

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

October 14, 2008 5:30 PM

REGULAR MEETING OCTOBER 14, 2008 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: Sammie Frost, Philip Patzkowski and the High School Varsity Cheerleaders / State Cheer Competition**

3.A SPOTLIGHT: September Star Students K-6

3.B. SPOTLIGHT: 2008 District Softball Champs - Teffany Brandon, coach

3.C. SPOTLIGHT: Sharon Hendren, Wal-Mart Teacher of the Year

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 September 09, 2008 regularly scheduled board meeting.

4.B. Approve minutes of the September 23, 2008 Special board meeting.

4.C. Approve student transfers (as per attached)

4.D. Approve Career and Technology Education Programs for 2008-09

4.E. Approve expenditure to A & R Associates for Board and Administrators Professional Liability Insurance in the amount of \$9,536.00

4.F. Approve Extended trip request for PHS Student Council to StuCo State Convention in Jenks, OK November 8-10, 2008

4.G. Approve Vocal Music request to use Perkins Distributing Co. for a fundraiser in October

4.H. Approve Elementary Gifted class field trip to Kids' World in Tulsa, 11/13/08

4.I. Approve Varsity Girls Basketball overnight retreat to Foraker for Team Building, Oct 24 or Nov 1, 2008

4.J. Pawhuska FFA Trip request for month of October and 1st of November: (See attached)

October 14 - Sand Springs - Greenhand Quiz Contest

October 15-16 - Northeast District Clay Shoot in Coweta -All firearms and ammo will be provided by the contest coordinators. Students must have their hunter safety card and will not be allowed to provide their own firearm. No firearms will be on or in any school property.

October 28 - Warner - Connors State College Development Event

November 3 - Stillwater - State Greenhand Contest

November 5 - Arcadia - State Clay Shoot

November 13 - Sapulpa - Northeast District American Farmers and Ranchers Speech Contest

- 4.K. Approve use of old gym for little Cheer Camp-HS cheerleaders, Sammie Frost, coach, October 23, 2008 from 3:15-5:30 p.m.
- 4.L. Approve final date and use of football field for Powderpuff football, November 6, 2008 from 6-8 pm - Student council / following game Student council request permission to host a bon-fire.
- 4.M Approve Student Activity Account
- 4.N. Approve Treasurer's Report and Investment Report
- 4.O. Approve Appropriations, Change Orders and Encumbrances

2008-2009 General Fund appropriations and Enc. #'s199-253, 255-267, 70037-70134 in the amount of \$3,988,445.51

2008-2009 Change Orders General Fund 5, 10, 13, 14, 16, 19-23, 25-28, 30, 31, 33-36, 43, 70, 87, 89, 91, 104, 126, 128, 137, 138, 143, 146, 152, 160, 162, 165, 171, 174, 175, 177, 178, 188, 189, 191, 195, 196, 201, 228, 254, 70001, 70031, 70072, 70107 in the amount of \$534,473.48

2008-2009 Child Nutrition Fund appropriations, CO's and Enc.#2221, 70014 in the amount of \$11,908.10

2008-2009 Change orders Child Nutrition #2219 in the amount of -500.00

2008-2009 Insurance Recovery Fund Enc#'s 8601 in the amount of \$3,006.98

2008-2009 Gift Fund appropriations CO's and Enc#'s 8101-8107 in the amount of \$1,293.68

2008-2009 CO-OP FUND appropriations CO's and Enc.#'s 1202 in the amount of \$197,317.00

- 5. VOTE TO ACCEPT THE THE RESIGNATION OF CHARITY HARPER, CAFETERIA WORKER EFFECTIVE SEPTEMBER 20, 2008.
- 6. VOTE TO EMPLOY TAMI JOHNSON AS PROGRAM DIRECTOR FOR THE 21ST CENTURY AFTER SCHOOL PROGRAM ON A NON-CONTINUING CONTRACT FOR THE REMAINDER OF THE 2008-2009 SCHOOL YEAR.
- 7. VOTE TO EMPLOY PENNY GOLDESBERRY AS READING COACH AT THE ELEMENTARY BUILDING 2 DAYS PER WEEK FOR THE 2008-2009 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.

8. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 17-21, 2008.
9. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 10, 2009.
10. DISCUSS BOARD POLICY UPDATES:

EHBB-R Gifted Education Program
EHBDB - Title I Parent Involvement

11. SUPERINTENDENT'S REPORT:

- 1- Enrollment as of October 1, 2008
- 2- Larry Fry, RAO/SDE to do Flex Benefit Audit
- 3- Report on Parent/Teacher Conference held on Sept. 19
- 4- Fall Break October 16, 17 (School Dismissed)
- 5- OSSBA District 4 Meeting, 10-21-2008 @ Skiatook
- 6- Proposed Board Meeting Dates for 2009
- 7- Dec. 1-3, 2008 Filing period for annual school board election (Seat #4)

12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 10:00 am on Monday, October 13, 2008 and posted on the web site: <http://www.pawhuskadistrict.org>

Michelle Malaske, CSBA
Pawhuska Public Schools