

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

May 10, 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. REQUEST TO ADDRESS THE BOARD: SYLVIA HERREN CONCERNING BUS ROUTE
4. SUPERINTENDENT'S REPORT:

- 1) A A A A OSTP mandated Tests - End of Instruction Test Completed
- 2) A A A A Rick Murrell, American fidelity here the week of May 17-21, 2010
- 3) A A A A Commencement will be on Friday, May 21, 2010 - Rep. Eddie Field, Speaker
- 4) A A A A On-line Board Policy Manual/Custom Policy subscription Renewal - July 1
- 5) A A A A State Supt. Annual Leadership Conference July 2010
- 6) A A A A 2010-2011 OSSBA/CCOSA Annual Conference Registration - August, 2010

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 April 12, 2010 Regular Board Meeting.
- 5.B. Approve minutes of the April 29, 2010, Special Board Meeting (Cancelled meeting)
- 5.C. Approve minutes of the May 3, 2010 Special Board Meeting.
- 5.D. Approve transfers
- 5.E. Approve FFA Activities:

June 9th - Tulsa PI Meeting

June 10-23 - Vacation

June 25th - Tulsa Welding School Workshop

June 30th - FFA Alumni Camp

July 12-17 - Cavalcade

July 20-22 - Big 3 Field Days

Aug 2-3 - Summer Conference

- 5.F. Approve applications for state and federal grants for 2010-2011
- 5.G. Approve Wrestling Summer Camps
- 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 Football Team camp at Morrison June 7-9, 2010
- 5.J. Approve Football passing league one night per week during June and July
- 5.K. Girls Basketball Summer Program (schedule attached)
- 5.L. Boys Basketball Summer League (schedule attached)
- 5.M. APPROVE OUT-OF-COUNTY TRIP REQUEST FOR MAY 12, 2010 TO BARTLESVILLE AND TO SOONER PARK FOR 3RD GRADE
- 5.N. Approve Key Club trip request and use of Suburban to QuaPaw, OK June 4-6, 2010 for the Key Leadership Camp.
- 5.O. Approve to open an All Sports Banquet activity account.
- 5.P. Approve use of the cafeteria, Saturday, October 9th from 8 am-5 pm for a Hunter Safety course.
- 5.Q. Approve Student Activity Account
- 5.R. Approve Treasurer's Report and Investment Report
- 5.S. Approve Appropriations, change orders, and encumbrances:

2009-2010 General Fund appropriations and Enc #'s 458-507 in the amount of \$69,227.23

2009-2010 General Fund Change order #'s 43, 80, 103, 303, 70135, 70141 in the amount of \$24,774.70

2009-2010 Building Fund appropriations and enc #'s 2132 in the amount of \$169.99

2009-2010 Building Fund Change orders #'s 2106 in the amount of \$11,380.00

2009-2010 Child Nutrition appropriations and enc #'s -

2009-2010 Child Nutrition Change orders #'s 2215, 70013 in the amount of \$5888.61

2009-2010 2006 Bond Fund appropriations and Enc #'s 3701, 3702 in the amount of \$96.58

2009-2010 2006 Bond Series II appropriations and Enc #'s 3801 in the amount \$255.31

2009-2010 Gifts appropriation and enc's #'s 8121, 8122 in the amount of \$1952.85

- 6. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2010-2011; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE AND PRINCIPALS
- 7. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2010-2011 SCHOOL YEAR.
- 8. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2010-2011 (SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
- 9. CONSIDERATION AND VOTE TO ELECT TO ELECT OR NOT TO ELECT THE

FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001) AS PER ATTACHMENT.

10. VOTE TO APPROVE PRE-K 4 YR OLD PROGRAM UP TO 20 STUDENTS FOR SCHOOL YEAR 2010-2011
11. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2010-2011 SCHOOL YEAR.
12. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH JOSTENS COMPANY IN THE AMOUNT OF \$ FOR THE 2010-2011 YEARBOOK.
13. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2010-2011 SCHOOL YEAR

AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND

Â (B) (7), WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATEÂ LAW.

14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2010-2011 SCHOOL YEAR (AS PER THE ATTACHED LIST)
18. DISCUSS AND VOTE TO REEMPLOY OR SET A DATE, TIME AND PLACE TO CONDUCT A DUE PROCESS HEARING FOR PROBATIONARY TEACHERS (YEARS 2 AND 3) FOR THE 2010-2011 SCHOOL YEAR (AS PER THE ATTACHED LIST)
19. VOTE TO EMPLOY OR TABLE EMPLOYMENT STATUS OF CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT.
20. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR (AS PER THE ATTACHED LIST).
21. VOTE TO ACCEPT THE RESIGNATION OF ROSELINDA DANIELS, CAFETERIA WORKER EFFECTIVE AT THE END OF THE 2009-2010 CONTRACT YEAR.
22. VOTE TO APPROVE CONTRACT FOR FINANCIAL AUDIT OF 2009-2010 SCHOOL YEAR WITH YADON AND PUTNAM, CPA.
23. VOTE TO APPROVE THE ANNUAL SCHOOL RUNOFF ELECTION HELD APRIL 6, 2010 AS PER THE ATTACHMENT.
24. NEW BUSINESS:
25. COMMENTS FROM THE BOARD:
26. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building atÂ 4:00 PMÂ onÂ Friday, May 7, 2010Â and posted on the web

site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools