

Pawhuska Public Schools Board of Education Regular Board Meeting
November 12, 2018 5:30 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 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. Superintendent's Report and response to public participation:
6. Vote to approve the 2018-2019 Financial Audit as presented by Sanders, Bledsoe & Hewett.
7. Vote to approve district receiving educational improvement grant.
8. Vote to approve the BrightArrow Messaging System for the 2019 school year.
9. Vote to approve 2018-2019 Estimate of Needs, approved by Excise Board.
10. Vote to approve the OSSBA Policy Services for Food Procurement Regulation.
11. Vote to approve the annual dropout and student college remediation for the 2018 school year.
12. Vote to approve the Middleton's recycling Proposal for the old unusable band instruments.
13. Discussion and possible action on an agreement with TEL for online concurrent enrollment.
14. **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:
 - 14.A. Approve minutes of the October 8, 2018 Regular Board Meeting.
 - 14.B. Approve the Elks Takedown Club to use the Pawhuska Public Schools wrestling room on Mondays, Tuesdays, Thursdays at 5:30 pm-7:30 pm from November-February or March.

- 14.C. Approve the use of the Elementary Cafeteria for the Parent Booster Fundraiser on November 27, 2018 from 4:00 pm-8:00 pm.
- 14.D. Approve the High School soccer to do a fundraiser, selling apparel through FanCloth.
- 14.E. Approve the Boys Junior High basketball to do a fundraiser, selling apparel through FanCloth.

14.F. Approve Student Activity Account

14.G. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance: #'s 187-213, 70148-70151 in the amount of \$146,261.74.

Co-Op Fund Encumbrance: #'s 1203 in the amount of \$502.50.

Child Nutrition Encumbrance: #'s 2216, 2217 in the amount of \$1,591.30.

General Fund Change Orders: #'s 18, 32, 33, 35, 58, 67-69, 76, 77, 107, 126, 135, 147, 165, 175, 181, 70008, 70009, 70013, 70027, 70029-70032, 70034, 70123 in the amount of -\$9017.23.

Building Fund Change Orders: #'s 2133 in the amount of -\$1,120.00.

Child Nutrition Change Orders: #'s 2208-2210 in the amount of \$6,234.39.

Gift Fund Change Orders: #'s 8110 in the amount of -\$3,826.12.

14.H. Approve Treasurer's Report and Investment Report

15. Consideration and vote to convene in executive session to discuss:

Personnel:

- To discuss employment.

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.

16. Acknowledge the board has returned to Open Session:

17. Executive Session Compliance Statement:

18. Vote to approve the updated Substitute Teacher List for 2018-2019.

19. Vote to approve a Junior High assistant basketball coach transfer to Junior High assistant track coach on a one year non continuing contract for 2018-2019.
20. Vote to approve a 1st grade teacher on a one year non continuing contract for the 2018-2019 school year.
21. Vote to approve hiring a bus driver pending the completion of the required documentation, on a one year non continuing contract for the 2018-2019 school year.
22. Vote to approve an ISD assistant on a one year non continuing contract for the 2018-2019 school year.
23. Vote to approve the resignation of Whitney McCosar as the Child Nutrition Custodian effective October 11, 2018.
24. Vote to approve the resignation of Erika Cole.
25. Vote to approve the resignation of Stephanie Denton.
26. Vote to approve the resignation of Candy Griffin as the Indian Camp Physical Education Teacher effective on October 17, 2018.
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, November 8, 2018 at 5:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Micheal Owens
Superintendent's Secretary
Pawhuska Board of Education

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