

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

October 11, 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: HARMONY HUGHES, NATIONAL MERIT SEMIFINALIST
/RECOGNIZE NEW TEACHERS TO PAWHUSKA

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

4. RIANN SWANSON: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO
LOCAL BOARD ACCREDITATION STANDARD 210:35-25-4
5. BEVERLY MOORE - ELEMENTARY ACCOUNTABILITY REPORT
6. GERRY CRAUN - DISTRICT UPDATE/RESPONSE TO INTERVENTION REPORT
7. REQUEST TO ADDRESS THE BOARD: STEVEN FROST / JENNIFER MOORE
REGARDING BOOSTER CLUB ACCOUNTS AND FUNDRAISING.

DISCUSSION WITH THE ATHLETIC DIRECTOR REGARDING POLICY CFBB -
SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS.

8. REQUEST TO ADDRESS THE BOARD: JOHN HURD, JR. REGARDING GIRLS
SOFTBALL PROGRAM 7-12
9. SUPERINTENDENT'S REPORT:

- 1) UPDATE ON BOND PROJECTS - JASON WEST, THE STACY GROUP
- 2) ENROLLMENT AS OF OCTOBER 1, 2010
- 3) LARRY FRY, RAO/SDE TO DO FLEX BENEFIT AUDIT
- 4) REPORT ON PARENT/TEACHER CONFERENCE HELD SEPT 17TH
- 5) EARLY RELEASE OCTOBER 14TH - 2ND PD DAY FOR SCHOOL STAFF
- 6) FALL BREAK OCTOBER 21, 22 (SCHOOL DISMISSED)
- 7) PROPOSED BOARD MEETING DATE FOR 2011
- 8) DEC 6-8, 2010 FILING PERIOD FOR ANNUAL SCHOOL BOARD ELECTION
(SEAT #1-2016) & (UNEXPIRED TERM FOR SEAT 3-2013)
- 9) FEDERAL EDUCATION JOBS ACT - UPDATE

10. **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:

- 10.A. Approve minutes of September 13, 2010 Regular Scheduled Board Meeting.
- 10.B. Approve Student Transfers
- 10.C. Approve Career and Technology Education Programs for 2010-11
- 10.D. Approve Extended trip request for PHS Student Council to StuCo State Convention in Norman, OK November 6-8, 2010
- 10.E. Approve Mr Edwards request for FFA Activities for October:
 - October 15th - Z7 Judging Contest, Okesa
 - November 1st - State Jr. CDE contest, Stillwater
 - November 4th - AFR Speech Contest, Broken Arrow, 4 pm
- 10.F. Approve participation in the Pride Survey conducted by Osage Nation this month
- 10.G. Approve fundraiser for Student Council to hold a Powder Puff football game on Thursday October 22, 2010. They will need to use football field, concessions, restrooms and other items associated with the football game.
- 10.H. Approve fundraiser for HS cheerleaders to hold a Lil Cheer Camp October 14, 2010.
- 10.I. Approve to add the following to Football Activity Account: Fundraiser - Dinners Expenditures - Dinner expenses
- 10.J. Approve Student Activity Account
- 10.K. Approve August Treasurer's Report and Investment Report
- 10.L. Approve Appropriations, Change orders, and Encumbrances:
 - 2010-2011 General Fund appropriations and Enc #'s 70146, 70147 in the amount of \$8,623.65
 - 2010-2011 General Fund change orders #25 in the amount of \$1,200.00
 - 2010-2011 Co-Op Fund appropriations and Enc #'s 1201 in the amount of 210,687.00
 - 2010-2011 Child Nutrition appropriations and Enc#'s 2219 in the amount of \$500.00
 - 2010-2011 Child Nutrition change orders # 2211, 2212 in the amount of \$5,500.00
11. BOARD TO CONSIDER AND TAKE ACTION ON AWARDING THE LOW/BEST BID FOR THE HIGH SCHOOL PROJECTS.
12. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 15-20, 2010
13. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 8, 2011.
14. DISCUSS AND VOTE TO APPROVE THE SCHOOL'S COMMERCIAL INSURANCE POLICY COVERING THE ALTERNATIVE SCHOOL BUILDING (THE FORMER

SKELLY LAB BUILDING) THE PREMIUM AMOUNT WILL BE \$2,210.10 AND THIS POLICY HAS A \$5000 DEDUCTIBLE ON ALL COVERED LOSSES.

15. VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

CHC -BIDS AND QUOTATIONS

EHA -PHYSICAL EDUCATION

COB - FOOD PROCUREMENT

16. VOTE TO APPROVE TITLE 1 DISTRICT PLAN FOR 2010-2011
17. VOTE TO ACCEPT THE LETTER OF RESIGNATION FROM SHERRI PARKER, JR HIGH LANGUAGE ARTS TEACHER, EFFECTIVE DECEMBER 17, 2010.
18. DISCUSS AND TAKE ACTION ON THE QUARTERBACK CLUB REQUEST TO SELL PARKING SPOTS AS A FUNDRAISER FOR THE FOOTBALL PROGRAM.
19. NEW BUSINESS:
20. COMMENTS FROM THE BOARD:
21. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building OCTOBER 08, 2010 at 11:00 am and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske
Pawhuska Public Schools