

Pawhuska Public Schools Board of Education Regular Board Meeting

August 13, 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. 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:

6.A. Approve minutes of the July 12, 2018 Special Board Meeting.

6.B. Approve minutes of the July 16, 2018 Regular Board Meeting.

6.C. Approve minutes of the July 19, 2018 Special Board Meeting.

6.D. Approve minutes of the July 20, 2018 Special Board Meeting.

6.E. Approve minutes of the July 25, 2018 Special Board Meeting.

6.F. Approve minutes of the July 27, 2018 Special Board Meeting.

6.G. Approve Flocking Fundraiser for the Softball Team.

6.H. Approve the Darby's Legacy Rescue to use the Elementary Cafeteria for the Chili Cook Off Fundraiser/Beauty Pageant Silent Auction on Saturday, October 13 from 8:00 a.m.- 8:00 p.m..

6.I. Approve the Sylvan Learning Center to use the Pawhuska Elementary Library from August 20 - May 15 on Monday's and Wednesday's from 3:15 p.m. - 4:30 p.m..

6.J. Approve Natasha Olsen-President of Pawhuska Youth Sports to use Pawhuska Public Schools Old Gym, Pawhuska Indian Camp Elementary Cafeteria/Gym (1st-2nd Graders), Pawhuska Elementary P.E. Gym (3rd-5th Graders for Practices for pre and post season Youth Tournaments.

- 6.K. Approve Sarah Smith as National Honor Society Advisor.
- 6.L. Approve Bradley McNeil as Academic Team Advisor.
- 6.M. Approve Ben Rawlinson as Student Council Advisor.
- 6.N. Approve resolution authorizing David Cash, Superintendent and Briana Millard, Encumbrance Clerk to complete paperwork to implement and administer the Prosperity Bank School Advantage Purchasing Card (VISA).
- 6.O. Approve Student Activity Account
- 6.P. Approve Appropriations, Change Orders, and Encumbrances:
 2018-2019 General Fund Encumbrance: #'s 60, 78-124, 70021-70039 in the amount of \$1,032,564.87.
 2018-2019 Building Fund Encumbrance: #'s 2117, 2118, 2121-2131 in the amount of \$63,861.36.
 2018-2019 General Fund Change Orders: 1, 6, 45, 69, 71, 74, 77 in the amount of \$2,431.99.
 2018-2019 Building Fund Change Orders: 2102, 2103, 2112, 2114 in the amount of \$3,540.00
- 6.Q. Approve Treasurer's Report and Investment Report
- 7. Vote to appoint Mr. Cash as the Osage County Interlocal Cooperative Board Of Directors.
- 8. Vote to approve the Policy CVFC on Compensatory Time Support Employees.
- 9. Vote to approve the Indian Camp and Elementary Secretaries to move to 8 hour days to prevent excessive comp time build up.
- 10. Consideration and vote to convene in executive session to discuss:
 Personnel:
 - High School Girls Basketball Position.
 - Negotiated Agreement.
 - Any Resignation of Personnel.
 - Any Hiring of Personnel.

As authorized by Section 307 (B)(1), (B)(2) 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.

- 11. Acknowledge the board has returned to Open Session:
- 12. Executive Session Compliance Statement:
- 13. Discussion and possible action on Public Participation Procedures.
- 14. Discussion and possible action on awarding the bid for child nutrition managed Services.

15. Discussion and possible action on a contract with Waholi Consulting for Impact Aid services.
16. Discussion and possible action on raising substitute teacher pay from \$60 to \$70 per day for non certified.
17. Discussion of District wide conversion to L.E.D lighting.
18. Vote to approve the 2018-19 Tentative Negotiation Agreements between the Pawhuska Education Association and Pawhuska Public Schools.
19. Vote to approve the each Substitute Teacher on the 2018-2019 Substitute List.
20. Vote to approve or not approve the resignation of Donna Barker from Pawhuska Public Schools.
21. Vote to approve or not approve the resignation of Robert Gibson from Pawhuska Public Schools.
22. Vote to approve or not approve the resignation of Kenneth Bighorse Jr. from Pawhuska Public Schools.
23. Vote to approve or not approve the resignation of Nancy Deatherage from Pawhuska Public Schools.
24. Vote to approve or not approve the resignation of Ann Goodart from Pawhuska Public Schools.
25. Vote to approve hiring a High School Secondary Math/Computer Teacher on a one year, non-continuing contract for the 2018-2019 school year.
26. Vote to approve hiring a High School Secondary English Teacher pending the ability for the individual to obtain an OSDE Emergency Teaching License for the 2018-2019 school year.
27. Vote to approve hiring an Indian Camp Elementary School Special Ed Paraprofessional on a one year, non-continuing contract for the 2018-2019 school year.
28. Vote to approve hiring a Custodian on a one year, non-continuing contract for the 2018-2019 school year.
29. Vote to approve hiring an Indian Camp Elementary School Speech and Language Pathologist on a one year, non-continuing contract for the 2018-2019 school year.
30. New Business:
31. Comments from the Board:
32. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, August 10th 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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