

April Regular Board Meeting

April 1, 2008 1:00 PM

Pawhuska Administration Office Board Room 1801 McKenzie Pawhuska, OK 74056

1801 McKenzie

Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMEBERS PRESENT AND ABSENT:
2. **WELCOME AND COMMENTS FROM VISTORS:**
 - 2.A 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."
3. SPOTLIGHT:
4. **CONSENT AGENDA:**
 - 4.A APPROVE MINUTES OF THE MARCH 11, 2008, REGULAR BOARD MEETING
 - 4.B APPROVE TRANSERS (SEE ATTACHED)
 - 4.C APPROVE FUNDRAISER REQUEST FROM SHARON HOLLOWAY TO HELP DEFRA Y EXPENSES TO BPA NATIONALS
 - 4.D APPROVE USE OF HIGH SCHOOL GYM FACILITIES BY MIKE MCCARTNEY, PAWHUSKA CHAMBER OF COMMERCE ON MAY 17, 2008
 - 4.E. APPROVE USE OF HIGHY SCHOOL GYM FACILITIES BY OSAGE TRIBE, TRIBAL MUSEUM ON MAY 3, 2008, - BALLOT WORKSHOP
 - 4.F APPROVE THIRD GRADE TEACHERS REQUEST FOR OUT OF COUNTY TRIP TO BARTLESVILLE, ON MAY 22, 2008
 - 4.G APPROVE OUT OF COUNTY TRIP FOR ELEMENTARY TO MEET THE SEQUOYAH AUTHOR ON APRIL 21, 2008
 - 4.H APPROVE REQUEST FROM HIGH SCHOOL CHEERLEADERS TO SELL FIREWORKS AS A FUNDRAISER FROM JUNE 16-JULY-5, 2008
 - 4.I. APPROVE REQUEST FOR THE HIGH SCFHOO L CHEERLEADERS TO ATTEND CHEER CAMP AT OKLOAHOMA STATE UNIVERSITY IN JUNE 2008.
 - 4.J APPROVE THE STUDENT ACTIVITY ACCOUNT FOR MARCH 2008
 - 4.K APPROVE APPROPRIATIONS, CHANGE ORDER, AND ENCUMBRANCES (SEE ATTACHED)
5. APPROVE THE STUDENT ACTIVITY ACCOUNT FOR MARCH 2008
6. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIES PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2008-2009 CONTRACT YEAR
7. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
8. **SUPERINTENDENT'S REPORT: BEN WEST**
 - 8.A OSTP MANDATED TESTS, CRT TEWSTS APRIL 10-25, 2008

- .
 - 8.B 7TH GRADE ON-LINE GEOGRAPHY TEST APRIL 16, 2008
 - .
 - 8.C ENDE OF INSTRUCTION TESTING FOR HIGH SCHOOL APORIL 10-MAY19, 2008
 - .
 - 8.D TEXTBOOK ESTIMATE OF NEEDS FOR FY'08 HAS BEEN COMPLETED
 - .
 - 8.E. CLEP PLAN APPROVED AT MAY BOARD MEETING
 - 8.F REPORT ON DISTRICT SHARE OF E-RATE EXPENDITURES FOR 2007-2008
 - .
 - 8.G SWUMMER SCHOOL STAFF 2008 SELECTED AND NOTIFIED
 - .
 - 8.H LIST OF VAL/SAL HONOREES & DINNER ON MAY 06, 2008
 - .
 - 8.I. REPORT ON 3RD QUARTER PARENT/TEACHER CONFERENCES
 - 8.J REEMPLOYMENT OF SUPPORT STAFF WILL BE CONSIDERED AT THE MAY BOARD MEETING
- 9. NEW BUSINESS:
- 10. COMMENTS FROM THE BOARD:
- 11. **PROPOSED EXECUTIVE SESSION**

FOR THE PURPOSE OF DISCUSSING PERSONNEL NEEDS FOR 2008-2009 AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7), WHERE DISCLOSURE OF INFORMJATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THGE BOARD.

- 11.A VOTE TO CONVENE IN EXECUTIVE SZSESSION
- .
 - 11.B VOTE TO ACKONWLEDGE RETURN TO OPEN SESSION
 - .
 - 11.C STATEMENT OF EXECUTIVE SESSION
 - .
 - 12. VOTE TO APPROVE THE RESIGNATION OF CARLA MEKENZIE, LANGUAGE ARTS/SPEECH TEACHER, EFFECTIVE THE END OF THE 2007-2008 YEAR.
 - 13. VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2008-2009 SCHOOL YEAR
 - 14. VOTE TO REEMPLOY- OR NON-REEMPLOY CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT
 - 15. ADJOURN:
 - 16. POSTING STATEMENT: