

**Pawhuska Public Schools Board of Education Regular Board Meeting**

**March 12, 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.** Presentation to District Teacher of the Year.

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

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

- Treasurer Summary Report
- Safety kits and safety manual
- OCC Meeting Update: Summer camps on Nutrition and Ag, Arts, Science and Environment, Government
- Honors Banquet Report
- Recognition of the Maintenance employee of the month
- BOE goals framework

**8.** Teacher walkout information presented.

**9.** OEA Report on teacher walkout.

**10.** 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:

**10.A.** Approve minutes from the February 12, 2018 regular board meeting.

**10.B.** Approve minutes from the February 26, 2018 special board meeting.

**10.C.** Approve state required district vision screening.

**10.D.** Approve hiring a long term sub for Athena Farrell for the remainder of the 2017-2018 school year.

**10.E.** Approve band to hold their annual spring concert on April 16, 2018 in the Field House.

**10.F.** Approve National Honor Society fundraiser (Ground for Change Coffee and Tea) from March 14 - 30, 2018.

**10.G.** Approve the Junior High and High School cheer constitutions.

**10.H.** Approve a rib sale fundraiser for Junior High Cheer.

**10.I.** Approve the 5th grade class to attend Energy Days, March 13, in Bartlesville.

**10.J.** Approve five staff members to attend the ISTE Conference in Chicago, IL.

**10.K.** Approve a fan cloth fundraiser for softball.

**10.L.** Approve discount card fundraiser for football.

**10.M.** Approve Student Activity Account

**10.N.** Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance #'s: 239-256, 70111, 70135-70152 in the amount of \$122,763.34

2017-2018 General Fund Change Order #'s: 7, 8, 10, 21, 36, 63, 64, 65, 83, 93, 116, 130, 134, 135, 192, 208, 233, 234, 235, 236, 237, 238, 70134 in the amount of \$83,046.77

2017-2018 Building Fund Encumbrance #'s: 2137, 2138 in the amount of \$5,560.00

2017-2018 Building Fund Change Order #'s: 2102, 2104, 2105, 2108, 2109, 2111, 2117, 2122, 2123, 2133, 2135 in the amount of \$31,258.42

2017-2018 Child Nutrition Fund Encumbrance #'s: 2217 in the amount of \$3,799.65

2017-2018 Child Nutrition Fund Change Order #'s: 2207, 2208, 2209, 2214 in the amount of \$42,384.77

2017-2018 Gift Fund Encumbrance #'s: 8134-8159 in the amount of \$11,944.85

2017-2018 Gift Fund Change Order #'s: 8106, 8122 in the amount of \$23.17

**10.O.** Approve Treasurer's Report and Investment Report

**11.** Discussion and vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2017-2018 school year.

**12.** Discussion and vote to approve raising lunch prices for the 2018-2019 School Year, .10 cents as required by the Oklahoma State Department of Education- Child Nutrition Program.

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

- Discussion of Public Participation Comments + Principal Report + Superintendent's Report
- Student Report to Board Of Education
- Facilities Discussion
- Discussion of Anti-Bullying measures
- Teacher expense reimbursement
- Football Booster Club Bylaws
- Substitute hiring list
- Head Jr High Baseball Coach
- Discussion of district office personnel assignments.

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.

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

**15.** Executive Session Compliance Statement:

**16.** Discussion and vote to adopt amended Football Booster Club By-laws.

**17.** Discussion and vote to approve updated attendance policy, FDC-R1

**18.** Vote to approve adding three substitutes to the list for the 2017-2018 school year.

**19.** Vote to approve hiring a junior high head baseball coach for the 2017-2018 school year.

**20.** Discussion and vote to approve, not approve, or table a revised calendar for the remainder of the 2017-2018 school year.

**21.** Vote to approve, not approve, or table the hiring of Micheal Owens as Superintendent's Secretary/Deputy Treasurer for the 2018-2019 school year.

**22.** Vote to approve, not approve, or table the re-employment of Lauren Stanton as Deputy Encumbrance Clerk/Accounts Payable for the 2018-2019 school year.

**23.** Vote to approve, not approve, or table the re-employment of Briana Millard as Encumbrance and Minutes Clerk for the 2018-2019 school Year.

**24.** Vote to approve, not approve, or table the re-employment of Elizabeth Hembree as Treasurer for the 2018-2019 School Year.

**25.** Vote to approve hiring an Indian Camp paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.

**26.** Vote to approve the resignation of Taylor Smith, effective at the end of this semester.

**27.** New Business:

**28.** Comments from the Board:

**29.** Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday March 8, 2018 at 5:00 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

