

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL REGULAR BOARD AGENDA

July 13, 2015 5:30 PM
ADMINISTRATION OFFICE
BOARD ROOM
1801 MCKENZIE
PAWHUSKA, OK 74056

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

2. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND MOMENT OF SILENCE

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. 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."

4. SUPERINTENDENT'S REPORT:

- 1) Report on Summer Food Service Program
- 2) OSSBA/CCOSA Convention August 28-30, 2015 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 22, 2015 Regular Board Meeting.
- B.** 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 2015-2016 school year.
- C.** Approve Dr. Landon Berry as authorized representative for all federal programs.
- D.** 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 2015-2016 school year.
- E.** Approve Transportation Director, Dean Hix as School Bus Inspector and Bus Driver Instructor for the 2015-2016 school year.
- F.** Approve Athletic Director, Joe Sindelar 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.
- G.** Approve to take "summer pride" participants to Skiatook for team building and rappelling with John Talley on August 4, 2015
- H.** Approve Student Activity Account
- I.** Approve Treasurer's Report and Investment Report
- J.** Approve Appropriations, Change orders, and Encumbrances:
2015-2016 General Fund appropriations and Enc #'s 56-58, 70039-70081 in the amount of \$2,068,199.68
2015-2016 Building Fund appropriations and Enc #'s 2120 in the amount of \$500.00
2015-2016 Building Fund change order #'s 2101 in the amount of \$3,767.59
2015-2016 Child Nutrition appropriations and Enc #'s
2015-2016 2010 Bond appropriations and Enc #'s 3901-3904 in the amount of \$545,210.50
2015-2016 Gifts fund appropriations and Enc #'s 8101 in the amount of \$3,000.00

6. APPROVE THE FOLLOWING CHANGES:

- 1- REMOVE DEE DEMOSS OFF OF THE SIGNATURE CARD FOR ACTIVITY ACCOUNT CHECKS (ADPC SOFTWARE) AND ADD CHRISTINA CAMARGO EFFECTIVE JULY 15, 2015.

7. DISCUSSION AND REQUEST TO ESTABLISH A COMMUNITY WIDE COMMITTEE REGARDING TRACK RESURFACING PROJECT.

8. VOTE TO APPROVE 2015-2016 COACHING ASSIGNMENTS.

9. VOTE TO APPROVE A DEREGULATION FOR THE LIBRARY PROGRAM FOR THE 2015-2016 SCHOOL YEAR.

10. VOTE TO APPROVE USE OF THE FIELD HOUSE ON JULY 26, 2015 FOR A PAWHUSKA ALUMNI TOURNAMENT. (SEE FLYER ATTACHED)

11. VOTE TO APPROVE USE OF A GYM FOR A TRAVELING BASKETBALL TEAM TO PARTICIPATE IN A SUMMER LEAGUE. (SEE ATTACHEMENT)

12. 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 2015-2016 SCHOOL YEAR.

13. NEW BUSINESS:

14. COMMENTS FROM THE BOARD:

15. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, GENERAL MAINTENANCE DEPARTMENT, HIRING OF AN SECONDARY ENGLISH TEACHER, SPECIAL EDUCATION PARAPROFESSIONAL, HEALTH/PE TEACHER - HS/JH BOYS BASKETBALL COACH AND ASSIGNMENTS AND CHANGES FOR THE 2015-2016 SCHOOL YEAR 25 O.S. SECTION 307 (B) (1) AS AUTHORIZED BY O.S. TIT. 25, SECTION 3-7 (B) (1) & (7).

16. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

18. VOTE TO ACCEPT THE RESIGNATION OF LEAH BARNS-REINSAGER, ENGLISH TEACHER EFFECTIVE JUNE 22, 2015.

19. VOTE TO ACCEPT THE RESIGNATION OF COLBY CRAWFORD, MAINTENANCE, EFFECTIVE JULY 10, 2015.

20. VOTE TO ACCEPT THE RESIGNATION OF BONNIE CHRISTENSON, INDIAN CAMP ELEMENTARY TEACHER, DUE TO RETIREMENT, EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.

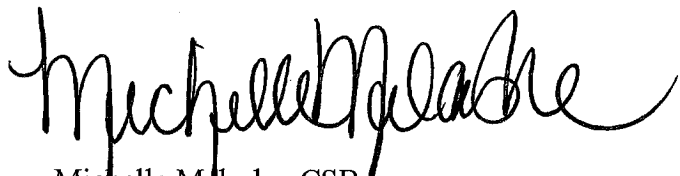
21. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

22. VOTE TO HIRE A SPECIAL EDUCATION PARAPROFESSIONAL FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

23. VOTE TO HIRE A HEATH/PE TEACHER - HS/JH BOYS BASKETBALL COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

24. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 pm, Thursday, July 9, 2015 and posted on the web site: www.pawhuskadistrict.org

A handwritten signature in black ink, appearing to read "Michelle Malaske". The signature is written in a cursive, flowing style.

Michelle Malaske, CSBA
Pawhuska Public Schools