

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

September 13, 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. ADMINISTER OATH OF OFFICE TO: JOHN BIGHORSE (BOARD SEAT #3)
3. 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."

4. SPOTLIGHT: NEW TEACHERS AT PAWHUSKA PUBLIC SCHOOLS

DAVID SORENSON - CHEMISTRY, PHYSICS - HIGH SCHOOL
SARAH KENDRICK - ENVIRONMENTAL SCIENCE, ZOOLOGY - HIGH SCHOOL
CHRISTI MCNEIL - 3RD GRADE
SHELLY HURD - 6TH GRADE

5. DISTRICT REPORT - ENROLLMENT AND 2010 ACCOUNTABILITY DATA REPORT
6. SUPERINTENDENT'S REPORT:

- 1) OASBO FALL CONFERENCE - SEPT 15-17 IN OKC
- 2) FY'10 FINANCIAL AUDIT SHOULD BE COMPLETED THIS MONTH
- 3) UPDATE 2009 BOND PROJECTS

7. **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:

- 7.A. Approve minutes of August 09, 2010 Regular Scheduled Board Meeting.
- 7.B. Approve Student Transfers
- 7.C. Approve participation/renewal in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA)
- 7.D. Approve Gifted Education Plan for the 2010-2011 school year
- 7.E. Approve Gifted Education committee for the 2010-2011 school year
- 7.F. Approve Site Healthy & Fit, Safety committee for the 2010-2011 school year
- 7.G. Approve Residency/Mentor Teacher Program for 2010-2011
- 7.H. Approve Mr Edwards request for FFA fundraiser to sell Blue & Gold Sausage the last half of September and FFA Activities for September:

SEPT 11 - OSAGE COUNTY FREE FAIR JUDGING CONTEST

SEPT 14 - COLT CONFERENCE @ BIXBY
 SEPT 30 - OWASSO LEADERSHIP CONTEST @ 4 PM
 OCT 8 - TULSA STATE FAIR JUDGING CONTEST
 OCT 12 - TULSA PI GREENHAND & OPENING CEREMONIES
 CONTEST @ SAND SPRINGS

- 7.I. Approve Mrs. Steele request for BPA to attend State Fall conference in OKC on October 7, 2010, BPA Leadership Conference on October 21 in OKC.
- 7.J. Approve Indian Camp request to sell a cookbook as a fundraiser for fall 2010/spring 2011.
- 7.K. Approve application for Title II-D Technology Grant 2011
- 7.L. Approve Jr. Class request to use Celebrating Home, as a fundraiser for late October into early November.
- 7.M. Approve Pawhuska Elementary After School Program, Huskie Huddle, to use the HS football field Sept 28, 2010 for the Punt, Pass and Kick Competition.
- 7.N. Approve Pawhuska Youth Sports request to use the HS Football Field for the 2010 season.
- 7.O. Approve use of 2 buses by the PHS Class of 1960 for their 50th year Reunion October 9, 2010
- 7.P. Approve Student Activity Account
- 7.Q. Approve August Treasurer's Report and Investment Report
- 7.R. Approve Appropriations, Change orders, and Encumbrances:

2010-2011 General Fund appropriations and Enc #'s 62-101, 70024-70145 in the amount of \$4,806,130.56

2010-2011 General Fund change orders #1-7, 11, 12, 14, 23, 47, 61 in the amount of \$172,795.00

2010-2011 Child Nutrition appropriations and Enc#'s 2215-2218, 70001-70012 in the amount of \$190,820.83

2010-2011 Gift Fund appropriations and Enc #'s 8100 in the amount of \$1,846.62

2010-2011 Building Fund change orders #'s 2112, 2118, 2125 in the amount of \$11,664.09

- 8. VOTE TO APPROVE THE 2010-2011 ESTIMATE OF NEEDS.
- 9. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION.
- 10. VOTE TO EMPLOY RANDA BLOOMFIELD AS A PART-TIME RESPONSE TO INTERVENTION COACH AT INDIAN CAMP ON A ONE YEAR NON-CONTINUING CONTRACT.
- 11. VOTE TO APPROVE THE RESIGNATION FROM PENNY GOLDESBERY, LITERACY FIRST READING COACH AT THE ELEMENTARY, EFFECTIVE JULY 30, 2010.
- 12. VOTE TO APPROVE MATERNITY LEAVE REQUEST FROM STEPHANIE JENSEN, BEGINNING APPROXIMATELY 9-13-2010 THROUGH 11-15-2010.
- 13. VOTE TO ACCEPT THE RESIGNATION FROM CHARITY HOBSON, SPEC ED ASSISTANT AT INDIAN CAMP ELEMENTARY, EFFECTIVE SEPTEMBER 10, 2010.
- 14. CONSIDERATION AND VOTE 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):

YES _____ POSITION NO. 4: DAVID POWELL (OROS),

SUPERINTENDENT OF WAYNE PUBLIC SCHOOLS, TO THE REMAINING 2009-2010 TERM

15. DISCUSS THE FOLLOWING BOARD POLICIES:

CHC -BIDS AND QUOTATIONS (EFFECTIVE 7-1-2010) WITH
NEW LANGUAGE IN THE LAW

EHA -PHYSICAL EDUCATION (EFFECTIVE 11-1-2010) WITH
NEW LANGUAGE IN THE LAW

FFAEA -CONCUSSIONS AND HEAD INJURIES (NOT REQUIRED
BUT RECOMMENDED)

16. NEW BUSINESS:

17. COMMENTS FROM THE BOARD:

18. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building September 09, 2010 at 9:00 am and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske
Pawhuska Public Schools