricia Counts and a second by Danny Ferguson.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

15. Consideration and vote to convene in Executive session.

Vote to convene in Executive Session passed with a motion by Danny Ferguson and a second by Patricia Counts.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

16. Vote to acknowledge the board has returned to open session:
Vote to acknowledge the board has returned to Open Session passed with a motion by Patricia Counts and a second by Danny Ferguson.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

17. Executive session compliance statement:
Board Clerk Counts read Executive session compliance statement.

18. Vote to approve employment of adjunct teacher, Jeff Williams, for the 2016-2017 school year.

The recommendation from Dr. Neufeld to approve employment of adjunct teacher, Jeff Williams, for the 2016-2017 school year passed with a motion by Patricia Counts and a second by Justin Sellers.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

19. Discuss and vote to approve re-employment of Career Teachers for the 2017-2018 school year.

The recommendation from Dr. Neufeld to approve re-employment of Career Teachers for the 2017-2018 school year passed with a motion by Patricia Counts and a second by Thomas Boone.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

20. Consideration and vote to award temporary teacher contracts for the 2017-2018 school year.
The recommendation from Dr. Neufeld to award temporary teacher contracts for the 2017-2018 school year passed with a motion by Thomas Boone and a second by Patricia Counts.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

21. Discuss and vote to hire an Assistant Principal/Athletic Director on a one year, non-continuing contract for the 2017-2018 school year.

The recommendation from Dr. Neufeld approve contract for Christopher Walker an Assistant Principal/Athletic Director on a one year, non-continuing contract for the 2017-2018 school year passed with a motion by Thomas Boone and a second by Justin Sellers.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

22. Discuss and vote to approve re-employment of non-certified support staff for the 2017-2018 school year.

The recommendation from Dr. Neufeld to approve re-employment of non-certified support staff for the 2017-2018 school year passed with a motion by Danny Ferguson and a second by Justin Sellers.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

23. Vote to approve extra duty assignments presented to the Board.

The recommendation from Dr. Neufeld to approve extra duty assignments presented to the Board passed with a motion by Thomas Boone and a second by Justin Sellers.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

24. Adjourn:

Adjournment at 9:37 p.m. passed with a motion by Danny Ferguson and a second by Patricia Counts.

Thomas Boone: Yea
Patricia Counts: Yea
Danny Ferguson: Yea
Justin Sellers: Yea
Michael Tolson: Yea
Yea: 5, Nay: 0

Approved:

President

Attest:

Minutes Clerk