

# **Superintendent's Report and Pawhuska Public Schools Regular Board Meeting**

**May 08, 2017 5:30 PM**

Administration Office

Board Room

1801 McKenzie Rd

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 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:

**6.** Superintendent's Report:

1. OSTP Mandated Tests - End of Instruction Tests Completed
2. Rick Murrell, American Fidelity here May 15-18, 2017
3. Commencement will be on Friday May 19th, 2017
4. Online Board Policy Manual/Custom Policy Subscription Renewal - July 1
5. OSSBA/CCOSA Annual Conference Registration
6. Maintenance Report presented by Dean Hix

**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:

**7.A.** Approve minutes of April 10, 2017 Regular Board Meeting.

**7.B.** Approve minutes of April 18, 2017 Special Board Meeting.

**7.C.** Approve the Biology 2 field trip to Oklahoma City on Tuesday, May 9, 2017.

**7.D.** Approve fall picnic date.

**7.E.** Approve Student Activity Account

**7.F.** Approve Treasurer's Report and Investment Report

**7.G.** Approve Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrance Numbers: 175, 176, 177, 178, 179, 180, 181, 184, 185, 186, 187, 188, 70139 in the amount of \$28592.03

2016-2017 General Fund Change Order Numbers: 5, 7, 44, 13, 15, 21, 29, 37, 75, 77, 87, 107, 112, 115, 130, 169, 169, 170, 182, 183, 70048, 70086, 70087, 70088, 70089, 70090, 70091, 70096, 70099, 70103, 70116, 70117, 70134, 70136 in the amount of \$89016.41

2016-2017 Building Fund Change Order Numbers: 2106, 2018, 2109, 2123 in the amount of \$16494.07

2016-2017 Child Nutrition Change Order Numbers: 2202, 2219 in the amount of \$964.80

2016-2017 Gift Fund Encumbrance Numbers: 8124, 8127 in the amount of \$47.22

**8.** Discuss and vote to approve annual sales agreement with Oklahoma Energy Source, LLC. for Natural Gas effective July 01, 2017.

**9.** Discuss and vote to approve property/liability/auto renewal with OSIG: \$ 102,097.00.

**10.** Discuss and vote to name Negotiations Team for the 2017-2018; Bill Hodges, Chief Negotiator, Dr. Janet K. Neufeld, Administrative Representative, and Principals.

**11.** Discuss and vote to approve a School Board Designated Representative for the Oklahoma School Assurance Group.

**12.** Discuss and vote to approve the renewal of the OSSBA Membership for the district.

**13.** Discuss and vote to approve contract with Alcohol and Drug Testing, Inc. to manage our drug and alcohol programs for the 2017-2018 school year, for our bus drivers.

**14.** Review and approve the agreement with the Department of Rehabilitation Services - Transition School to Work: Work Study for the 2017-2018 School Year.

**15.** Review policy updates.

DAA - Non-discrimination

DAA-E - Discrimination Complaint form

DOCA - Reduction-in-Force

DHAA - Staff-Student Relationships - Professional Development

DHAB - Staff-Student Communications

DCC - E1 Drug-Free Workplace - Notice to Employees

DCC-R Workplace Drug and Alcohol Testing (Regulations)

EHBDB - Title I Parent Involvement

EK-R1 Testing Program, Student Surveys (Regulation)

FD - Student Residency

FNG - Wireless Telecommunication Devices

**16.** Discuss and review school handbooks.

**17.** Discuss and vote to approve the updated retention policy as presented by Mr. Byron Cowan and Ms. Kim Hester for elementary grades.

**18.** Vote to approve the temporary appropriations for the 2017-2018 school year.

**19.** Vote to approve the Certified Education Services Agreement with the Osage County Juvenile Detention Center for the 2017-2018 school year.

**20.** Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

**21.** Consideration and vote to convene in executive session for the purpose of discussing certified personnel, temporary certified personnel, non-certified support personnel, and coaching assignments for the 2017-2018 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.

- 22.** Vote to acknowledge the board has returned to open session:
- 23.** Executive session compliance statement:
- 24.** Discuss and vote to approve hiring an Athletic Director/Assistant Principal for the 2017-2018 school year.
- 25.** Vote to accept the resignation of Karra Staggs, Title I Aide effective May 19, 2017.
- 26.** Discuss and vote to approve the Recommendation of Kristi DeLapp for the position of Special Education Director/Counselor for the 2017-2018 school year.
- 27.** Discuss and vote to reemploy career teachers for the 2017-2018 school year.
- 28.** Consideration and vote to award temporary teacher contracts for the 2017-2018 school year.
- 29.** Discuss and vote to approve or not to approve to reemploy non-certified support staff the 2017-2018 school year.
- 30.** Vote to Approve Joe Tillman as an adjunct athletic coach for the 2017-2018 school year.
- 31.** Discuss and vote to approve coaching assignments that have been filled to this date.
- 32.** New Business:
- 33.** Comments from the board:
- 34.** Adjourn:

This agenda was posted in the Administration Office and on the East Entrance of the Administration Office on Wednesday, May 3, 2017 at 3:00 P.M. and on the website at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education