

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

April 12, 2010 5:30 PM

REGULAR MEETING 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:

ADMINISTER THE OATH OF OFFICE TO: Tom Boone

REORGANIZE THE BOARD OF EDUCATION:

PRESIDENT:

VICE PRESIDENT:

CLERK:

4. SUPERINTENDENT'S REPORT:

1) OSTP mandated Tests - CRT Tests /EOI

2) 7th Grade on-line Geography test April 13, 2010

3) End of Instruction Testing for High School

April 22-May 14, 2010

4) Textbook estimate of needs for FY'11

5) CLEP Plan approved at May Board Meeting

6) Summer School Staff 2010 selected

7) List of Val/Sal Honorees & Dinner on May 4, 2010

8) Reemployment of Certified & Support Staff will be

considered at the May board meeting.

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 March 08, 2010 Regular Board Meeting.
- 5.B. Approve minutes of the March 23, 2010, Special Board Meeting
- 5.C. Approve minutes of the April 5, 2010 Special Meeting.
- 5.D. Approve transfers

5.E. Approve FFA Activities:

April

23rd & 24th - OSU State Interscholastic Contest
27th & 28th - State FFA Convention

MAY

11th - FFA Banquet at 6:30 at the Fairgrounds

- 5.F. Approve Jr High Cheer fundraiser - Schwans truckload event April 17, 2010
- 5.G. Approve Track fundraiser - National Discount Cards
- 5.H. Approve summer Football Team Camp June 1st 1-8 pm, June 2 from 8-1pm on the main football field.

Several teams have been invited (3-4) to participate in our Team Camp. At least one of the visiting teams will be spending the night in out football locker room/weight room.

- 5.I. Approve Pawhuska Headstart to use a school bus April 16th to go to Woolaroc
- 5.J. Approve items as surplus from the Pawhuska Elementary:

1 - Rowland Digital Piano; model KR 375
Serial Number: ZL11160

- 5.K. Approve Student Activity Account
- 5.L. Approve Treasurer's Report and Investment Report
- 5.M. Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 423-457 in the amount of \$81923.36

2009-2010 General Fund Change order #'s 40, 43, 53, 303 in the amount of \$24,053.67

2009-2010 Building Fund appropriations and enc #'s 2129-2131 in the amount of \$4600.00

2009-2010 Building Fund Change orders #'s 2106 in the amount of \$2,380.00

2009-2010 Child Nutrition appropriations and enc#'s - None

2009-2010 Child Nutrition Change orders #'s 2206, 2213, 2214, 2215 in the amount of \$32,250.00

2009-2010 Gifts Fund appropriations and Enc #'s - None

- 6. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2010-2011 CONTRACT YEAR.
- 7. DISCUSS THE FOLLOWING BOARD POLICIES:

(R) EFBCA - Internet and Other Computer Networks Acceptable

Use and Internet Safety
 EFBCA-EA - Internet Access Conduct Agreement
 DHACA - Staff Members and Social Networking Sites
 DHAB-EA - Staff/Guardian Notification and Permission Form
 CPACA - Cellular Telephones and other Wireless Telecommunication Device
 CN-R3 - Bus Drivers and Use of Technology

8. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL NEEDS FOR 2010-2011

AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7), WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

9. VOTE TO CONVENE IN EXECUTIVE SESSION:
10. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
11. EXECUTIVE SESSION COMPLIANCE STATEMENT:
12. VOTE TO APPROVE THE RESIGNATION OF JOEY STONE, INSTRUMENTAL MUSIC 6-12, EFFECTIVE AT THE END OF THE 2009-2010 CONTRACT YEAR.
13. NEW BUSINESS:
14. COMMENTS FROM THE BOARD:
15. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:45 PM on April 9, 2010 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
 Pawhuska Public Schools