

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

**August 9, 2010 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:
4. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS

- 1) Update on District's Website
- 2) SDE/WAVE Project-Student Testing Numbers (STN)

5. SUPERINTENDENT'S REPORT:

- 1) SDC Accreditation report for 2009-2010
- 2) Auditor will be back next month to finish the FY' 10 Audit
- 3) August OSSBA/CCOSA Conference (Aug 27-29 in OKC) Who's going?
- 4) Status of Board member training requirements as of June 2010
- 5) Update on Mold concern at Indian Camp

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 July 12, 2010 Regular Board Meeting.
- 6.B. Approve minutes of the July 20, 2010 Special Board meeting
- 6.C. Approve Alternative Education Plan for 2010-2011
- 6.D Approve request from Rod Pitts, High School Principal for selling Homecoming T-shirts as a fundraiser
- 6.E. Approve Transfers
- 6.F. Approve request from Kim Lynn for Patty Leach, Abstinence Educator with Family Care Services to work with 7th and 8th graders once a week for nine weeks
- 6.G Approve request from Tracey Scott/PHS Student council for their 2 fundraisers
- 6.H Approve trip request for the HS softball team to attend the OKC Shootout August 28 with the team leaving on the 27th and stay the night in OKC. Parents will be responsible for transportation to and from games.

- 6.I. Approve July Student Activity Account
- 6.J. Approve July Treasurer's Report and Investment Report
- 6.K. Approve Appropriations, Change orders, and Encumbrances:

2010-2011 General Fund appropriations and Enc #'s 48-61 in the amount of \$14,544.00

2010-2011 General Fund change orders #47 in the amount of \$2,500.00

2010-2011 Building Fund change order Enc #'s 2123-2127 in the amount of \$14,562.22

2010-2011 Child Nutrition appropriations and Enc#'s 2210-2214 in the amount of \$44,924.87

- 7. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 14 (2011-2012).
- 8. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2010-2011 SCHOOL YEAR.
- 9. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
- 10. DISCUSS AND VOTE TO APPROVE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
- 11. VOTE TO APPROVE BID PROPOSAL FROM RAY ELECTRIC IN THE AMOUNT OF \$1375.00 TO RUN POWER FOR (LCD PROJECTORS /SMART BOARDS).
- 12. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2010-2011 SCHOOL YEAR

Received 3 bids -

2 bread - IBC / Wonder and Sara Lee

1 milk - Hiland

Lowest bid - IBC / Hiland

- 13. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2010-2011 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
- 14. H.B. 1512, requires each school to have written plans and procedures in place for protecting children, faculty, administrators, and visitors from natural and man-made disasters and emergencies.

Each school district shall make annual reports to the local board of education detailing the status of emergency preparedness and identified safety needs for each school.

- 15. APPROVE THE CRISIS MANAGEMENT PLAN FOR 2011-2012.
- 16. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

EBA - SCHOOL HOURS

DPB - SUBSTITUTE TEACHERS

- 17. VOTE TO APPROVE CORRECTED 2010-2011 SCHOOL CALENDAR

18. VOTE TO APPROVE PAWHUSKA PUBLIC SCHOOLS CONCUSSION AND HEAD INJURIES MANAGEMENT PLAN
19. NEW BUSINESS:
20. COMMENTS FROM THE BOARD:
21. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE HIRING OF 3 CAFETERIA WORKERS AND TO REVIEW APPLICANTS FOR THE VACANT BOARD SEAT #3  
  
25 O.S. SECTION 307(B) 1 AND DISCUSSING ANY MATTER WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B) 7.
22. VOTE TO CONVENE IN EXECUTIVE SESSION:
23. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
24. EXECUTIVE SESSION COMPLIANCE STATEMENT:
25. VOTE TO EMPLOY JENNIFER NEAL, TERESA DOVER, NELLIE TOWNLEY, BONNIE SCHEUERMANN, AND NANCY DEATHERAGE AS CAFETERIA WORKER(S) ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
26. VOTE TO APPOINT A PERSON TO FILL THE VACANT BOARD SEAR #3 UNTIL THE ANNUAL BOARD ELECTION
27. VOTE TO EMPLOY DAVID SORENSON, SECONDARY CHEMISTRY/PHYSICS TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2010-2011 SCHOOL YEAR.
28. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building on August 06, 2010 at 2:30 PM on and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske  
Pawhuska Public Schools