

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

December 9, 2008 5:30 PM

Regular Meeting December 09, 2008 5:30 PM 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:

"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: Elem Star Students and IC Student of the Month
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 discussions, consideration, and approval of the following items:

- 4.A Approve minutes of the November 11, 2008, Regular Board Meeting

- 4.B. Approve Transfers (see attached)

- 4.C. Approve the following list of FFA activities:

December 12th - AGR Judging Contest, Stillwater

This allows student to show their knowledge about livestock. They will judge 6-8 classes of swine, cattle and lambs.

December 22nd - Christmas Caroling & Christmas Party - The student will go caroling at the

nursing home for a few hours then we will go to Bartlesville to eat and go bowling.

- 4.D Approve FCA Fundraiser

- 4.E. Approve Student Activity Account

- 4.F. Approve Treasurer's Report and Investment Report

- 4.G Approve Appropriations, Change Orders, and Encumbrances:

2008-2009 General Fund appropriations and enc #'s 293-322, 70135-70143 in the amount of \$157, 537.40

2008-2009 Gift Fund appropriations and enc#'s 8122, 8123 in the amount of \$536.08

2008-2009 General Fund Change order #'s 11, 18, 32, 103, 259 in the amount of \$9400.00

2008-2009 2006 Bond Series II appropriations and enc#'s 3801 in the amount of \$796.00

5. Discuss the possibility of adding Soccer to our Athletic Program.
6. YADON & PUTNAM REPRESENTATIVE WILL PRESENT THE 2007-2008 FINANCIAL AUDIT REPORT TO THE BOARD.
7. VOTE TO APPROVE THE 2007-2008 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY YADON & PUTNAM.
8. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2008-2009 WITH FIREX, INC.
9. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2009-2010 CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED NEGOTIATIONS.
10. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2009 OSSBA LEGISLATIVE LIAISON.
11. VOTE TO APPROVE THE MEMORANDUM OF AGREEMENT FOR EXTENDING ACADEMIC CREDIT IN MATH AND SCIENCE COURSES BETWEEN TRI-COUNTY TECHNOLOGY CENTER DISTRICT NO. 1 AND INDEPENDENT SCHOOL DISTRICT NO. 2 BEGINNING IN THE 2008-2009 ACADEMIC YEAR.
12. VOTE TO ACCEPT THE RESIGNATION OF NANCY L MOORE, ELEMENTARY TEACHER EFFECTIVE JANUARY 07, 2009.
13. VOTE TO ACCEPT THE \$2,500 DONATION FROM THE OSAGE MILLION DOLLAR ELM CASINO.
14. SUPERINTENDENT'S REPORT:
 - 1- Board Seat candidates for Seat #4
 - 2- Update report on school board member training requirements
 - 3- Winter Break - December 22, 2008-January 2, 2009 School resumes January 05, 2009
 - 4- Report on District Curriculum Mapping
 - 5- Accountability Report sent home as required by NCLB federal legislation
 - 6- District Annual Dropout Report (210:35-25-3)
 - 7- Annual student college remediation report (210:35-25-4)
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2008-2009, 25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC.307 (B) (7):
18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 10:00 o'clock a.m., December 08, 2008 and posted on the district web page www.pawhuskadistrict.org

Michelle Malaske, Secretary