

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

**January 13, 2009 5:30 PM**

REGULAR MEETING JANUARY 13, 2009 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: Honor Teachers from each Site

Elementary - Aliss Reed

Indian Camp - Jon Marie Wilson

Junior High - Jan Yang

High School - Meghan Davis

4. SCHOOL BOARD RECOGNITION MONTH - JANUARY

5. Stuart Tolson and/or Matt Priest - Student Council - to make a presentation on a Community Service learning project

6. **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:

- 6.A Approve minutes of the December 09, 2008, Regular Board Meeting
- 6.B Approve minutes of the January 06, 2009, Special Board Meeting
- 6.C Approve Second Semester substitute list
- 6.D Approve the 2009 Professional Development Committee as per attached list
- 6.E Approve the following list of FFA activities:

**JANUARY:**

11th - Kellyville Spectacular Hog Show, Kellyville

17th - Stigler Jackpot Swine Show, Stigler

22nd - Stand and Deliver Speech Workshop, TTC

24th - Cleveland Pig Show, Cleveland

**FEBRUARY:**

8th - Stillwater Block and Bridle Pig Show, Guthrie  
12th - OSU Horse Judging Workshop  
24th - Capital Day, Oklahoma City

- 6.F VOTE TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2009 WITH FIREX INC.
- 6.G Approve Student Activity Account
- 6.H Approve Treasurer's Report and Investment Report
- 6.I. Approve Appropriations, Change Orders, and Encumbrances

2008-2009 General Fund appropriations and Enc#'s 323-345 in the amount of \$13450.62

2008-2009 General Fund Change orders Enc#'s 9, 309, 7004, 7008, 70012, 70014-70017, 70020, 70021, 70032, 70049, 70053, 70054, 70055, 70057, 70064, 70069, 70076, 70081, 70086, 70090, 70091, 70093, 70099, 70101, 70102, 70126, 70135, 70137 in the amount of \$38,469.43

2008-2009 Gift Fund Enc # 8124 in the amount of \$1000.00

2008-2009 Cas/Flood Ins Fund Enc # 8602 in the amount of \$453.25

- 7. Yadon & Putnam representative will present the 2007-2008 Financial Audit.
- 8. VOTE TO APPROVE THE 2007-2008 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY YADON & PUTNAM.
- 9. VOTE TO APPROVE THE INDIAN TRIBAL INVOLVEMENT POLICY GGFA
- 10. VOTE TO APPROVE YOUTH WORKS AGREEMENT FOR 2009
- 11. DISCUSS PROPOSED 2009-2010 SCHOOL CALENDAR
- 12. District Technology Report - Chris Harris

Update on District Website and annual maintenance agreement

CIPA requirements for E-rate funding

WAVE Update/Student Testing Numbers (STN)

Impact Aid Application will be submitted on or before January 30, 2009

- 13. SUPERINTENDENT'S REPORT : Ben West

Professional Development Day - January 19, 2009

Mid-Term Funding Adjustment - State Aid

Response to David Evans, NAIC loss control

- 14. NEW BUSINESS:
- 15. COMMENTS FROM THE BOARD:
- 16. PROPOSED EXECUTIVE SESSION TO COMPLETE THE SUPERINTENDENT'S EVALUATION AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS 25 O.S. SECTION 307 (B) (1); AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS

OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B) (7)

17. VOTE TO CONVENE IN EXECUTIVE SESSION:
18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
20. VOTE TO REEMPLOY THE SUPERINTENDENT FOR THE 2009-2010 SCHOOL YEAR.
21. VOTE TO EMPLOY STEPHANIE JENSEN AS ELEMENTARY TEACHER FOR THE REST OF THE 2008-2009 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
22. ADJOURN:

This agenda was posted in the Administration office and on the south entrance door of the Administration Building at 3:00 pm, January 12, 2009 and on the Website at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA  
Pawhuska Public Schools