

Regular Board of Education Meeting

May 6, 2019, 7:00 p.m.

Pawnee High School Library Media Room

615 Denver

Pawnee, OK 74058

Final Agenda

Note: The Pawnee Board of Education may discuss, vote to approve, vote to not approve, vote to table, or decide not to vote on any item on this agenda.

- A. Open meeting and roll call.
- B. Review and approval of the April 1, 2019, board minutes. (Regular Board Meeting.)
- C. Public Addresses the Board
Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.
- D. Letters: Open, discuss, and vote on matters enclosed.
- E. Unfinished Business.
- F. Business
 - 1. Discussion and vote to accept the official certificate of votes for Board Member Seat #4.
 - 2. Administer the Oath of Office to new board member, Savannah Waters.
 - 3. Discussion and vote to reorganize the board.
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Encumbrance Clerk
 - e. Payroll Clerk
 - f. Treasurer
 - g. Minutes Clerk
 - 4. Discussion and vote to join or not join the OSSBA/OSSBA Employment Service Program for the 2019-2020 school year and agree to pay OSSBA an administrative fee in the amount equal to \$6.50 per employee, for a total administrative fee of \$656.50.

5. Possible proposed executive session to review the employment status of Quinton Griesel, a support employee. Oklahoma Statute 207 (B) (1).
6. Motion and vote to convene or not to convene in executive session.
7. Motion and vote to acknowledge return to open session, if necessary.
8. Board President's Statement of Executive Session Compliance, if necessary.
9. Discussion and vote on rehiring or not rehiring Quinton Griesel, a support employee.
10. Discussion and vote on hiring a school auditor for the 2018-2019 school year.
11. Discussion and vote on removal of two houses to create additional parking.

G. Financial Report and Claims

1. Report on collections and status of building and general funds.
2. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.
3. Vote to approve purchase order encumbrances and vote to approve claims from the general and building funds.

H. School Reports

1. Mrs. Burnett
2. Mrs. Womack
3. Mr. Miller
4. Mr. Williams

- I. New Business (Items not known when the agenda was published.) In accordance with *OK STAT. tit. 25, Section 311 (A)(9) this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*

- J. Report from members. (General statements by the Board of Education Members.)

K. Adjournment