

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION
REGULAR MEETING
August 12, 2008 5:30 PM**

August 12, 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:

"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: SARAH TOLSON - 5TH IN THE NATION IN JR. TRACK AND FIELD DISCUS COMPETITION.
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 the July 7, 2008 regularly scheduled board meeting.
- 4.B. Approve the Alternative Education Plan for 2008-2009
- 4.C. Approve request from Rod Pitts, High School Principal for selling Homecoming T-shirts as a fundraiser
- 4.D Approve request from Student Council for the following fundraisers: selling Pawhuska T-shirts and jackets and Powder Puff games - football/volleyball and concession
- 4.E. Approve Transfers
- 4.F. Approve request from Fellowship of Christian Athletes to sell pizza to the Junior High 08-22-08 and 08-29-08, proceeds will go to benefit the "See You at the Pole" rally.
- 4.G Approve request from Kim Lynn for Patty Leach, Abstinence Educator with Family Care Services to work with 7th and 8th graders once a week for nine weeks.
- 4.H Approve Overnight trip request for high school softball to attend the Hall of Fame Shoot out Tournament 08/29-30/08.
- 4.I. Approve June and July Student Activity Account
- 4.J. Approve June and July Treasurer's Report and Investment Report
- 4.K Approve Monthly Appropriations, Change Orders, and Encumbrances:

2008-2009 General Fund appropriations, CO's and Enc#'s 26, 49, 58, 59-163 70001-70024 in the amount of \$1,031,916.20
2008-2009 Building Fund appropriations, CO's and Enc#'s 2102, 2114 in the amount

of \$2900.00

2008-2009 Child Nutrition Fund appropriations, CO's and Enc#'s 2203-2217 in the amount of \$105,440.00

2006 Bond Fund appropriations, CO's and Enc#'s 3701 in the amount \$47500.00

5. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 12 (2009-2010).
6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2008-2009 SCHOOL YEAR.
7. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
8. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
9. VOTE TO APPROVE BID PROPOSAL FROM RAY ELECTRIC IN THE AMOUNT OF \$1,900.00 TO RUN POWER FOR FIVE (5) LCD PROJECTORS.
10. VOTE TO APPROVE LOW AND/OR BEST BID ON DISTRICT COPY PAPER.
11. VOTE TO APPROVE BID PROPOSAL FROM NO BULL PAINTING IN THE AMOUNT OF \$10,888.00 FOR PAINTING EXTERIOR OF JUNIOR HIGH SCHOOL AND ELEMENTARY.
12. VOTE TO APPROVE MILK AND BREAD BID FOR THE 2008-2009 SCHOOL YEAR.
13. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2008-2009 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
14. VOTE TO ACCEPT THE RESIGNATION OF SHERYL RENFROW AS SPECIAL EDUCATION ASSISTANT.
15. DISCUSS AND VOTE TO SELECT A FIRM TO HANDLE FUTURE BOND ISSUES.
16. DISCUSS AND VOTE TO APPROVE DISTRICT SUPPORT STAFF SALARY INCREASES AS PER THE ATTACHED LIST.
17. VOTE TO APPROVE ADMINISTRATORS SALARY INCREASE AS PER THE ATTACHED LIST.
18. VOTE TO APPROVE THE SUPERINTENDENT'S CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
19. VOTE TO EMPLOY ELIZABETH FRACEK AS SECONDARY LANGUAGE ARTS/SPEECH AND DEBATE TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
20. VOTE TO EMPLOY MICHAEL JOHNS AS VOCATIONAL TECH CONNECT TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
21. VOTE TO EMPLOY LISA REEVES AS SPECIAL EDUCATION ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
22. VOTE TO EMPLOY SARAH KENDRICKS AS LIBRARY MEDIA ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR
23. VOTE TO EMPLOY ELLEN MCBRIDE AS CAFETERIA WORKER AT THE INDIAN CAMP ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

24. VOTE TO EMPLOY ALICE WADSWORTH AS A CAFETERIA WORKER AT THE ELEMENTARY ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

25. DISCUSS THE FOLLOWING BOARD POLICIES:

BDFD - Healthy and Fit School Advisory committee/Safe School Committee

CK - Safety Program

CKAD - School Security Drills

FNCD - Harassment

FNCD-P - (New) Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)

EHAK - Physical Education

FFACA - Medications: Administering to Students

FFACA-E1 - Medications: Administrating to Students Authorization

FFACA-E2 - Parental Authorization to Administer Medicine

FFACA-E2 - Log of the Administration of Medicine

26. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS

1-Update on District's Website

2-SDE/WAVE Project-Student Teating Numbers (STN)

3. New Telephone System Installed (VolP)

27. SUPERINTENDENT'S REPORT:

1-SDE Accreditation report for 2007-2008

2-Auditor will be back next month to finish the FY'08 Audit

3-August OSSBA/CCOSA Conference (Aug 22-24 in OKC)

4-Update on 2006 Bond Fund Projects - Jr. High Windows

5-Status of Board member training requirement as of June 29, 2008???

28. NEW BUSINESS:

29. COMMENTS FROM THE BOARD:

30. ADJOURN:

This agenda was posted in the Administration office on the east entrance door of the Administration Building located at 1801 McKenzie, Pawhuska, OK 11:00 am on Monday, August 11, 2008 and posted on the web site: www.pawhuska.district.org

Michelle Malaske, CSBA
Pawhuska Public Schools