

Board of Education Regular Meeting

May 13, 2008 5:30 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056

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Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT:

A. Beverly Moore - Star Students

B. Les Potter - Indian Camp Students of the Month

C. Rod Pitts - J B Alexander - Oklahoma Arts award in Speech

4. **CONSENT AGENDA:**

All of the following items, which concerns reports and items of a routine 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:

- 4.A Approve minutes of April 8, 2008 Regular Board Meeting
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- 4.B Approve transfers (see attached)
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- 4.C Approve applications for state and federal grants for 2008-2009
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- 4.D Girls Basketball Summer Program (schedule attached)
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- 4.E. Boys Basketball Summer League (schedule attached)
- 4.F Approve request for JH/HS Band/Joey Stone to attend the Red River Drum and
Auxiliary Camp at Lake Murray State Park - July 14-18, 2008
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- 4.G Approve Varsity Football Lift-A-Thon as a fundraiser - May 14-23, 2008
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- 4.H Approve Football passing league one night per week during June and July
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- 4.I. Approve Football Team Camp at Blackwell - June 2-3, 2008
- 4.J Approve Student Activity Account for April
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- 4.K Approve Treasurer Report and Investment Report for April
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- 4.L. **Approve Appropriations, Change Orders, and Encumbrances (see attached)**
 - 4.L.a 2007-2008 General Fund Encumbrance, Change Orders and P.O. #'s

22, 24, 30, 38, 102, 112, 139, 152, 228, 242, 246, 274, 275, 292, 313, 322, 330, 333, 343, 344, 352, 355, 368, 369, 371, 382, 383-407, 408, 409, 410, 411-414, 415, 416, 417, 70026, 70126, 70128, 70129, 70141 in the amount of \$44,032.59

4.L.b. 2007-2008 Child Nutrition Fund Encumbrance, Change Orders and PO #'s

2201, 2203, 70014 in the amount of \$23,125.00

4.L.c 2007-2008 Building Fund Encumbrance, Change Orders and PO #'s

2112 in the amount of \$130.51

4.L.d. 2007-2008 Gift Fund Encumbrance, Change Order and PO #'s

8103, 8117 in the amount of \$117.82

4.M 2006 Bond Encumbrances, Change order and PO #'s

3702, 3703 in the amount of \$-1,128.92

4.N 2006 Bond Series II Encumbrances, Change Order and PO #'s

3804 in the amount of \$-5.00

5. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2008-2009; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE AND PRINCIPALS
6. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2008-2009 SCHOOL YEAR.
7. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2008-2009 (SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
8. DISCUSS AND VOTE TO CHANGE THE JULY REGULAR BOARD OF EDUCATION MEETING.
9. DISCUSS AND VOTE TO APPROVE MEMORANDUM OF AGREEMENT WITH YOUTH WORKS FOR USE OF INDIAN CAMP FACILITIES
10. DISCUSS BOARD POLICY FFG REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT.
11. VOTE TO ACCEPT THE RESIGNATION OF DEBRA KAY VICTORY, MATH TEACHER EFFECTIVE END OF THE 2007-2008 SCHOOL YEAR.
12. VOTE TO ACCEPT THE RESIGNATION OF ASHLEY HAMBRIGHT, ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2007-2008 SCHOOL YEAR.
13. SUPERINTENDENTS REPORT

- A. OSTP mandated Tests - End of Instruction Test Completed
- B. Rick Murrell, American Fidelity here the week of May 20-23, 2008
- C. Commencement will be on Friday, May 23, 2008 - Herbert Gilkey, Speaker
- D. Parent/Teacher Conferences Friday, May 23, 2008
- E. On-Line Board Policy Manual/Custom Policy Subscription
- F. State Supt. Annual Leadership Conference - July 8-9, 2008
- G. 2008 OSSBA/CCOSA Annual Conference Registration - August 22-24, 2008
- H. Discuss hiring additional summer maintenance workers
- I. Monday, May 19th - No School Snow Day
- J. Jacque Canady, New Executive Director of COOP

14. NEW BUSINESS:

15. COMMENTS FROM THE BOARD:

16. **PROPOSED EXECUTIVE SESSION**

FOR THE PURPOSE OF DISCUSSING NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS, AND CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT FOR 2008-2009 SCHOOL YEAR, AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1) AND (B) (7) WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE LAW.

16.A Vote to convene in Executive Session

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16.B Vote to acknowledge return to Open Session

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16.C Statement of Executive Session Minute

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17. DISCUSS AND VOTE TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2008-2009 SCHOOL YEAR, AS PER THE ATTACHED LIST.

18. DISCUSS AND VOTE TO REEMPLOY OR TABLE REEMPLOYMENT OF CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT.

19. **ADJOURN:**

19.A This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 9:00 am on Monday, May 12, 2008 and posted on the web site: www.pawhuskadistrict.org Michelle Malaske, Secretary

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