

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

**May 11, 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:
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 April 13, 2009 Regular Board Meeting  
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- 4.B. Approve minutes of May 7, 2009 Special Board Meeting
- 4.C. Approve transfers (see attached)
- 4.D Approve applications for state and federal grants for 2009-2010  
.
- 4.E. Boys Basketball summer league (schedule attached)
- 4.F. Approve wrestling summer camps.
- 4.G Approve Football passing league one night per week during June and July  
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- 4.H Approve Student Activity Account for April  
.
- 4.I. Approve Treasurer Report and Investment Report for April
- 4.J. Approve Appropriations, Change Orders and Encumbrances (see attached)

2008-2009 General Fund Appropriations, Enc #'s 423-490, 70150-70160 in the amount of \$150,727.61

2008-2009 General Fund Change orders PO#'s 33, 70124, 70125, 70135 in the amount of \$9,524.78

2008-2009 Building Fund Appropriations, Enc#'s 2118, 2119 in the amount of \$4,465.55

2008-2009 Building Fund Change order PO#'s 2104, 2110 in the amount of \$5,000.00

2008-2009 Child Nutrition Change order PO#'s 2208 in the amount of \$1,000.00

2008-2009 Gift Fund Appropriations Enc#'s 8137 in the amount of \$3,000.00  
2008-2009 Cas/Flood Insurance Fund Appropriations, Enc #'s 8604 in the amount of \$608.00

5. DISCUSS AND VOTE TO NAME NEGOTIATIONSTEAM FOR 2009-2010; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE AND PRINCIPALS
6. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2009-2015 (QUALITY TIME ANALYSIS, SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY FOR 2009-2010).
7. CONSIDERATION AND VOTE TO ELECT TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBER OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001) AS PER THE ATTACHMENT
8. VOTE TO APPROVE THE CERTIFIED EDUCATION SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2009-2010 SCHOOL YEAR.
9. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH WALSWORTH COMPANY IN THE AMOUNT OF \$8,979.60 FOR THE 2009-2010 YEARBOOK.
10. VOTE TO APPROVE SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$171,699.29 "ARRA" STIMULUS FUNDS FOR TITLE 1 AND SPECIAL EDUCATION.
11. SUPERINTENDENT'S REPORT:

1)Â Â Â Â OSTP mandated tests - End of Instruction Test completed

2)Â Â Â Â Rick Murrell, American Fidelity here the week of  
Â Â Â Â Â Â May 18-22, 2009

3)Â Â Â Â Commencement will be on Friday, May 22, 2009 -  
Â Â Â Â Â Â Fredrick Drummond, Speaker

4)Â Â Â Â On-line Board Policy Manual/Custom Policy Subscription  
Â Â Â Â Â Â Renewal - July 1

5)Â Â Â Â State Supt. Annual Leadership conference - July 15-17, 2009

6)Â Â Â Â 2009 OSSBA/CCOSA Annual Conference Registration -  
Â Â Â Â Â Â August 21-23, 2009

7)Â Â Â Â Discuss hiring additional summer maintenance workers for  
Â Â Â Â Â Â mowing crew.

8)Â Â Â Â Friday, May 15th - No school - Build in Snow Day not used

12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 09-10 SCHOOL YEAR, AS AUTHORIZED BY TITLE 25, OKLA. STATUTES, SECTION 307 (B)(1) AND (B)(&) WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE LAW.

- 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 Minute
15. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR, AS PER ATTACHED LIST.
  16. DISCUSS AND VOTE TO EMPLOY JESSICA HENRY AS SECONDARY SPECIAL EDUCATION/MATH TEACHER FOR THE 2009-2010 SCHOOL YEAR, ON A ONE YEAR NON-CONTINUING CONTRACT.
  17. DISCUSS AND VOTE TO EMPLOY STEPHANIE JENSEN AS ELEMENTARY TEACHER FOR THE 2009-2010 SCHOOL YEAR, ON A ONE YEAR NON-CONTINUING CONTRACT.
  18. DISCUSS AND VOTE TO EMPLOY VARSITY SOFTBALL COACH FOR THE 2009-2010 SCHOOL YEAR.
  19. ACCEPT THE RESIGNATION, DUE TO RETIREMENT OF MARY LOU HUNT, CAFETERIA COOK EFFECTIVE MAY 28, 2009.
  20. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 11:00 am on Friday, May 8, 2009 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA