

Superintendent's Report and Board of Education Special Board Meeting

August 14, 2017 5:30 PM

Board room
Administration Office
1801 McKenzie
Pawhuska, OK 74056

1. Call 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.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. Welcome to visitors.
4. Public Participation.
"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."
5. Principal's Report:
Enrollment Update
6. Superintendent's Report:
Maintenance Update
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. Approve Transfers
 - 7.B. Approve to add Lauri Lee as an authorized signer for all High School bank accounts.
 - 7.C. Approve minutes from the July 17, 2017 board meeting.
 - 7.D. Approve Student Activity Account
 - 7.E. Approve Treasurer's Report and Investment Report
 - 7.F. Approve appropriations, change orders and encumbrances:

2017-2018 General Fund Encumbrances #: 67-91, 70024 in the amount of \$86,706.49

2017-2018 Building Fund Encumbrances #: 2221-2125 in the amount of \$8,296.50

2017-2018 Child Nutrition Fund Encumbrances #: 70001-70011 in the amount of \$216,430.37
8. Vote to approve State Aid and/or Federal funds for the 2017-2018 school year.
9. Report of the District Leadership Team meeting.
10. Discuss and review policies DOAC, CO, COCA, DHAC.
11. Review proposed changes to Rules of the Road and board policy for Activity Accounts.

12. Vote to approve student/faculty handbook for the 2017-2018 school year.

13. Discuss and vote to approve the Oklahoma Department of Career Technology Education Contract, for Secondary Career and Technology Education Programs for the 2017-2018 School year.

14. Discuss and vote to appoint a board member as our representative to the OSSBA delegate assembly.

15. Vote to approve agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology Education to allow the Agricultural Education Instructor to teach introduction to agricultural communication for speech credit for the 2017-2018 school year.

16. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018.

This resolution authorizes filing for the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.

17. Review of purchasing card and relevant Rules of the Road provisions.

18. Discuss and vote to approve the purchase of an activity bus, and possible ways to finance same.

19. Consideration and vote to convene in executive session to discuss personnel

- Superintendent Evaluation
- Substitute Teacher Incident
- Discuss substitute teacher list
- Coaching update from High School Athletic Director
- DLT Meeting and perspective goals
- District Drug Testing and related policies and practices
- Board members communications with stakeholders regarding district matters
- New Hires
- Rules of the Road changes relative to Quarterback Club gift card matter.

as authorized by Title 25, Oklahoma Statutes, 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.

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

21. Executive Session Compliance Statement:

22. Vote to approve each Substitute Teacher on the 2017-2018 Substitute List.

23. Vote to hire a Special Education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.

24. Vote to hire two Custodians on a one year, non-continuing contract for the 2017-2018 school year.

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

26. Vote to hire an assistant softball coach on a one year, non-continuing contract for the 2017-2018 school year.

- 27.** Vote to hire a head softball coach on a one year, non-continuing contract for the 2017-2018 school year.
- 28.** Vote to hire two lay football coaches on a one year, non-continuing contract for the 2017-2018 school year (unpaid).
- 29.** Vote to hire an assistant wrestling coach on a one year, non-continuing contract for the 2017-2018 school year.
- 30.** Vote to accept the resignation of Danny Chronister from all coaching duties.
- 31.** Vote to accept the resignation of Kaci Morris.
- 32.** Vote to accept the resignation of Rachel Clark.
- 33.** Vote to accept the resignation of Brian Edwards.
- 34.** New Business
- 35.** Comments from the Board:
- 36.** Adjourn:

This agenda was posted in the Administration office and on the East door of the Administration building August 10th, 2017, at 5:00 pm, and posted on the website: www.pawhuskadistrict.org

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Public Schools