

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

December 14, 2009 5:30 PM

REGULAR MEETING DECEMBER 14, 2009 BOARD ROOM ADMINISTRATION
BUILDING 1801 MCKENZIE PAWHUSKA, OK

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: JAN YANG, NATIONAL CERTIFIED BOARD TEACHER
4. ATHLETIC DIRECTOR'S REPORT - UPDATE ON COACH POTEET'S / BASEBALL FACILITY IMPROVEMENT REQUEST AND HEAD COACH EVALUATION INSTRUMENT.
5. DISTRICT CURRICULUM MAPPING REPORT - BEVERLY MOORE
6. **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:

6.A Approve minutes of November 10, 2009 Regular Board Meeting.

6.B Approve FFA Activities:

December 12th - AGR Judging Contest, Stillwater

This is a contest that allows students to show their knowledge about

livestock. They will judge 6-8 classes of swine, cattle and lambs.

December 22rd - Christmas Caroling & Christmas Party

The students will go caroling at the nursing home for a few hours then

we will go to Bartlesville to eat and go bowling.

6.C Approve transfers

6.D Approve Student Activity Account

6.E. Approve Treasurer's Report and Investment Report

6.F Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 314-361 in the amount of \$132,297.88

2009-2010 General Fund Change order #'s 39, 163 in the amount of \$3540.00

2009-2010 Building Fund appropriations and enc #'s 2127 in the amount of \$500.00

2009-2010 Building Fund Change orders #'s 2106, 2114 in the amount of \$8700.00

2009-2010 Child Nutrition appropriations and enc #'s 2221 in the amount of \$842.52

2009-2010 Child Nutrition Change orders #'s 70013 in the amount of \$2198.50

7. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2009-2010 WITH FIREX, INC. - GREG HEMBREE
8. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2010-2011 CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED NEGOTIATIONS.
9. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2010 OSSBA LEGISLATIVE LIAISON.
10. VOTE TO CERTIFY THE RESULTS OF THE SPECIAL SCHOOL BOARD ELECTION (\$9.6 MILLION BOND PROPOSAL) HELD ON NOVEMBER 10, 2009
11. VOTE TO ACCEPT THE RESIGNATION OF BARBARA CAREY, CUSTODIAN AT INDIAN CAMP EFFECTIVE DECEMBER 18, 2009.
12. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE LEASE-PURCHASE OF COPIERS.

SUPPLIED BY DOCUMENT IMAGING SOLUTIONS, FOR FISCAL YEAR ENDING JUNE 30, 2010 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DECEMBER 15, 2009 BETWEEN THE DISTRICT AND "DE LAGE LANDEN PUBLIC FINANCE LLC.

13. SUPERINTENDENT'S REPORT:

- 1) Board Seat candidates for Seat #5
- 2) Update report on school board member training requirements
- 3) Winter Break - December 21, 2009 - January 3, 2010, School resumes on 1/4
- 4) Accountability Report sent home as required by NCLB federal legislation
- 5) Update on State aid cuts / Budget projections
- 6) District Insurance renewal coming up January 17th / NAICO (property/vehicle)
- 7) Whole board Development request for Spring 2010
- 8) NAIC / Loss Control visit 11-18-2009 (attachment)

14. NEW BUSINESS:

15. COMMENTS FROM THE BOARD:

16. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2009-2010, 25 O.S. SEC. 307 (B) (1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC. 307 (B)(7):

17. VOTE TO CONVENE IN EXECUTIVE SESSION:

18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
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 December 09, 2009 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools