

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

January 11, 2010 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: HONOR TEACHER FROM EACH SITE

ELEMENTARY - BLAYNE SHUPING
INDIAN CAMP - ANGIE PHILLIPPI
JUNIOR HIGH - CAROL GILLILAND
HIGH SCHOOL - RAY RATZLAFF

4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. YADON & PUTNAM REPRESENTATIVE WILL PRESENT THE 2008-2009 FINANCIAL AUDIT
6. DISTRICT TECHNOLOGY REPORT - CHRIS HARRIS

UPDATE ON DISRICT WEBSITE AND ANNUAL MAINTENANCE AGREEMENT
CIPA REQUIREMENTS FOR E-RATE FUNDING
WAVE UPDATE/STUDENT TESTING NUMBERS (STN)
IMPACT AID APPLICATION WILL BE SUBMITTED ON OR BEFORE JANUARY 20, 2010

7. SUPERINTENDENT'S REPORT:

- 1) PROFESSIONAL DEVELOPMENT DAY - JANUARY 18, 2010
- 2) MID-TERM FUNDING ADJUSTMENTS - STATE AID
- 3) SCHOOL FUNDING FROM LOTTERY
- 4) UPDATE ON RECEIVING BOND FUND MONEY
- 5) UPDATE ON THE BASEBALL FACILITY PROJECT
- 6) DISCUSS SCHOOL NURSE PER A PARENT REQUEST
- 7) REQUEST TO CLOE SPLIT PRECINCT W/ 100 OR DEWER VOTERS - APPROVES

1/17/2009 THIS WILL BE A SAVINGS IN OUR ELECTION EXPENSES.

- 8) OSSBA DISTRICT 4 MEETING, FEBRUARY 11TH AT BA PERFORMING ARTS CENTER
8. **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:

8.A Approve minutes of December 14 10, 2009 Regular Board Meeting.

8.B. Approve FFA Activities:

JAN 16TH - GLENCOE SWINE JACKPOT, GLENCOE
JAN 23RD - CLEVELAND SWINE JACKPOT, CLEVELAND
JAN 26TH - STATE GOODWILL TOUR, AT PAWHUSKA
AND USE OF THE OLD GYM

THE STATE GOODWILL TOUR IS A LEADERSHIP OPPORTUNITY FOR OUR STUDENTS. ON THE NIGHT OF THE 26TH, 4 STATE FFA OFFICERS WILL BE COMING TO PAWGHUSKA TO SHARE THEIR FFA EXPERIENCES AND HAVE A 30 MINUTE LEADERSHIP PRESENTATION. THERE WILL BE 3 OTHER FFA CHAPTERS ATTENDING THIS ACTIVITY: PAWNEE, WOODLAND, AND CLEVELAND. WE WILL NEED THE GYM FROM 3:30 PM TO 9:00 PM. WE REALIZE THERE IS A HOME GAME THAT NIGHT BUT WE HAVE ASKED COACH UNRUH AND HE SAID IT WOULD BE OKAY IF WE USED THE OLD GYM THAT NIGHT.

JAN 30TH - POOR BOY CATTLE JACKPOT, KELLYVILLE

8.C. Vote to approve the high school baseball team - approximately 15-18 players and 2-3 coaches to take a spring break trip to San Antonio, Texas area- March 15-19, 2010.

8.D Vote to approve use of 1 bus for the Baseball trip to San Antonio, Texas during spring break, March 15-19, 2010

8.E. Approve transfers

8.F. Approve Second Semester substitute list

8.G Approve the 2009 Professional Development Committee as per attached list

8.H Approve Student Activity Account

8.I. Approve Treasurer's Report and Investment Report

8.J. Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 362-365, 70148, 70149 IN THE AMOUNT OF \$10,234.33

2009-2010 General Fund Change order #'s 360, 361, 70001, 70004, 70085, 70108, 70112 IN THE AMOUNT OF \$10,625.38

2009-2010 Building Fund appropriations and enc #'s 2128 IN THE AMOUNT OF \$100.00

2009-2010 Building Fund Change orders #'s

2009-2010 Child Nutrition appropriations and enc#'s 2222 IN THE AMOUNT OF \$200.00

2009-2010 Child Nutrition Change orders #'s 2213, 2214, 70013 IN THE AMOUNT

OF \$31,225.00

9. VOTE TO APPROVE THE 2008-2009 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY YADON & PUTNAM
10. VOTE TO APPROVE MATERNITY LEAVE FOR TARA MASSEY, SPEECH PATHOLOGISTS TENTATIVE DUE DATE OF HER CHILD IS FEBRUARY 12TH, 2010
11. VOTE TO RENEW DISTRICT PROPERTY AND VEHICLE INSURANCE WITH NATIONAL AMERICAN INSURANCE COMPANY IN THE AMOUNT OF \$82,160 (A DECREASE OF \$1,543 FROM LAST YEAR).
12. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$915,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THE SCHOOL DISTRICT.
13. VOTE TO APPROVE PARTICIPATING LEA MEMORANDUM OF UNDERSTANDING FOR THE OKLAHOMA'S RACE TO THE TOP GRANT APPLICATION.
14. DISCUSS PROPOSED 2010-2011 SCHOOL CALENDAR
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2010-2011 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEW OF THE BUILDING PRINCIPALS

25 O.S. SECTION 307 (B)(1); AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B)(7):

18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. VOTE TO REEMPLOY SUPERINTENDENT FOR THE 2010-2011 SCHOOL YEAR
22. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:00 PM on January 06, 2010 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools