

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

July 17, 2017 5:30 PM

Board room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

- 1.** Call the meeting to order and record members present and absent.
- 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
- 6.** Superintendent's Report:
OSSBA Conference Report
- 7.** Maintenance and Bus Fleet update presented by Dean Hix.
- 8.** 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:
 - 8.A.** Approve minutes of June 19, 2017 Regular Board Meeting.
 - 8.B.** Approve minutes of the July 12, 2017 Special Board Meeting.
 - 8.C.** Approve the DIS Service Contract for the 2017-2018 year.
 - 8.D.** Approve the Cherrydale Fundraiser for Indian Camp and Upper Elementary.
 - 8.E.** Approve Janet K. Neufeld as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2017-2018 school year.
 - 8.F.** Approve Janet K. Neufeld as authorized representative for all federal programs.
 - 8.G.** Approve Dean Hix as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2017-2018 school year.
 - 8.H.** Approve Transportation Director, Dean Hix as School Bus Inspector and Bus Driver Instructor for the 2017-2018 school year.
 - 8.I.** Approve Athletic Director, Christopher Walker, as compliance coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
 - 8.J.** Approve PYS Request to use Football Facilities.
 - 8.K.** Approve the Memorandum of Understanding with Americorp and Pawhuska Elementary for the 2017-2018 School year.
 - 8.L.** Approve Rae Anne Schroeder as Adjunct Teacher for the 2017-2018 school year for Physical Science.
 - 8.M.** Approve Rae Anne Schroeder's request for Maternity leave, August 14 through September 8.
 - 8.N.** Approve the Coke vendor contract for the 2017-2018 school year.

8.O. Approve to create an activity account for the National Honor Society.

8.P. Approve to create an activity account for the Academic Team.

8.Q. Approve Student Activity Account

8.R. Approve Treasurer's Report and Investment Report

8.S. Approve Appropriations, Change orders, and Encumbrances:

2017-2018 General Fund Encumbrances #: 56-66, 70001-70023 in the amount of \$1,166,250.84

2017-2018 Building Fund Encumbrances #: 2118-2120 in the amount of \$12,011.14

2017-2018 2010 Bond Fund Change Order #: 3901, 3902 in the amount of \$565,000.00

9. Discuss and Vote to approve the Principal recommendation of the Student drug Testing vendor for the 2017-2018 school year.

10. Discussion of negotiations.

11. Follow up discussion of Board Goal Planning.

12. Discuss chain of command communication policy for Administration.

13. Review policies DOAC, CO, COCA, DHAC, BK.

14. Discussion of gift cards given to student athletes and activity accounts.

15. Discussion of prospective protocols or policies regarding activity accounts.

16. Consideration and vote to convene in executive session to discuss personnel:

- Superintendent Evaluation
- Discuss Gift cards and activity accounts to include the District Treasurer and High School Principal
- Personnel
- New hires
- Board Goal Planning
- Negotiations

as authorized by Title 25, Oklahoma statutes, Section 307 (B)(1), and Section 307 (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.

17. Vote to acknowledge the Board has returned to open session:

18. Executive session compliance statement.

19. Vote to accept the resignation of Amber Burrows.

20. Vote to accept the resignation of Kaylee Brimmer.

21. Vote to accept the resignation of Patrick McCarty.

22. Vote to accept the resignation of Stephanie Jensen.

- 23.** Vote to accept the resignation of Danny Chronister as the Junior High Assistant Baseball Coach.
- 24.** Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.
- 25.** Vote to hire a 1st grade teacher on a one year, non-continuing contract for the 2017-2018 school year.
- 26.** Vote to hire a 5th grade teacher on a one year, non-continuing contract for the 2017-2018 school year.
- 27.** Vote to hire an 8th grade science teacher on a one year, non-continuing contract for the 2017-2018 school year.
- 28.** Vote to hire a High School Counselor on a one year, non-continuing contract for the 2017-2018 school year.
- 29.** Discuss and vote to approve the following coaching assignments:
 - Luke Broadbent as the Junior High Head Softball Coach for the 2017-2018 School Year.
 - Ben Rawlinson as the High School Assistant Football Coach for the 2017-2018 School Year.
- 30.** Discuss and vote to approve an hourly wage increase of 1.5% for all support staff not on a step.
- 31.** New Business:
- 32.** Comments from the Board:
- 33.** Adjourn:

This agenda was posted in the Administration Office and on the East Entrance of the Administration Office on Friday, July 14, 2017 at 11:00 a.m. and on the website at www.pawhuskadistrict.org

Lauren A. Stanton

Superintendent's Secretary

Board of Education