

**PAWHUSKA BOARD OF EDUCATION REGULAR MEETING**

**April 8, 2008 5:30 PM**

BOARD ROOM ADMINISTRATION BUILDING 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. SPOTLIGHT:
4. **REQUEST TO ADDRESS THE BOARD:**
  - 4.A Stan Swyden has requested to address the Board concerning Girls Varsity Basketball program.
5. **CONSENT AGENDA:**
  - 5.A Approve minutes of the March 11, 2008, Regular Board Meeting
  - 5.B Approve transfers (see attached)
  - 5.C Approve fundraiser request from Sharon Holloway to help defray expenses to BPA Nationals.
  - 5.D Approve use of high school gym facilities by Mike McCartney, Pawhuska Chamber of Commerce on May 17, 2008
  - 5.E Approve use of high school gym facilities to hold the All Sports Awards to be held May 15, 2008 at 7:00 pm by Sheila Tolson, committee member.
  - 5.F Approve use of high school for Workforce Oklahoma Youth Summer Enrichment Program, for the month of June, 2008.
  - 5.G Approve use of high school gym facilities by Osage Tribe, Tribal Museum on May 03, 2008 - Ballot workshop
  - 5.H Approve 3rd grade teachers request for out-of-county trip to Bartlesville, on May 22, 2008.
  - 5.I Approve out-of-county trip request for Elementary to meet the Sequoyah author on April 21, 2008
  - 5.J Approve request from High School Cheerleaders to sell fireworks as a fundraiser from June 16-July 05, 2008.
  - 5.K Approve out-of-county trip request to Oklahoma City Saturday May 03, 2008, for Jr/Sr High Band and Vocal Students
  - 5.L Approve out-of-county trip request to Incredible Pizza in Tulsa in early May for 6th grade band students.
  - 5.M Approval for Patty Leach, Family Care Services to teach Abstinence Education to the 7th and 8th grade students April 11th, May 2nd, 9th, and 16th. She would also like to meet with the 6th graders at IC between April and the end of May
  - 5.N Approve request for the High School Cheerleaders to attend cheer camp at Oklahoma

- . State University in June 2008.
- 5.O Approve request for the Junior High Cheerleaders to attend cheer camp in Ada, June 205, 2008.
- . 5.P Approve Student Activity Account for March 2008
- . 5.Q Approve the Treasurer's Report and Investment Report for March 2008.
- . 5.R **Approve Appropriations, Change Orders, and Encumbrances:**
  - . 5.R.a. 2007-2008 General Fund appropriations, change orders, and Enc. #'s 19, 22,90, 169, 198, 212, 249, 263, 285, 306, 326, 345, 351, 353, 364-380 in the amount of \$14,027.75
  - . 5.R.b. 2007-2008 Building Fund appropriations, change orders, and Enc. #s 2104, 2112 in the amount of \$6,000.00
  - . 5.R.c. 2007-2008 Child Nutrition Fund appropriations, change order, and Enc#'s 2205, 2209, 2233-2235 in the amount of \$15,528.76
  - . 5.R.d. 2007-2008 2006 Bond Series II appropriations, change orders, and Enc#'s 3805 in the amount of \$45,000.00
  - . 5.R.e. 2007-2008 Gift Fund appropriations, change orders, and Enc#s 8120, 8125 in the amount of \$-0.55
- 6. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2008-2009 CONTRACT YEAR.
- 7. **DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:**
  - . 7.A EIED - GRADUATION REQUIREMENTS
  - . 7.B EIED-R - GRADUATION REQUIREMENTS (REGULATIONS)
  - . 7.C EIC-R1 - HONOR PROGRAM (REGULATIONS)
- 8. DISTRICT TECHNOLOGY REPORT
- 9. SUPERINTENDENT'S REPORT:
- 10. NEW BUSINESS:
- 11. COMMENTS FROM THE BOARD:
- 12. **PROPOSED EXECUTIVE SESSION**
  - . 12.A Vote to convene in Executive Session
  - . 12.B Vote to acknowledge return to Open Session
  - . 12.C Statement of Executive Session

13. VOTE TO APPROVE THE RESIGNATION OF CARLA MCKENZIE, LANGUAGE ARTS/SPEECH TEACHER, EFFECTIVE THE END OF THE 2007-2008 SCHOOL YEAR.
14. VOTE TO ACCEPT THE RESIGNATION OF DALE CHRISTENSON AS VARSITY BOYS BASKETBALL COACH, EFFECTIVE AT THE END OF THE 2007-2008 SCHOOL YEAR.
15. VOTE TO REEMPLOYMENT CAREER TEACHERS FOR THE 2008-2008 SCHOOL YEAR
16. VOTE TO REEMPLOY PROBATIONARY TEACHERS FOR THE 2008-2009 SCHOOL YEAR (As per attached list)
17. VOTE TO REEMPLOY OR NON-REEMPLOY CERTIFIED TEACHERS THAT ARE ON A ONE YEAR NON-CONTINUING CONTRACT.
18. ADJOURN: