

**Superintendent's Report and
Pawhuska Public School Regular Board Agenda
May 09, 2016 5:30 PM
Administration Office
Board Room
1801 McKenzie
Pawhuska, OK 74056**

1. Call the meeting to order and recording of 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 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. Presentation by Jake Bruno: Discussing Summer Youth Basketball Camps.
5. Presentation of Elementary Title I survey results by Byron Cowan and Sammie Frost.
6. Superintendent's Report:
 1. OSTP Mandated Tests - End of Instruction Tests Completed
 2. Rick Murrell, American Fidelity here May 23-26, 2016
 3. Commencement will be on Friday May, 27th 2016
 4. Online Board Policy Manual/Custom Policy Subscription Renewal - July 1
 5. OSSBA/CCOSA Annual Conference Registration - August 26-28, 2016
 6. Status of the District's Gifted and Talented audit by the Oklahoma Department of Education
7. 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 desire 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 Regular Board Meeting minutes of April 11, 2016
 - b. Approve Special Board Meeting minutes of April 27, 2016
 - c. Approve Summer Softball schedule
 - d. Approve Summer Girls and Boys Basketball schedule
 - e. Approve fundraiser for Indian Camp Elementary, The Chip Shoppe, pre-sales will begin on August 29, 2016 and close on September 16, 2016.
 - f. Approve Elementary fundraiser, The Chip Shoppe, pre-sales will begin September 16, 2016 and close on September 29, 2016.

- g.** Approve custodial workshop June 3 or 4, 2016
- h.** Approve the use of the high school parking lot for school bus training the second week in August.
- i.** Approve Student Activity Account
- j.** Approve Treasurer's Report and Investment Report
- k.** Approve Appropriations, Change orders, and Encumbrances:

2015-2016 General Fund Encumbrance Numbers: 172 - 175 in the amount of \$25,809.38

2015-2016 Building Fund Encumbrance Numbers: 2138 - 2140 in the amount of \$20,436.43

2015-2016 Building Fund Change Order Numbers: 2103, 2123, 2129 in the amount of \$1,843.88

2015-2016 Gift Fund Encumbrance Numbers: 8137 in the amount of \$272.68

8. Discuss and possible action of the use of gyms for Summer Youth Basketball Camp.

9. Discuss and vote to approve an extra-curricular activities student alcohol and drug testing program and policy.

10. Discuss and vote to approve annual sales agreement with Oklahoma Energy Source, LLC. for Natural Gas effective July 1, 2016.

11. Discuss and vote to approve property/liability/auto renewal with OSIG: There are two options for the insurance renewal: Option A: \$ 93,791.00 Option B: \$ 97,301.00
Option B has a 5% increase in Values of Building and Personal Property.

12. Discuss and vote to name Negotiations Team for the 2016-2017; Bill Hodges, Chief Negotiator, Dr. Landon Berry, Administrative Representative, and Principals.

13. Discuss and vote to approve contract with Alcohol and Drug Testing, Inc. to manage drug and alcohol programs for the 2016-2017 school year.

14. Vote to approve policies:

FFACC - Diabetes Medical Management Plan

FFA - Health: Students

FFACA - Medication: Administering to students

DBD - Conflicts of interest

CBBA - Grant policies and procedures

15. Vote to approve the request by the City of Pawhuska, that the district deed the old city swimming pool to the City of Pawhuska.

16. Vote to approve the temporary appropriations for the 2016-2017 school year.

17. Vote to approve the Certified Education Services Agreement with the Osage County Juvenile Detention Center for the 2016-2017 school year.

- 18.** Vote to approve the Statutory Waiver/Deregulation Application for the Alternative Education for the 2016-2017 school year.
- 19.** Discussion and vote to accept or reject any resignations tendered since the posting of the agenda.
- 20.** Proposed Executive Session for the purpose of discussing certified personnel and non-certified support staff and positions for the 2016-2017 school year, as authorized by Title 25, Oklahoma Statutes, §307(B)(1) and §307 (B)(7), where disclosure of information would violate confidentiality requirements of state or federal law.
- 21.** Vote to convene in executive session.
- 22.** Vote to acknowledge the board has returned to open session.
- 23.** Executive session compliance statement.
- 24.** Vote to accept the letter of resignation for retirement from Monnie Brewster, 7th grade Social Studies Teacher, effective at the end of the 2015-2016 school year.
- 25.** Vote to accept the letter of resignation from Laura Glentzer, Para-Professional position, effective at the end of the 2015-2016 school year.
- 26.** Vote to accept the letter of resignation from Tiffania Swan, Superintendent's Secretary, effective May, 9 2016.
- 27.** Vote to accept the letter of resignation from June Mosley, as custodian, effective April 27, 2016
- 28.** Vote to accept the letter of resignation from Sarah Styron, effective May 17, 2016.
- 29.** Vote to accept the letter of resignation from Emily Hudson, effective at the end of the 2015-2016 school year.
- 30.** Discuss and vote to re-employ career teachers for the 2016-2017 school year.
- 31.** Consideration and vote to award temporary teacher contracts for the 2016-2017 school year.
- 32.** Discuss and vote to approve or not to approve to re-employ non-certified support staff the 2016-2017 school year.
- 33.** Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$550,000 General Obligation Building Bonds of the School District.


34. New Business:

35. Comments from the board:

36. Adjourn:

This agenda was posted in the Administration Office and on the East Entrance of the Administration Office on Thursday May 5, 2016 at 4:30 P.M. and on the website at www.pawhuskadistrict.org

Sara Pitts

A handwritten signature in cursive script that reads "Sara Pitts".

Minutes Clerk
Pawhuska Board of Education