

**Superintendent's Report and Board of Education Regular Board Meeting**

**January 08, 2018 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.** Principal's Report and response to public participation:

- Student Report

**6.** Superintendent's Report and response to public participation:

- Review District Treasurer Summary Report
- Striving Readers Grant

**7.** Spotlight: Building Honor Teachers

Indian Camp: Blayne Shuping

Elementary: Cathy Gardner

High School: Sharon Holloway

**8.** Discussion of Board and Principal's Goals in advance of January 15th Special Board Meeting for same.

**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.** Vote to approve the minutes from the December 11, 2017 Regular Board Meeting.

**9.B.** Approve the minutes from the December 14, 2017 Special Board Meeting.

**9.C.** Approve a fundraiser for soccer.

**9.D.** Approval for 7th and 8th grade science students to attend the 2nd Annual Osage Nation STEAM Science Fair on January 26, 2018, from 9AM - 2PM.

**9.E.** Approve Student Activity Account

**9.F.** Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance #'s: 200-209, 70129, 70130 in the amount of \$45,206.42

2017-2018 Gift Fund Encumbrance #'s: 8132 in the amount of \$50

2017-2018 General Fund Change Order #'s: 6, 8, 45, 56, 83, 130, 135, 136, 179, 197, 198, 199, 70020, 70024, 70070, 70094, 70127, 70128 in the amount of \$77,458.28

2017-2018 Building Fund Change Order #'s: 2102, 2103, 2106, 2108, 2109, 2110, 2124, 2125, 2136 in the amount of \$15,764.63

2017-2018 Child Nutrition Fund Change Order #'s: 2207, 2208, 2214, 2215 in the amount of \$32,227.20

**9.G.** Approve Treasurer's Report and Investment Report.

**10.** Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Public Participation Comments
- Dr. Neufeld's Evaluation
- Discussion of Maintenance Position
- Discussion of extension of Dr. Neufeld's Contract
- Review of coaching assignments by PHS administration

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.

**11.** Vote to acknowledge the board has returned to Open Session:

**12.** Executive Session Compliance Statement:

**13.** Review and vote to approve the sanctioning of the Pawhuska Indian Camp Parent Booster Club.

**14.** Consideration and Vote to approve Superintendent's contract for the 2018-2019 school year.

**15.** Consideration and vote to approve the extension of the Superintendent's contract for the 2019-2020 school year.

**16.** Vote to approve the resignation of an Indian Camp Elementary paraprofessional.

**17.** Vote to approve hiring a high school special education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.

**18.** Vote to approve 2 additional student instruction days due to the city wide water issue.

**19.** New Business:

**20.** Comments from the Board:

**21.** Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, January 4, 2018 at 4:30 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education