

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

**September 14, 2009 5:30 PM**

REGULAR MEETING SEPTEMBER 09, 2008 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: NEW TEACHERS AT PAWHUSKA PUBLIC SCHOOLS
4. 2009 Oklahoma School Accountability Data Report
5. **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:

- 5.A. Approve minutes of August 10, 2009 regular board meeting.
- 5.B. Approve minutes of the August 20, 2009 special session
- 5.C. Approve minutes of the September 3, 2009, Special Meeting
- 5.D. Approve transfers
- 5.E. Approve Gifted Education Plan for the 2009-2010 school year
- 5.F. Approve Gifted Education Committee for the 2009-10 school year
- 5.G. Approve Site Healthy & Fit, Safety Committee for the 2009-10 school year.
- 5.H. Approve Textbook Selection Committee (Mathematics July 2010-June 2016) for 2009-10
- 5.I. Approve Residency/Mentor Teacher Program for 2009-10
- 5.J. Approve Mrs. Steele request for BPA to attend State Fall Conference in OKC on October 8, 2009, BPA Leadership Conference on October 20 in OKC
- 5.K. Approve FFA trip requests for the following:
  - Sept 15th - Northeast Colt Conference in Tulsa 9 am
  - Oct 7th - Prospect Steer show in - Tulsa
  - Oct 8th - Market Steer Show - Tulsa
  - Oct 9th - Tulsa State Fair Livestock show - Tulsa
  - Oct 13th - Northeast District Green Hand Quiz contest - Sand Springs 4 pm
- 5.L. Approve application for Title II-D Technology Grant 2010
- 5.M. Approve Arts in Education/Arts Assessment Grant application for 2010

- 5.N. Approve fundraising vendor - Fundraising Work\$ Inc. for Indian Camp Elementary
- 5.O. Approve Student Activity Account
- 5.P. Approve July Treasurer's Report and Investment Report
- 5.Q. Approve August Treasurer's Report and Investment Report
- 5.R. Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 171-193, 195-227, 229-252, 70026-70141 in the amount of \$4,785,469.88

2009-2010 General Fund Change order #'s 38-47, 49-52, 54, 58, 71, 82, 130, 152, 163, 70001-7003, 70025 in the amount of \$375,484.13

2009-2010 Building Fund appropriations and enc #'s 2118 in the amount of \$100.00

2009-2010 Child Nutrition Program appropriations and Enc #'s 2218, 70001-70012 in the amount of \$190,734.10

2009-2010 Child Nutrition Program Change order #'s 2208 in the amount of \$3722.28

2009-2010 Gift Fund #'s 8100 in the amount of \$1846.62

- 6. VOTE TO APPROVE THE 2009-2010 ESTIMATE OF NEEDS
- 7. VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
  - 1) DC-EMPLOYMENT PRACTICES
  - 2) DDB-RELEASE FROM CONTRACT
  - 3) DDC-EMPLOYEE RESIGNATIONS
  - 4) DP-EMPLOYMENT OF TEACHERS
  - 5) FE-OPEN TRANSFER POLICY
- 8. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION
- 9. VOTE TO EMPLOY JANNINE EDGAR AS A PART-TIME INSTRUCTIONAL MATH COACH AT ELEMENTARY ON A ONE YEAR NON-CONTINUING CONTRACT.
- 10. VOTE TO EMPLOY RANDA BLOOMFIELD AS A PART-TIME INSTRUCTIONAL MATH COACH AT INDIAN CAMP ON A ONE YEAR NON-CONTINUING CONTRACT.
- 11. SUPERINTENDENT'S REPORT:
  - 1) OASBO FALL CONFERENCE - SEPTEMBER 16-18 IN OKC
  - 2) REPORT ON OSSBA/CCOSA WORKSHOP AUG 28-30, 2009
  - 3) FY'09 FINANCIAL AUDIT SHOULD BE COMPLETED THIS MONTH
  - 4) UPDATE ON BOND ISSUE PRESENTATIONS
- 12. NEW BUSINESS:

13. COMMENTS FROM THE BOARD:
14. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:00 pm on Thursday, September 10, 2009 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA  
Pawhuska Public Schools