

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION  
AGENDA**

**September 9, 2008 5:30 PM**

REGULAR MEETING SEPTEMBER 09, 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: New Teachers at Pawhuska Public Schools
4. District Report - Enrollment and 2008 Accountability Data Report
5. **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:

- 5.A. Approve minutes of August 12, 2008 regularly scheduled board meeting.
- 5.B. Approve student transfers (as per attached)
- 5.C. Approve participation/renewal in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) in the amount of \$15.16
- 5.D. Approve Gifted Education Plan for the 2008-09 school year
- 5.E. Approve Gifted Education Committee for the 2008-09 school year
- 5.F. Approve Site Healthy & Fit, Safety Committee for the 2008-09 school year
- 5.G. Approve Textbook Selection Committee (Foreign Language, Health, Voc. Ed) for 2008-09
- 5.H. Approve Residency/Mentor Teacher Program for 2008-09
- 5.I. Approve Eagle Scout projects to be done at the Elementary. (see attachment)
- 5.J. Approve Ms. Gann's request for BPA to attend State Fall Conference in OKC on October 20, 2008
- 5.K. Approve Stephen Edwards request for FFA officers to attend an overnight trip to Tahlequah, officers retreat
- 5.L. Approve FFA request to attend C.O.L.T. Conference September 23rd in Tulsa.
- 5.M. Approve FFA request to attend the Tulsa State Fair steer show October 1st.
- 5.N. Approve Student Council request to host a powderpuff football game fundraiser on October 9th with an alternative date as November 6th.
- 5.O. Approve request from Tennis to include Advertising, concessions, and garage sale as their possible fundraising activities.
- 5.P. Approve Junior Class request so sell "T"-Shirts and face painting at home football

games to raise funds for the purpose of prom and senior activities.

- 5.Q. Approve use of facilities for the Pawhuska Youth Sports
- 5.R. Approve Student Activity Account
- 5.S. Approve Treasurer's Report and Investment Report
- 5.T. Approve Appropriations, Change Orders, and Encumbrances:

2008-09 General Fund appropriations and Enc.#'s162-185, 187-198, 70025-70036 in the amount of \$583,614.56

2008-2009 Building Fund appropriations, and Enc.#'s 2115 in the amount of \$500.00

2008-2009 Child Nutrition Fund appropriations and Enc. #'s 2211, 2213-2220, 70001-70013 in the amount of \$189,314.10

2008-2009 General Fund change order PO's 70005 in the amount of \$3,978.99

2008-2009 Child Nutrition change order PO's 2202, 2212 in the amount of \$5,500.00

2006 Bond Fund change order PO's 3702-3705 in the amount of \$39,922.06

#### BOARD ACTION

- 6. VOTE TO APPROVE THE 2008-2009 ESTIMATE OF NEEDS.
- 7. VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

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

CK - Safety Program

CKAD - School Security Drills

EHAK - Physical Education

FNCD - Harassment

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

FFACA - Medication: Administering to Students

FFACA-E1 - Authorization

FFACA-E2 - Parental Authorization to Administer Medicine

FFACA-E2 - Log of the Administration of Medicine

- 8. VOTE TO EMPLOY LIBERTY GOLAY, SPECIAL EDUCATION PARAPROFESSIONAL ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
- 9. DISCUSS AND REVIEW THE FOLLOWING BOARD POLICIES:

DE-R7 - Direct Deposit

DMB - Professional Growth and Development

DMB-R2 - Professional Development Program Committees and Responsibilities

- 10. SUPERINTENDENT'S REPORT:

- 1. OASBO Fall Conference - Sept 12-14 in OKC
- 2. Report on OSSBA/CCOSA Workshop August 22-24
- 3. FY'07 Financial Audit should be completed this month
- 4. Review District Investments

5. Discuss possible options for the Old Admin Bldg.
6. 2006 Bond Update
11. NEW BUSINESS:
12. COMMENTS FROM THE BOARD:
13. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 3:30 pm on Monday, September 08, 2008 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA