

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

**March 9, 2009 5:30 PM**

REGULAR MEETING 5:30 PM MARCH 09, 2009 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. ADMINISTER THE OATH OF OFFICE TO JUSTIN SELLERS
4. REORGANIZE THE BOARD OF EDUCATION

PRESIDENT:

VICE PRESIDENT:

CLERK:

5. VOTE TO APPROVE RESOLUTION FOR SIGNATURE STAMP FOR BOARD PRESIDENT
6. VOTE TO APPROVE THE AGREEMENT WITH THE PAWHUSKA EDUCATION TRUST AS PRESENTED BY BOB WILSON
7. **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:

- 7.A Approve minutes of the February 09, 2009, Regular Board Meeting  
.
- 7.B. Approve application for Summer Food Service Program
- 7.C. Approve Student Transfers - NO TRANSFERS
- 7.D Approve Summer Football Camp in Ottawa, KS and use of school vehicle for out of state trip.  
.
- 7.E. Approve use of school bus for Pawhuska Head Start to Wolaroc 4/9/2009
- 7.F. Approve the Aids Prevention Curriculum for 10th grade students.
- 7.G Approve Student Activity Account  
.
- 7.H Approve Treasurer's Report and Investment Report  
.
- 7.I. Approve Appropriations, change Orders, and Encumbrances:

2008-2009 General Fund appropriations and Enc#s 368-389 in the amount of

\$15,016.95

2008-2009 General Fund change orders # 7, 27, 291, 70135 in the amount of \$7819.72

2008-2009 Child Nutrition change orders #2208 in the amount of \$15,000.00

2006 Bond Series Appropriations and Enc #'s 3802 in the amount of \$17,620.00

7.J. Approve the Pawhuska Youth Sports to use the softball and baseball field for the 2009 summer program.

7.K. Approve FFA activities:

### MARCH

31st - Northeast Oklahoma A&M College Horse Judging Contest, Miami  
This contest gives the students, who have worked all year, to compete

on a state level and be tested on their knowledge of horses. Five (5)

students would participate at this activity

### APRIL

2nd - Connors State College Career Development Event, Warner  
This is a contest allows students to show their knowledge in different areas of

agriculture. We would have students participating in livestock judging, electricity,

and land judging. Ten (10) students would participate in this activity.

3/4 - Northeast Oklahoma A&M College Speech and Judging Contest, Miami

1 student will develop speeches and participate in this activity. This is

a contest allows students to show their knowledge in different areas of

agriculture. We would have students participating in livestock judging, electricity,

and land judging. Ten (10) students would participate in this activity.

14th - Tulsa PI Speech Contest, Bixby

This is another speech contest. Two to three students will develop speeches and

participate in this activity.

8. VOTE TO APPROVE LOCAL APPLICATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2009-2010.
9. VOTE TO APPROVE THE 2009-2010 MEMBERSHIP FEE OF \$11,940.00 TO OSAGE COUNTY INTERLOCAL COOPERATIVE AND TO PAY THE 2009-2010 MEMBERSHIP FEE ON OR BEFORE 08/01/2009. (Based on October 1 2008 child count)
10. VOTE TO CERTIFY THE ANNUAL SCHOOL ELECTION RESULT OF 02-10-2009.
11. VOTE TO APPROVE PROPOSAL WITH GLENN SECURITY IN THE AMOUNT OF \$17620.00 - PO #3802
12. SUPERINTENDENT'S REPORT:
  - 1)Â Â Â Â OSTP mandated tests - CRT Tests
  - 2)Â Â Â Â Update on Summer School needs
  - 3)Â Â Â Â Report on Foreign Language and Instructional Technology  
Â Â Â Â Â Â Textbook Selections for 2009
  - 4)Â Â Â Â Honors Banquet Report held on Mar 2nd
  - 5)Â Â Â Â Open Transfer Law - January 1- April 1, 2009
  - 6)Â Â Â Â Larry Fry - SDE Regional Accreditation Officer - Accreditation  
Â Â Â Â Â Â Audit March 04, 2009
  - 7)Â Â Â Â OSSBA/CCOSA 2008 conference at Cox Convention Center  
Â Â Â Â Â Â Aug 21-23, 2009
  - 8)Â Â Â Â OSSBA District 4 meeting
  - 9)Â Â Â Â Students have pre-enrolled for fall TCT classes 2009\*\*\*\*\*
  - 10)Â Â Revised Monthly Board Meeting Dates
  - 11)Â Â Highly Qualified Teachers
  - 12)Â Conferences - OSSBA Spring Mini / Spec Education workshop /  
Â Â Â Â Â Â OSSBA District 4
  - 13)Â Parent /Teacher Conference Report
13. PROPOSED EXECUTIVE SESSION TO DISCUSS REEMPLOYMENT OF ENCUMBRANCE AND MINUTES CLERK, DEPUTY ENCUMBRANCE CLERK AND MINUTES CLERK, TREASURER, SECRETARY TO SUPERINTENDENT AND DEPUTY TREASURER AND DISTRICT TECHNOLOGY DIRECTOR 25 O.S. SEC. 307 (B) (1)
  - A.Â Â Â Â Vote to convene in Executive Session
  - B.Â Â Â Â Vote to acknowledge return to Open Session
  - C.Â Â Â Â Statement of Executive Session Minutes
14. VOTE TO APPROVE THE RESIGNATION OF , EFFECTIVE AT THE END OF THE 08-09 CONTRACT YEAR.
15. VOTE TO APPROVE REEMPLOYMENT OF LINDA WEST AS ENCUMBRANCE AND MINUTES CLERK FOR THE 2009-2010 SCHOOL YEAR.
16. VOTE TO APPROVE REEMPLOYMENT OF SARA PITTS AS DEPUTY ENCUMBRANCE AND MINUTES CLERK FOR THE 2009-2010 SCHOOL YEAR.
17. VOTE TO APPROVE REEMPLOYMENT OF ELIZABETH HEMBREE AS TREASURER FOR THE 2009-2010 SCHOOL YEAR.
18. VOTE TO APPROVE REEMPLOYMENT OF MICHELLE MALASKE AS

SECRETARY TO THE SUPERINTENDENT / DEPUTY TREASURER FOR THE 2009-2010 SCHOOL YEAR.

19. VOTE TO APPROVE REEMPLOYMENT OF CHRIS HARRIS AS DISTRICT TECHNOLOGY DIRECTOR FOR THE 2009-2010 SCHOOL YEAR.
20. PROPOSED EXECUTIVE SESSION TO DISCUSS THE REEMPLOYMENT STATUS OF ALL TEACHERS OR SET A HEARING FOR TEACHERS NOT RECOMMENDED FOR REEMPLOYMENT BY THE SUPERINTENDENT, 25 O.S. SEC 307 (B) (1).
  - a.)Â Â Â Â Vote to convene in Executive Session
  - b.)Â Â Â Â Vote to acknowledge return to Open Session
  - c.)Â Â Â Â Statement of Executive Session minutes
21. VOTE TO REEMPLOY CAREER TEACHER FOR THE 2009-2010 SCHOOL YEAR (as per the attached list).
22. VOTE TO REEMPLOY PROBATIONARY TEACHERS (YEARS 2 AND 3) FOR THE 2009-2010 SCHOOL YEAR (as per the attached list).
23. VOTE TO REEMPLOY, TABLE, OR NON-REEMPLOY CERTIFIED TEACHERS THAT ARE ON A ONE YEAR NON-CONTINUING CONTRACT (as per the attached list).
24. NEW BUSINESS:
25. COMMENTS FROM THE BOARD:
26. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 10:00 am, March 06, 2009 and posted on the Web site at <http://www.pawhuskadistrict.org>

Michelle Malaske, CSBA  
Pawhuska Public Schools