

SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION REGULAR AGENDA
July 07, 2014 5:30 PM
ADMINISTRATION BUILDING
BOARD ROOM
1801 MCKENZIE
PAWHUSKA, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

2. WELCOME AND COMMENTS FROM VISITORS:

"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."

3. REQUEST TO ADDRESS THE BOARD: STEVE BROUGHTON AND ANGELIA BROUGHTON

4. SUPERINTENDENT'S REPORT:

- 1) Report on Summer Food Service Program
- 2) OSSBA/CCOSA Convention August 22-24 in OKC

5. 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:

- A.** Approve minutes of June 23, 2014 Regular Board Meeting.
- B.** Approve minutes of the June 30, 2014 Special Meeting.
- C.** Approve Dr. Landon Berry as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2014-2015 school year.
- D.** Approve Dr. Landon Berry as authorized representative for all federal programs.
- E.** Approve Jamie Hutto-Hardesty 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 2014-2015 school year.
- F.** Approve Transportation Director, Dean Hix as School Bus Inspector and Bus Driver Instructor for the 2014-2015 school year.
- G.** Approve Athletic Director, Robert Craig as compliance coordinator for Title XI 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.
- H.** Approve Student Activity Account
- I.** Approve Treasurer's Report and Investment Report
- J.** Approve Appropriations, Change orders, and Encumbrances:
2014-2015 General Fund appropriations and Enc #'s 1-51, 70001-70044 in the amount of \$1,543,735.34
2014-2015 Building Fund appropriations and Enc #'s 2101-2113 in the amount of \$28,650.00
2014-2015 Child Nutrition appropriations and Enc #'s 2201-2207, 70011 in the amount of \$21,391.16
2014-2015 2010 Bond appropriations and Enc #'s 3901-3903 in the amount of \$525,157.50

6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR:

Raise Student Lunch prices: (raise .05) Elementary \$1.65 Middle School \$2.15 High School \$2.15

7. 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 2014-2015 SCHOOL YEAR.

8. NEW BUSINESS:

9. COMMENTS FROM THE BOARD:

10. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, HIRING OF A SPECIAL ED PARA, KINDERGARTEN TEACHER, SECONDARY MATH, PART TIME SPANISH AND ASSIGNMENTS AND CHANGES FOR THE 2014-2015 SCHOOL YEAR 25 O.S. SECTION 307 (B) (1) AS AUTHORIZED BY O.S. TIT. 25, SECTION 3-7 (B) (1) & (7).

11. VOTE TO CONVENE IN EXECUTIVE SESSION:

12. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

13. VOTE TO EMPLOY A PART-TIME SPANISH TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

14. VOTE TO EMPLOY A SPECIAL EDUCATION PARA-PROFESSIONAL FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

15. VOTE TO EMPLOY A KINDERGARTEN TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

16. VOTE TO EMPLOY A SECONDARY MATH POSITION FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

17. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 12:15 pm Thursday, July 3, 2014 and posted on the web site: www.pawhuskadistrict.org



Michelle Malaske, CSBA
Pawhuska Public Schools