

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

**April 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: Kenya Guidry, placed 1st at the State BPA conference in Legal Procedures. Kenya and Ms. Gann will be going to National Competition in May.

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 the March 9, 2009, Regular Board Meeting

4.B. Approve transfers - NO TRANSFERS

4.C. Approve Third Grade Teachers Request for out of county trip to Bartlesville on May 22, 2009.

4.D. Approve Trip request from the Elementary Enrichment class - June Foster, to Hominy April 22, 2009.

4.E. Approve trip request for the Football team to go to Porum, OK for football camp on June 1st & 2nd staying overnight.

4.F. Approve trip request for Special Olympics to go to Stillwater on May 13-14. 10 kids grades 4-12

4.G. Approve request from High School Cheerleaders to sell fireworks as a fundraiser from June 23, 2009 thru July 05, 2009

4.H. Approve request for the High School Cheerleaders to attend cheer camp at Oklahoma State University in Stillwater June 23-26, 2009

4.I. Approve FFA trips for April:

14th - Tulsa PI Speech Contest, Bixby

This is another speech contest. Two-three students will develop speeches and participate in this activity.

21st - Northeast District Speech Contest

Students must qualify for this contest by placing at the Tulsa PI Speech Contest.

- 23-24 - Oklahoma State Career Development Event, Stillwater  
This is the state career development event contest. Students who win this contest will qualify for nationals. We would have 10-15 students participating in this event.
- 28-29 - State FFA convention, OKC  
This is where FFA chapters are recognized for their accomplishment throughout the year. It also allows students to hear some of the best motivational speakers in the world. Around 15 students would attend this activity.
- 4.J. Approve the following trip request for the Band:
- 1) Request to go to Tulsa Incredible Pizza for the 6th graders who participated in fundraising - trip is Monday May 4th  
69 students - 6 teachers
  - 2) Request for Junior High Band to go to Frontier City, OKC on May 2nd for fundraising efforts.
  - 3) Band Boosters are requesting permission to take HS Band to Frontier City, OKC and Incredible Pizza in OKC on May 16th in lieu of the canceled St Louis Trip
- 4.K. Approve trip request for BPA Nationals in Dallas, TX May 6-10, 2009
- 4.L. Approve use of gyms for Pawhuska Youth Sports to hold basketball camp June 27-30, 2009
- 4.M. Approve request for the Jr. High Cheerleaders to attend cheer camp at ORU - Tulsa from June 29, 2009 to July 2nd, 2009.
- 4.N. Approve request from STUCO to use the old gym to host a Powderpuff Cup Challenge April 27, 2009 as their last fundraiser.
- 4.O. Approve request for classroom space for Workforce Oklahoma Summer Enrichment program for June and July.
- 4.P. Approve the Student Activity Account for March 2009
- 4.Q. Approve Treasurer's Report and Investment Report for March 2009
- 4.R. Approve Appropriations, Change Orders, and Encumbrances (see attached)  
2008-2009 General fund appropriations and Enc #s 390-419, 421, 70149 in the amount of \$24,52104

2008-2009 General fund change orders # 16, 19, 207, 336, 70135 in the amount of \$10,533.61

2008-2009 Building fund Appropriations and Enc #s 2117 in the amount of \$900.00

2008-2009 Building fund change orders # 2108 in the amount of \$650.00

2008-2009 Child Nutrition appropriations and Enc #s 2224 in the amount of \$143.20

2006 Bond appropriations and Enc #s 3803-3807 in the amount of \$40,185.41

2008-2009 Gifts appropriations and Enc #s 8136 in the amount of \$5153.79

- 4.S. Approve Extended trip request for Speech & Drama to attend State Speech Competition in Norman April 17-18, 2009
5. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2009-2010 CONTRACT YEAR.
6. Superintendent's Report
  1. OSTP mandated Tests CRT/EOI
  2. Grade on-line Geography Test
  3. Textbook estimate of needs for FY'10 has been completed
  4. Clep Plan approved at May Board Meeting
  5. Report on District share of E-rate expenditures for 2008-2009
  6. Summer School Staff 2009 selected and notified
  7. List of Val/Sal Honorees & Dinner on May 4, 2009
  8. Reemployment of Support Staff will be considered at the May board Meeting
  9. Congrats to STUCO - Osage County Outstanding Community Service for Organization Award present by Osage DHA May 7, 2009
7. NEW BUSINESS:
8. COMMENTS FROM THE BOARD:
9. **PROPOSED EXECUTIVE SESSION:**  
FOR THE PURPOSE OF DISCUSSING PERSONNEL NEEDS FOR 2009-2010 AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7), WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.
  - 9.A. Vote to convene in Executive Session
  - 9.B. Vote to acknowledge return to Open Session
  - 9.C. Statement of Executive Session

10. VOTE TO APPROVE THE RESIGNATION OF STACY REED, VARSITY GIRLS BASKETBALL COACH, EFFECTIVE AT THE END OF THE 2008-2009 CONTRACT YEAR.
11. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF LINDA WELLS AT THE END OF THE CONTRACT YEAR.
12. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF ALAN CRAUN AT THE END OF THE CONTRACT YEAR.
13. VOTE TO NON-REEMPLOY OR REEMPLOY CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT AS PER THE ATTACHED LIST
14. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 11:30 am Friday, April 9, 2009 and posted on the web site at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske. CSBA  
Pawhuska Public Schools