

## **Superintendent's Report and Board of Education Regular Board Meeting**

**November 13, 2017 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.** Principal's Report and response to public participation:
  - Presentation by Mrs. Culver- Istation student showcase
- 6.** Read student letter of apology.
- 7.** Superintendent's Report and response to public participation:
  - Review Treasurer's summary report
  - Comments from the meeting with the County Assessor
- 8.** Vote to approve 2017-2018 Estimate of Needs, approved by Excise Board.
- 9.** 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:
  - 9.A.** Approve minutes from the October 9, 2017 Regular Board Meeting.
  - 9.B.** Approve minutes from the October 13, 2017 Special Board Meeting.
  - 9.C.** Approve minutes from the October 23, 2017 Special Board Meeting.
  - 9.D.** Approve Pawhuska Elks Lodge Youth Wrestling's facility use request for the wrestling room.
  - 9.E.** Approve Indian Camp and upper Elementary students to attend the Constantine Theatre on November 14/16.
  - 9.F.** Approve Indian Camp and upper Elementary to attend "The Nutcracker" at the Constantine Theatre on December 8, 2017.
  - 9.G.** Approve Elementary students to participate in the American Heart Association's fundraiser "Jump rope for Heart" on November 13-17.
  - 9.H.** Approve Pawhuska Youth Sports Facility Use Request for the gymnasiums.
  - 9.I.** Approve Michelle Walker to attend the literacy/technology summit in Salt Lake City with Waterford Research Institute.

- 9.J.** Approve the Band to have their Annual Christmas Concert Sunday, December 10th, at 2:00 PM in the Old Gym.
- 9.K.** Approve the Band to participate in the City of Pawhuska's Christmas Parade.
- 9.L.** Approve the Coca-Cola fundraiser for grades 7-12.
- 9.M.** Approve the creation of an Activity Fund account for the Academics Team.
- 9.N.** Approve FFA's activity "Blue & Gold backs the blue volunteerism" on November 16.
- 9.O.** Approve FFA's activity "Nursing home petting zoo" on November 30.
- 9.P.** Approve a canned food drive hosted by the Pawhuska High School Academic Team.
- 9.Q.** Approve Student Activity Account
- 9.R.** Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance Numbers: 157-178, 70116-70120, 70124, 70125, 70126 in the amount of \$120,022.74

2017-2018 Building Fund Encumbrance Numbers: 2132-2135 in the amount of \$21,619.00

2017-2018 Child Nutrition Fund Encumbrance Numbers: 2213 in the amount of \$60.00

2017-2018 General Fund Change Orders: 10, 35, 36, 43, 63, 64, 79, 120, 126, 133, 142 in the amount of \$38,533.54

2017-2018 Building Fund Change Orders: 2102, 2103, 2105, 2106, 2122, 2125 in the amount of \$4,490.01

2017-2018 Child Nutrition Fund Change Orders: 70001, 70004, 70005, 70006, 70008 in the amount of \$-55,024.27

2017-2018 Gift Fund Change Order: 8120 in the amount of \$38.97

**9.S.** Approve Treasurer's Report and Investment Report - October.

**10.** Drug dog presentation by Bryan Jones.

**11.** Review of policies regarding:

- DHAC- Staff members and social media
- EFBCA- Internet and other computer networks acceptable use and internet safety policy
- FNG- Wireless telecommunication devices
- FO- Student discipline
- FOD- Suspension of Students

**12.** Review policy GGFA - Indian Policies and Procedures.

**13.** Discussion and planning of Board goals.

**14.** Review and vote to approve the Hours to Minutes for Pawhuska schools: Indian Camp, Elementary, Junior High, and High School.

**15.** Review and vote to approve school attendance days due to gas seep.

**16.** Review and vote to approve substitute teacher pay.

**17.** Vote to approve Exhibit A- new substitute applicants.

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

Personnel:

- Superintendent Evaluation
- Student suspension
- Review of coaching assignments made by PHS Administration

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.

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

**20.** Executive Session Compliance Statement:

**21.** Vote to approve, not to approve or table 2018-2019 contract with Barlow and Associates for certified negotiations.

**22.** Review and vote to approve a special meeting date for parent appeal.

**23.** Vote to approve exhibit C, the certificate of acceptance for the completed construction of the Indoor Practice Facility with dressing rooms of the license agreement with Ladd Drummond.

**24.** Vote to accept the resignation of the Indian Camp Elementary Secretary.

**25.** Vote to accept the resignation of the Indian Camp Elementary paraprofessional.

**26.** Vote to hire an Indian Camp elementary special education teacher on a one-year, non-continuing contract for the 2017-2018 school year.

**27.** Vote to hire an Indian Camp elementary special education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.

**28.** Vote to hire a High School Tennis Coach on a one year, non-continuing contract for the 2017-2018 school year.

**29.** Vote to hire a Junior High assistant Wrestling Coach on a one year, non-continuing contract for the 2017-2018 school year.

**30.** Vote to hire a High School head Wrestling Coach on a one year, non-continuing contract for the 2017-2018 school year.

**31.** Vote to hire a High School Baseball Coach on a one year, non-continuing contract for the 2017-2018 school year.

**32.** Vote to hire a High School assistant Baseball Coach on a one year, non-continuing contract for the 2017-2018 school year.

**33.** New Business:

**34.** Comments from the Board:

**35.** Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, November 9, 2017 at 4:30 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