

Pawhuska Public Schools Board of Education Regular Meeting
May 11, 2020 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. 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. Superintendent's Report
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:

- 6.A Approve minutes of the April 13, 2020 Regular Board Meeting.
- 6.B. Approve the 12 and under Huskies Softball team to use the softball field and hitting facility.
- 6.C. Approve Varsity Cheer to attend Cheer Camp at the University of Central Oklahoma on July 20-23, 2020.
- 6.D Approve Softball Indian Taco Dinner Fundraiser set tentatively for June 13, 2020.
- 6.E. Approve Student Activity Account
- 6.F. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 257-267 in the amount of 64,970.41

Building Fund Encumbrance #'s: 2117-2118 in the amount of 30,429.79

Child Nutrition Encumbrance #'s: 2216 & 70007 in the amount of 4,224.37

General Fund Change Order #'s: 25, 45, 60, 100, 101, 147, 192, 210, 220, 223, 229 & 70068 in the amount of -22,642.03

Building Fund Change Order #'s: 2106, 2110 & 2114 in the amount of 52,471.75

Gift Fund Change Order #'s: 8112, 8131 & 8146 in the amount of 5,034.51

6.G Approve Treasurer's Report and Investment Report

7. 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 \$605,000 General Obligation Building Bonds of the School District.
8. Vote to approve a service agreement with Alcohol and Drug Testing Inc for the 2020-2021 school year.
9. Consideration and vote to convene in executive session to discuss:

Personnel

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.

Executive Session will include videoconferencing.

Those present at remote locations will be:

Michael Tolson, method of appearance: Videoconference
Addie Roanhorse, method of appearance: Videoconference
Scott Laird, method of appearance: Videoconference
Patricia Counts, method of appearance: Videoconference

Those at the meeting site will be:

Thomas Boone

10. Acknowledge the board has returned to Open Session:
11. Executive Session Compliance Statement:
12. Vote to approve the resignation of Sharon Hendren.
13. Vote to approve the resignation of Bill Williams.
14. Vote to approve the resignation of Lauri Lee.
15. Vote to approve hiring Brooke Cochran as a 3rd grade teacher on a one year, non continuing contract for the 2020-2021 school year.
16. Vote to approve hiring David Irby as a 4th grade teacher on a one year, non continuing contract for the 2020-2021 school year.
17. Vote to approve hiring Cindy Javellas as a 4th grade teacher on a one year, non continuing contract for the 2020-2021 school year.
18. Vote to approve hiring Nate Vance as a Secondary Education Teacher on an one year, non continuing contract for the 2020-2021 school year.
19. Vote to approve the 2020-2021 extra duty list.

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, May 8, 2020 at 1:15 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Those present at remote locations will be:

Michael Tolson, method of appearance: Videoconference
Addie Roanhorse, method of appearance: Videoconference
Scott Laird, method of appearance: Videoconference
Patricia Counts, method of appearance: Videoconference

Those at the meeting site will be:

Thomas Boone

David Cash
Superintendent
Pawhuska Board of Education