

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

August 10, 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 July 6, 2009 regular board meeting.
- 4.B Approve minutes of the July 23, 2009, Special Meeting
- 4.C Approve minutes of the August 6, 2009 Special Meeting
- 4.D Approve Alternative Education Plan 2009-2010
- 4.E Approve request from Rod Pitts, High School Principal for selling Homecoming T-shirts as a fundraiser
- 4.F Approve transfers
- 4.G Approve request from Kim Lynn for Patty Leach, Abstinence Educator with Family Care Services to work with 7th and 8th graders once a week for nine weeks
- 4.H Approve OK Dept of Wildlife request to use Elementary Cafeteria for hunter safety class on Saturday, August 15, 2009
- 4.I Approve donation of softball uniforms from the Softball Parent Group
- 4.J Approve July Student Activity Account
- 4.K Approve July Treasurer's Report and Investment Report
- 4.L Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 113-170 in the amount of \$125,263.47

2009-2010 Building Fund appropriations and enc #'s 2116, 2117 in the amount of \$750.00

2009-2010 Child Nutrition Program appropriations and Enc #'s 2201-2216 in the amount of \$34,561.00

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5. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 13 (2010-2011).
6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2009-2010 SCHOOL YEAR.
7. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
8. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2009-2010 SCHOOL YEAR.
9. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2009-2010 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
10. VOTE TO ACCEPT THE RESIGNATION OF HAZEL DONAHO, AS CHILD NUTRITION WORKER, EFFECTIVE 7-21-2009
11. VOTE TO EMPLOY LESTA STARR, AS CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2009-2010 SCHOOL YEAR.
12. VOTE TO EMPLOY MARGARET WILSON AS CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2009-2010 SCHOOL YEAR.
13. DISCUSS THE FOLLOWING BOARD POLICIES:

DC - EMPLOYMENT PRACTICES
DDB - RELEASE FROM CONTRACT
DDC - EMPLOYEE RESIGNATIONS
DP - EMPLOYMENT OF TEACHERS
EBA - SCHOOL HOURS

14. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS

1)Â Â Â Â Update on District's Website
2)Â Â Â Â SDE/WAVE Project - Student Testing Numbers (STN)
3)Â Â Â Â Bandwidth / Internet at Indian Camp Elementary

15. SUPERINTENDENT'S REPORT:

1)Â Â Â Â SDE Accreditation report for 2008-2009
2)Â Â Â Â Auditor will be back next month to finish the FY'09 Audit
3)Â Â Â Â August OSSBA/CCOSA Conference (Aug 28-30 in OKC) Who's going?
4)Â Â Â Â Status of Board Member training requirements as of June 29, 2009
5)Â Â Â Â OPAT Grant was approved for 2009-2010
6)Â Â Â Â Open Meeting & Records Seminar - Sept 29th at Ponca City (3 hrs credit)

16. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the

Administration building at 12:30 pm on Friday, August 7, 2009 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools