

Pawhuska Public Schools Board of Education Regular Board Meeting
September 10, 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. Superintendent's Report and response to public participation:

5. 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:

- 5.A. Approve minutes of the August 13, 2018 Regular Board Meeting.
- 5.B. Approve the 2018-2019 Extra Duty Stipends.
- 5.C. Approve extra salary for Charles Jeffrey due to lack of planning period.
- 5.D. Approve the boys basketball team support a player fundraiser for the 2018- 2019 season.
- 5.E. Approve the boys basketball team to use the field house gym and concession for their tournament fundraiser to be held in late September 2018.
- 5.F. Approve the Academic Team 50/50 raffle fundraiser for 2018-2019.
- 5.G. Approve the Speech and Debate team to travel to Bixby for Demo Day on September 15, 2018.
- 5.H. Approve the FFA activities for the year.
- 5.I. Approve the Calvary Baptist, First Baptist and Assembly of God's request to use the Football Stadium for see you at the pole on September 26th 2018 at 5:00 pm.
- 5.J. Approve Student Activity Account
- 5.K. Approve Appropriations, Change Orders, and Encumbrances:

2018-2019 General Fund Encumbrance: #'s 127-156, 70040-70146 in the amount of \$3,784,990.61.

2018-2019 Building Fund Encumbrance: #'s 2132-2140 in the amount of \$14,321.70.

2018-2019 Child Nutrition Fund Encumbrance: #'s 2208-2213 in the amount of \$30,964.26.

2018-2019 General Fund Change Orders: 31, 45, 77, 79, 87, 89, 93, 99-103, 105, 111, 112, 115, 125, 147, 70003, 70005, 70009, 70011, 70012, 70015-70020, 70034, 70037 in the amount of \$11,842.27.

2018-2019 Building Fund Change Orders: 2113, 2123, 2126, 2127 in the amount of - \$5,231.76.

2018-2019 Gift Fund Change Orders: 8101-8106 in the amount of \$74,917.00.

5.L. Approve Treasurer's Report and Investment Report

6. Vote to approve all High School Secretaries to move to 8 hour days to prevent excessive comp time build up.
7. Vote to approve the Professional Development Certification Reimbursement Program (DMB-R4) policy.
8. Vote to approve each Substitute Teacher on the 2018-2019 updated Substitute List.
9. Vote to approve the Days to Hours notification letter.
10. Consideration and vote to convene in executive session to discuss:

Personnel:

- Personnel 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.

11. Executive Session Compliance Statement:
12. Acknowledge the board has returned to Open Session:
13. Discussion and possible action on High School Girls Basketball Head Coaching position.
14. Discussion and possible action to purchase a vehicle for maintenance and transportation.
15. Discussion and possible action on purchase agreement for L.E.D Lighting upgrade.
16. Vote to approve hiring a Custodian on a one year, non-continuing contract for the 2018-2019 school year.
17. Vote to approve hiring a Maintenance/Custodian employee on a one year, non-continuing contract for the 2018-2019 school year.
18. Vote to approve hiring an Americorp member for Indian Camp on a one year, non-continuing contract for the 2018-2019 school year.
19. Vote to approve the Superintendent Contract for the 2018-2019 school year.
20. New Business:
21. Comments from the Board:

22. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 7th at 3:00 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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