

**BOARD OF EDUCATION REGULAR MEETING**

**July 7, 2008 5:30 PM**

JULY 07, 2008 5:30 PM ADMINISTRATION BUILDING BOARD ROOM 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:

"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. Bill Hodges, American Eagle Consulting - A full service bond financial advisory team.

**4. 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:

4.A. Approve minutes of June 10, 2008 Regular Board meeting.

4.B. Approve Ben West as Authorized Representative for National School Lunch Program, School Breakfast Program and/or Special Milk Program and approve application for the 2008-2009 school year.

4.C. Approve Ben West as Authorized Representative for all federal programs.

4.D. Approve Greg Hembree as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2008-2009 school year.

4.E. Approve use of school vehicles for head of maintenance and transportation departments and be on call 24 hours a day.

4.F. Approve Martin Parks as Compliance Coordinator for Title XI of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other State and Federal laws addressing equal opportunities in the Pawhuska School District.

4.G. Approve Policies and Procedures relating to Tribal and Parental Involvement in the education of children residing on Indian Lands (GGFA).

4.H. Approve Appropriations, Change orders, and Encumbrances:

2008-2009 General Fund appropriations, change orders, and Enc#'s 1-55, 57-58 in the amount of \$337,142.51

2008-2009 Building Fund appropriations, change orders, and Enc.#'s 2101-2113 in the amount of \$75,300.00

2008-2009 Child Nutrition appropriations, change orders, and enc.#'s 2201-2202 in the amount of \$1,740.00

5. VOTE TO APPROVE OR NOT TO APPROVE THE ADMINISTRATIVE REGULATIONS ON 2008-2009 SCHOOL ACTIVITY FUNDS AS PER ATTACHED.

6. VOTE TO DECLARE THE ATTACHED LIST OF EQUIPMENT AS SURPLUS AND REMOVED FROM DISTRICT INVENTORY.

7. VOTE TO APPROVE THE CONTRACTUAL AGREEMENT WITH UNITED COMMUNITY ACTION PROGRAM-HEAD START FOR THE 2008-2009 SCHOOL YEAR NOT TO EXCEED \$30,000 FOR THE 4 YEAR OLD PROGRAM.

8. VOTE TO CALL FOR PAPER BID TO BE APPROVED AT THE AUGUST BOARD MEETING.

9. VOTE TO CALL FOR BREAD AND MILK BIDS TO BE APPROVED AT THE AUGUST BOARD MEETING.

10. SUPERINTENDENT'S REPORT:

1- Report on Summer Food Service Program

2- Textbooks will be ordered for 2008-2009 (Reading and Literature)

3- Working with the Auditor on the FY09 proposed budget and the FY'08 Audit.

4- Staff Relations/Negotiations update - 2nd mtg July 07, 2008

5- OSSBA/CCOSA Convention August 22-24 in OKC.

6- Summer hours for July 8:30 am-3:30 pm - Monday-Thursday

7- 2006 Bond Projects-Jr. High Window project update

8- State Leadership conference - July 8-9, 2008 in OKC

9- Curriculum Mapping Institute - Park City, Utah July 16-20, 2008

10- Update on the Old Admin. Building

11. NEW BUSINESS:

12. VOTE TO CONVENE IN EXECUTIVE SESSION:

13. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

14. EXECUTIVE SESSION COMPLIANCE STATEMENT:

15. VOTE TO EMPLOY HEIDI UNRUH, AS ELEMENTARY BUILDING SECRETARY ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

16. VOTE TO EMPLOY BRANDI GANN AS VOCATIONAL BUSINESS AND INFORMATION TECHNOLOGY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

17. VOTE TO EMPLOY ELIZABETH STRAHAN AS ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

18. VOTE TO ACCEPT THE RESIGNATION OF SHERI WANN, ELEMENTARY LIBRARY MEDIA ASSISTANT EFFECTIVE JUNE 25, 2008.

19. VOTE TO EMPLOY, -----AS SECONDARY LANGUAGE ARTS/COMPETITIVE SPEECH/DEBATE TEACHER, ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

20. VOTE TO EMPLOY, ----- AS VOCATIONAL TECH CONNECT TEACHER, ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

21. VOTE TO APPROVE OR NOT TO APPROVE THE SALARY INCREASE FOR THE SUPPORT STAFF AS PER THE ATTACHED LIST FOR 2008-2009.

22. COMMENTS FROM THE BOARD:

23. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 3:00 pm on Thursday, July 03, 2008 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, Secretary