

**SUPERINTENDENT'S REPORT AND
PAWHUSKA PUBLIC SCHOOLS
REGULAR BOARD MEETING
September 14, 2015 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 and Comments from Visitors:

"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."

4. Superintendent's Report:

1. District 4 meeting in Tulsa, October 8th

2. District Accreditation status

5. Vote to rescind the action from the last board meeting on August 10, 2015 to approve the remaining coaching assignments for the 2015-2016 school year.

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:

A. Approve August 10, 2015 Regular Board minutes.

B. Approve Transfers

C. Approve Business and Information Technology requests. Copy attached

D. Approve Student Council trips

a. Wednesday, Oct. 7, 2015 District meeting at Oologah

b. Overnight, Nov. 7 & 8, 2015 State Convention in Yukon. (Details attached)

E. Approve PHS Band to attend all high school away football games

F. Approve the following band activities:

a. Saturday, October 3, 2015 at Glenpool Marching Competition

b. Thursday, October 8, 2015 at Verdigris Marching Competition

c. Tuesday, October 20, 2015 Regional Marching Competition at Skiatook

G. Approve FFA to attend National Convention in Louisville, KY

H. Approve FFA activities (see attachment)

I. Approve Student Activity Account

J. Approve Treasurer's Report and Investment Report - September

K. Approve Appropriations, change orders and encumbrances:

2015-2016 General Fund Encumbrances: # 65-97 and 70110-70130 in the amount of \$579,844.74

2015-2016 General Fund Change Orders: #2 in the amount of \$600.00

2015-2016 Building Fund Encumbrances: # 2124-2128 in the amount of \$2410.01

2015-2016 Building Fund Change Orders: # 2114 & 2120 in the amount of \$1250.00
2015-2016 Child Nutrition Fund Encumbrances: # 2210 – 2217 in the amount of \$123,845.33
2015-2016 Child Nutrition Fund Change orders: 70001-70010 in the amount of \$181,925.36
2015-2016 2010 Bond Fund Encumbrances: # 3906 in the amount of \$6548.36
2015-2016 Insurance & Recovery Fund Encumbrances: #

- 7.** Vote to approve the Estimate of Needs for the 2015-2016 school year.
- 8.** Vote to ratify the Master Contract between the Pawhuska Education Association and the Pawhuska Board of Education for the 2015-2016 school year.
- 9.** Vote to approve the following board policy:
CKDA - Tobacco Prohibited
- 10.** Vote to approve the "Rules of the Road" Activity account policy.
- 11.** Discussion and vote to approve Pawhuska Sports Homecoming Protocols.
- 12.** Discussion and vote to approve Guidelines for Concession Stand Use.
- 13.** Vote to approve wrestling Takedown Club bylaws, officers and fundraiser.
- 14.** Proposed Executive Session to discuss personnel, hiring a Kindergarten teacher at Indian Camp, a Title I assistant at Indian Camp, a 3rd-7th Elementary Secretary, an 8th grade girls basketball coach, assistant track coach, changing Color Guard stipend, extra duty assignment for high school track, 2015-2016 remaining coaching assignments, teachers for the Alternative School, discussion of administrative extra duty for Beverly Moore and Byron Cowan, and review performance of Superintendent and High School principal for the 2015-2016 school year as authorized by Title 25, Oklahoma Statutes, 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.
- 15.** Vote to convene in Executive Session.
- 16.** Vote to acknowledge the board has returned to Open Session.
- 17.** Executive Session Compliance Statement.
- 18.** Vote to accept the resignation of Heidi Unruh as the District Payroll/Encumbrance Clerk as of October 14, 2015.
- 19.** Vote to accept resignation of John C. Reeves, IC Custodian/bus driver, effective September 25, 2015.
- 20.** Vote to accept resignation of Cross Country extra duty from Meghan Davis.
- 21.** Vote to approve the request of Joshua Burrows, band director, to remove the Color Guard extra-duty stipend for the 2015-2016 school year.
- 22.** Vote to approve an extra duty contract for ACE Remediation for 2015-2016 school for Missy Culver and Christina Kendrick.
- 23.** Vote to approve an extra-duty contract for Athena Farrell as High School Color Guard for the 2015-2016

school year.

24. Vote to approve remaining coaching assignments for the 2015-2016 school year. (See attachment, remaining assignments are bold and italicized).

25. Vote to approve an extra duty contract for the following teachers to teach in the Alternative Education program for the 2015-2016 school year:

Joseph Farrell - Social Studies

Athena Farrell - English

Corey Duncan - English

Sarah Kendrick - Science

Debra Richardson - Math

Joe Sindelar - English, Social Studies and English

Lauri Shatswell - Math

26. Vote to approve an administrative extra-duty contract for Beverly Moore, Indian Camp principal, for the 2015-2016 school year.

27. Vote to approve an administrative extra-duty contract for Byron Cowan, Elementary principal, for the 2015-2016 school year.

28. Vote to hire a Kindergarten teacher at Indian Camp on a one-year, non-continuing contract for the 2015-2016 school year.

29. Vote to hire a 3rd-7th grade Elementary Secretary on a one-year, non-continuing contract for the 2015-2016 school year.

30. Vote to hire an 8th grade girls' basketball coach and high school assistant track coach on a one-year, non-continuing contract for the 2015-2016 school year.

31. Vote to hire a Title I assistant at Indian Camp on a one-year, non-continuing contract for the 2015-2016 school year.

32. New Business:

33. Comments from the Board:

34. Adjourn:

This agenda was posted in the Administration office and on the East entrance door of the Administration building at 4:30 p.m., Friday, September 11, 2015 and posted on the website: www.pawhuskadistrict.org

Sara Pitts

Dep. Clerk

Pawhuska Public Schools