Pawnee Board of Education Meeting

April 5, 2022, 7:00 pm

Pawnee High School Library Media Center

615 Denver Street

Agenda For

Board of Education
Independent School District I001
Pawnee County, Oklahoma
Pawnee Public Schools

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

1. **Open Meeting and roll call vote**
2. **Pledge of Allegiance**
3. **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.)

4. **Letters: Open, discuss, and vote on matters enclosed.**
   A. David Page
   B. Jay Vernon
   C. Sheyenne Roberts

5. **Board to take action to appoint an acting president and/or clerk, if either/both are not present.**

6. **Consent Agenda**
   All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desired 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. **Review and approval of board meeting minutes.**

      March 1, 2022, board minutes

   B. **Financial Report**

      1. Report on collections and status of building and general funds.

2. Review collections and expenditures from the activity fund. Approve the activity fund report and any transfers, if applicable.
3. Approve purchase order encumbrances and vote to approve claims from the general, building, and transportation funds.

7. **Principals' Reports**
   A. Elementary: Mrs. Burnett
   B. Middle School/High School: Mrs. Hixon

8. **Unfinished Business**
   A. None

9. **Business**
   A. Recommendation: Approve amendment 1A with the Nabholz Construction Manager LLC establishing a guaranteed maximum price for the New Elementary School and Ag Barn.
   B. Recommendation: Approve the purchase of furniture from KI.
   C. Presentation and review of 2020-2021 audit. Motion and vote to accept audit results.
   D. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
   E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **$515,000** Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
   F. Discussion and vote to approve Beta Fundraiser of working the summer ball concession.
   G. Discussion and possible vote on the following policy changes:
      1. Dress Code Policy
      2. Use of Drones Policy
      3. Graduation Policy
      4. Technology
      5. Staff Policy
   H. Discussion and review of CIPA (Children's Internet Protection Act)
   I. Discussion and possible vote to renew agreement with Five Star Interlocal Co-Op
   J. Motion and vote to convene in executive session to review evaluations for retired teachers and non-career teachers and to discuss hiring new personnel. Oklahoma Statute 307 (B) (1).
   K. Motion and vote to acknowledge the boards return to open session.
   L. Board President's Statement of Executive Session Compliance.
   M. Board to take action on the hiring retired teachers and non-career teachers for the 2022-2023 school year.

N. Discussion and possible action to hire new employees for the 2022-2023 school year.

10. **Superintendent's Report: Mrs. Womack**

11. **New Business** (Items not known when 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.*

12. **Report from members** *(General statements by the Board of Education Members.)*

13. **Adjourn**

Name of person posting this agenda: Cheryl Ryan
Posted on April 4, 2022
12:20 pm