

**Board of Education Regular Meeting  
February 12, 2008 5:30 PM**

Pawhuska Administration Office 1801 McKenzie Pawhuska, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. ADMINISTER THE OATH OF OFFICE TO LORI LOFTIS.
4. REORGANIZE THE BOARD OF EDUCATION:

PRESIDENT:

VICE PRESIDENT:

CLERK:

5. VOTE TO APPROVE SIGNATURE STAMP FOR BOARD PRESIDENT:
6. SPOTLIGHT: Linda Snyder, Pawhuska Teacher of the Year and Star Students K-6
7. CONSENT AGENDA:
8. Approve minutes of the January 8, 2008, Regular Board Meeting
9. Approve minutes of the february 7, 2008, Special Board Meeting
10. Approve Transfers(see attached)
11. Approve extended trip request from Sharon Holloway, BPA

BPA to attend the state BPA Competition March 11th in Okmulgee and Conference March 12 in Tulsa

12. Approve Software License and Support Agreement with ADPC for 2008-2009
13. Approve the use of the old gym

April 10, 11 and week of April 14th for Elementary Music program grade 1 and 2

14. Approve Key Club trip request

Key Club to attend the Texas-Oklahoma Convention in Dallas, TX, April 3-6, 2008

15. Approve use of the football stadium

Pawhuska Fellowship of Christian Athletes on Wednesday, September 24, 2008 "See you at the Pole" after Party. In case of inclement weather, use of the fieldhouse.

16. Approve use of Indian Camp Elementary by Youth Works

May 31-July 25, 2008

17. Approve Student Activity Account
18. Approve Treasurer's Report and Investment Report
19. Approve Appropriations, Change Orders, and Encumbrances

2007-2008 General fund appropriations and Enc. #'s 301-305, 307-333 in the amount of

\$71,882.23

2007-2008 General Fund change order #'s 17, 24, 145, 199-201, 205, 261, 276, 284, 299, 306 in the amount of \$1,323.07

2007-2008 Building Fund appropriations and Enc# 2124 in the amount of \$1,000.00

2007-2008 Building Fund Change order #'s 2104 in the amount of \$4,000.00

2007-2008 Child Nutrition Fund appropriations and Enc. #'s 2229-2231 in the amount of \$786.20

2007-2008 Child Nutrition Change Order #'s 70001-70011, 70013, 70014 in the amount of \$-4,036.96

2007-2008 Gift and Endowment appropriations and Enc. #'s 8116-8123 in the amount of \$3,914.14

2007-2008 Cas/Flood Insappropriations and Enc. #'s 8605 in the amount of \$2,012.13

Bond 2006 appropriations and Enc. #'s 3801-3803 in the amount of \$138,085.00

20. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE YADON AND PUTNAM AUDIT ENGAGEMENT LETTER FOR 2007-2008 FINANCIAL AUDIT.
21. VOTE TO CONTINUE OR NOT TO CONTINUE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2008-09 SCHOOL YEAR
22. VOTE TO CONTINUE OR NOT TO CONTINUE MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2008-09
23. VOTE TO ACCEPT THE RESIGNATION OF DONNA BARNES, CUSTODIAN EFFECTIVE JANUARY 17, 2008
24. VOTE TO APPROVE BOARD POLICY EIED-GRADUCATION REQUIREMENTS AND EIED-R GRADUCATION REQUIREMENTS (REGULATIONS)
25. VOTE TO EMPLOY THE STACY GROUP, ARCHITECT FIRM FOR THE TRACK RESURFACE PROJECT
26. VOTE TO ACCEPT THE RESIGNATION OF JANNINE EDGAR, ELEMENTARY TEACHER, EFFECTIVE AT THE END OF THE 2007-08 SCHOOL YEAR
27. SUPERINTENDENT'S REPORT

1- OSTP namdated Tests - Writing grades 5 & 8 will be Feb 21, 22

2- Dicuss Summer School '08 needs

3- Kindergarten Pre-Enrollment 07-08 (Feb 18, 2008)

4- February 18, 2008-Site Based Professional Development Day/Curriculum Mapping

5- OSSBA District 4 Meeting/Union Schools - UMAC Bldg., Tulsa, OK April 24, 2008

5- Computerized Library Management System-Destiny Proposal

28. NEW BUSINESS:

29. COMMENTS FROM THE BOARD:

30. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND

REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2008-2009 SCHOOL YEAR; 25 O.S.307 (B) 1:

31. VOTE TO CONVENE IN EXECUTIVE SESSION:
32. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
33. EXECUTIVE SESSION COMPLIANCE STATEMENT:
34. VOTE TO TABLE OR RENEW ADMINISTRATORS, FOR THE 2008-2009 SCHOOL YEAR:

Rod Pitts, High School Principal

Martin Parks- High School Assistant principal/Athletic Director

Jon Culver - Junior High Principal

Les Potter - Indian Camp Principal

Beverly Moore- Elementary Principal

35. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 1:30 pm on February 11, 2008 and Web site at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, Secretary