

Pawhuska Public Schools Board of Education Regular Board Meeting
January 14, 2019 5:30 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 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. Superintendent's Report and response to public participation:

- Bond Survey Results

6. Spotlight: Building Honor Teachers.

Indian Camp: Cindy Testerman.

Elementary: Susan Barnes.

High School: Michelle Walker.

7. Spotlight: Teacher of the year.

8. Principal presentation of MAP data.

9. Discussion and possible action on a superintendent evaluation form.

10. Vote to approve adopting the Student Discipline Policy.

11. Vote to approve policy CFB-R4 (Exempt Food Fundraisers).

12. Vote to approve the policy CO (Child Nutrition and Physical Fitness Program, including the wellness policy).

13. **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:

13.A. Approve minutes of the December 10, 2018 Regular Board Meeting.

- 13.B. Approve Beverly Moore as authorized representative for all federal Programs.
- 13.C. Approve the taco dinner fundraiser for baseball to take place in January, date and location are pending.
- 13.D. Approve Student Activity Account
- 13.E. Approve Appropriations, Change Orders, and Encumbrances:
2018-2019 General Fund Encumbrance:#'s 236-246, 248-252, 70154-70156 in the amount of \$186,597.47.

2018-2019 General Fund Change Orders: 37, 43, 58, 68, 69, 74, 77, 106, 107, 137, 143, 147, 149, 163, 164, 172, 178-181, 198, 215, 218, 231, 70010, 70033, 70075, 70096, 70106, 70112, 70120, 70145, 70152, 70153 in the amount of \$37,560.43.

2018-2019 Building Fund Encumbrance:#'s 2142-2144 in the amount of \$5,789.00.

2018-2019 Change Orders: 2119 in the amount of \$400.00.

2018-2019 Child Nutrition Encumbrance:#'s 70001-70005 in the amount of \$68,253.06.

2018-2019 Gift Fund Encumbrance:#'s 8122-8131 in the amount of \$27,215.89.

- 13.F. Approve Treasurer's Report and Investment Report

14. Consideration and vote to convene in executive session to discuss:
Personnel:

- Evaluation of the Superintendent of Schools.

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.

- 15. Acknowledge the board has returned to Open Session:
- 16. Executive Session Compliance Statement:
- 17. Vote to approve the updated Substitute Teacher List for 2018-2019.
- 18. Vote to approve hiring a Pre K Teacher on a one year non continuing contract for the 2018-2019 school year.
- 19. Vote to approve hiring a part time Teacher/Coach on a one year non continuing contract for the 2018-2019 school year.
- 20. New Business:

21. Comments from the Board:

22. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, January 11, 2019 at 3:05 p.m.; and is posted on the website at: www.pawhuskadistrict.org.



Micheal Owens
Superintendent's Secretary
Pawhuska Board of Education