

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

February 8, 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: Pawhuska Teacher of the Year
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 January 11, 2010 Regular Board Meeting.
- 4.B. Approve transfers
- 4.C. Approve FFA Activities:

Feb 6th - Block and Bridle Jackpot in Perry

Feb 22-26 - National FFA Week

Feb 23 - Community Cleanup, we will pick up trash around the community

Feb 24 - Teacher Breakfast, we will serve breakfast to staff in the lecture hall in the high school

Feb 25 - Farm Cleanup and cookout, we will clean up the farm and have a cookout

Feb 26 - Petting Zoo, we will have a petting zoo for Indian Camp students. We will teach them about the animals and how

their lives are affected by the animals

Mar 2 - Iaremore Livestock Judging Contest

Mar 2-5 - County Fair

Mar 12-21 - Oklahoma Youth Expo in Oklahoma City

- 4.D. Approve trip request from Joey Stone, Band, to attend OSSBDA Small School All-State Rehearsal and concert in Oklahoma City February 11th-13th, 2010
- 4.E. Approve extended trip request from Tina Steele, BPA to attend the state BPA competition March 8th/9th in Okmulgee and Conference March 19 in Tulsa.
- 4.F. Approve Vocal Music trip to Stillwater - Circle the State with Song
- 4.G. Approve Vocal fundraiser with Great American Opportunities, starting middle

February, merchandise should arrive before Easter.

- 4.H. Approve fundraiser for Baseball team - Steak dinner and auction to held at the Elks February 12th from 5:30-8:00 pm
- 4.I. Approve use of the Field house February 18th, Ministerial Alliance fundraiser, basketball ball game Ministerial Alliance vs the Freshman 6:30 pm
- 4.J. Approve Software License and Support Agreement with ADPC for 2010-2011
- 4.K. Approve the use of the football stadium by Pawhuska Fellowship of Christian Athletes on Wednesday, September 22, 2010 "See you at the Pole" After Party. In case of inclement weather, use of the fieldhouse.
- 4.L. Approve Student Activity Account
- 4.M. Approve Treasurer's Report and Investment Report
- 4.N. Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 366-399, 70151 in the amount of \$39072.42

2009-2010 General Fund Change order #'s 85, 70145 in the amount of \$5882.50

2009-2010 Building Fund appropriations and enc #'s

2009-2010 Building Fund Change orders #'s

2009-2010 Child Nutrition appropriations and enc#'s 2205, 2207, 70013 in the amount of \$11,296.47

2009-2010 Child Nutrition Change orders #'s

5. SUPERINTENDENT'S REPORT:

- 1) OSTP mandated Tests - Writing grades 5 & 8 will be Feb 25th
 - 2) Discuss Summer School 2010 needs
 - 3) Kindergarten Pre-Enrollment 07-08 (Feb 15, 2010)
 - 4) February 15, 2010 - Site Based Professional Development Day/Curriculum Mapping
 - 5) OSSBA District 4 Spring Meeting Feb 11 in Broken Arrow
 - 6) Computerized Library Management System Annual Maintenance renewal
 - 7) Snow Make up days (January 4, 7, 8) will be April 5 and May 7, 14, 2010
 - 8) Special Board Meeting February 22 at 1:00 pm to sale 1st series of bonds
 - 9) School Board Election February 9th
 - 10) AASA National conference in Phoenix, AZ Feb 10-13, 2010
 - 11) Open Transfer is now available and will close April 1, 2010
- 6. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE YADON AND PUTNAM AUDIT ENGAGEMENT LETTER FOR 2009-2010 FINANCIAL AUDIT.
 - 7. VOTE TO CONTINUE OR NOT TO CONTINUE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2010-11 SCHOOL YEAR.
 - 8. VOTE TO CONTINUE OR NOT TO CONTINUE MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2010-11
 - 9. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER FOR 2010-11
 - 10. VOTE TO APPROVE 2010-2011 SCHOOL CALENDAR

11. VOTE TO REVISE/UPDATE THE FOLLOWING BOARD POLICIES DUE TO CHANGE IN THE LAW:

DC - EMPLOYMENT PRACTICES
DDC - EMPLOYEE RESIGNATIONS
EBA - SCHOOL HOURS

12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2010-2011 SCHOOL YEAR; 25 O.S. 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.
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO TABLE OR RENEW ADMINISTRATORS FOR THE 2010-2011 SCHOOL YEAR:

ROD PITTS - HIGH SCHOOL
MARTIN PARTKS - HIGH SCHOOL ASSISTANT
PRINCIPAL/ATHLETIC DIRECTOR
JON CULVER - JUNIOR HIGH PRINCIPAL
LES POTTER - INDIAN CAMP PRINCIPAL
BEVERLY MOORE - ELEMENTARY PRINCIPAL

19. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 1:30 PM on February 05, 2010 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools