

Superintendent's Report and Board of Education Regular Board Meeting

December 11, 2017 5:30 PM

Board Room
Administration Office
1801 McKenzie
Pawhuska, OK 74056

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.
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. Vote to approve the 2016-2017 Financial Audit as presented by Sanders, Bledsoe & Hewett.
6. Share the student letter of apology and statement by the Superintendent.
7. Principal's Report and response to public participation:
 - 7.A. Presentation of Assessment report results
8. Superintendent's Report and response to public participation:
 - Treasurers Summary Review
9. 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:
 - 9.A. Approve minutes from the November 13, 2017 Regular Board Meeting.
 - 9.B. Approve minutes from the November 27, 2017 Special Board Meeting.
 - 9.C. Approve Pawhuska Business and Information Technology Department's fundraiser with Great American Opportunities to sell tumblers.
 - 9.D. Approve Pawhuska Yearbook class and Business Professionals of America to continue button sales for all sports teams and band for the 2017-2018 school year.
 - 9.E. Approve the Business Professionals of America's fundraiser to sell trash bags.
 - 9.F. Approve the Pawhuska Business Professionals of America to attend the BPA Spring State Conference on March 12-14 in Tulsa, as well as overnight stay.
 - 9.G. Approve the Pawhuska Elks Lodge to host a Hoop Shoot at the Oren Terrill Fieldhouse on the weekend of January 5-6. (Date/Time Pending)
 - 9.H. Review district technology plan and model.

9.I. Approve staff to attend the National Title 1 Conference in Philadelphia, PA. in February.

9.J. Approve Student Activity Account

9.K. Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance #: 179-199, 70127, 70128 in the amount of \$63,204.59

2017-2018 Building Fund Encumbrance #: 2136 in the amount of \$300.00

2017-2018 Gift Fund Encumbrance #: 8132 in the amount of \$50.00

2017-2018 General Fund Change Order #: 8, 14, 57, 61, 63, 130, 70020, 70024, 70070, 70094 in the amount of \$18,785.13

2017-2018 Building Fund Change Order #: 2102, 2103, 2106, 2109, 2121, 2123, 2124, 2125 in the amount of \$18,754.43

2017-2018 Child Nutrition Fund Change Order #: 2201, 2207, 2208, 2214, 2215 in the amount of \$32,327.20

2017-2018 Gift Fund Change Order #: 8110, 8112, 8117 in the amount of \$22.81

9.L. Approve Treasurer's Report and Investment Report.

10. Discussion of Board and Principal Goals & set date for a special Board Meeting in January to work on Board Goals.

11. Discuss and vote to approve the new policy for Indian Policies and Procedures.

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

Personnel:

- Dr. Neufeld's Evaluation
- Review of coaching assignments by PHS administration
- Discussion of student appeal procedures
- Student incident on PHS campus

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.

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

14. Executive Session Compliance Statement:

15. Discussion and Vote to approve the following policies:

- FFA- Health: Students
- DABB- Records Investigation
- DNA- Teacher Evaluation

16. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)

Yes___ No___ Position No. 4: David Powell (OROS), Superintendent of Wayne Public Schools, to a 2018-2021 term.

Yes___ No___ Position No. 5: Matt Gindhart (OASBO), Director of Finance of Metro Technology Center, to a 2017-2020 term.

Yes___ No___ Position No. 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2018-2021 term.

Yes___ No___ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2018-2021 term.

17. Review and approve new Director of Maintenance and Transportation job description.

18. Review and approve new Assistant Director of Maintenance job description.

19. Vote to approve exhibit C, the certificate of acceptance for the completed construction of the Indoor Practice Facility with dressing rooms of the license agreement with Ladd Drummond.

20. Vote to accept the resignation of the High School Band teacher.

21. Vote to accept the resignation of the Elementary Cafeteria Manager, effective December 15.

22. Vote to hire a secretary at Indian Camp Elementary on a one year, non-continuing contract for the 2017-2018 school year.

23. Set the date for a student appeal hearing.

24. New Business:

25. Comments from the Board:

26. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, December 7, 2017 at 5:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education