

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

October 12, 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:
4. Rod Pitts/Riann Dilbeck: Annual student college remediation report to local board
Accreditation Standard 210:35-25-4
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 September 14, 2009 regularly scheduled board meeting.
- 5.B. Approve transfers
- 5.C. Approve FFA trip requests for the following:

November 2nd - State Greehand Contest, Stillwater
Students who qualify at the district contest will be eligible for the state contest

November 12th - Northeast District Farmers & Ranchers Speech contest,
Sapulpa
2 student would attend this activity. These students would present the speech they
are currently writing
- 5.D Approve Extended Trip Request for PHS Student Council to StuCo State convention
in Norman, OK November 7-9, 2009
- 5.E. Approve Career and Technology Education Programs for 2009-2010
- 5.F. Approve Student Activity Account
- 5.G Approve Treasurer's Report and Investment Report
- 5.H Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s253-288, 290-295, 70142-70147
in the amount of \$172,143.38
2009-2010 General Fund Change order #'s 35, 65, 246, 70035 in the amount of

\$16,310.04

2009-2010 Building Fund appropriations and enc #'s 2119, 2120 in the amount of \$700.00

2009-2010 Building Fund Change orders #'s 2106 in the amount of \$5,000.00

2009-2010 Child Nutrition Program appropriations and Enc #'s 2219, 2220, 70013 in the amount of \$1,886.50

2009-2010 Child Nutrition Program Change order #'s 2207, 2211, 2213, 2214, 2215 in the amount of \$81,000.00

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6. VOTE TO ACCEPT THE RESIGNATION OF ORSTELL GRAYS AS BUS DRIVER, EFFECTIVE 9-14-09.
7. VOTE TO EMPLOY PENNY GOLDESBERRY AS READING COACH AT THE ELEMENTARY BUILDING 2 DAYS PER WEEK FOR THE 2009-2010 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
8. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 16-20, 2009.
9. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 9, 2010.
10. SUPERINTENDENT'S REPORT:
 - 1)^ Enrollment as of October 1, 2009
 - 2)^ Larry Fry, RAO/SDE to do Flex Benefit Audit
 - 3)^ Report on Parent/Teacher conference held on Sept. 18
 - 4)^ Fall Break October 15, 16 (School Dismissed)
 - 5)^ Proposed Board Meeting Dates for 2010
 - 6)^ Dec 7-9, 2009 Filing period for annual school board election (Seat #5)
11. NEW BUSINESS:
12. COMMENTS FROM THE BOARD:
13. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 pm on October 9, 2009 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools