

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

January 10, 2011 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: HONOR TEACHERS FROM EACH SITE ELEMENTARY - SHARON HENDREN INDIAN CAMP - ROBBIE BURNETT JUNIOR HIGH - PATRICK MCCARTY HIGH SCHOOL - BRANDON POTEET
4. REQUEST TO ADDRESS THE BOARD: MR. GARY HUGHES REGARDING HIGH SCHOOL SOCCER
5. SCHOOL BOARD RECOGNITION MONTH - JANUARY
6. DISTRICT TECHNOLOGY REPORT - CHRIS HARRIS

UPDATE ON DISTRICT WEBSITE AND ANNUAL MAINTENANCE AGREEMENT
CIPA REQUIREMENTS FOR E-RATE FUNDING
WAVE UPDATE/STUDENT TESTING NUMBERS (STN)
IMPACT AID APPLICATION WILL BE SUBMITTED ON OR BEFORE JANUARY 31,
2011

7. SUPERINTENDENT'S REPORT:

- 1) Professional Development Day - January 18, 2011
- 2) Mid-Term Funding Adjustments - State Aid
- 3) Open Transfers (January 1-April 1, 2011)
- 4) Update on Bond Building Projects
- 5) Update on the Baseball facility project
- 6) OSSBA District 4 meeting, February ?
- 7) United Week Project / Wooded Warriors Program / Mrs. Scott,
StuCo, Leadership Class - February 7-11, 2011

8. **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:

- 8.A Approve minutes of December 13, 2010 Regular Board Meeting.

- 8.B. Approve Student Transfers
- 8.C. Approve Second Semester Substitute list
- 8.D. Approve Mr. Edwards request for FFA Activities for January:

January 20th - State Officer Goodwill Tour @ Pawnee

This event is a leadership workshop with the State FFA Officers. It will begin at 4:30 pm

January 22nd - OCPA Swine Jackpot @ Cleveland

January 23rd - OCPA Swine Jackpot @ Stillwater

- 8.E. Approve the 2011 Professional Development Committee as per attached list
- 8.F. Approve Student Activity Account
- 8.G. Approve August Treasurer's Report and Investment Report
- 8.H. Approve Appropriations, Change orders, and Encumbrances:

2010-2011 General Fund appropriations and Enc #'s 130-146, 70150 IN THE AMOUNT OF \$73,915.33

2010-2011 General Fund change orders # 3, 39, 63, 70120 IN THE AMOUNT OF \$52,483.60

2010-2011 Building Fund appropriations and Enc #'s 2116, 2119 IN THE AMOUNT OF 7,700.00

2010-2011 Child Nutrition appropriations and Enc#'s 70016 IN THE AMOUNT OF \$6,532.41

2010-2011 Child Nutrition change orders # 70006 IN THE AMOUNT OF \$756.97

2010-2011 2010 BOND FUND appropriations and Enc #'s 3906, 3907 IN THE AMOUNT OF \$235,627.00

2010-2011 CAS/FLOOD INS FUND appropriations and Enc#'s 8603-8605 IN THE AMOUNT OF \$870.09

- 9. DISCUSS PROPOSED 2011-2012 SCHOOL CALENDAR
- 10. VOTE TO RENEW DISTRICT PROPERTY, VEHICLE AND EDUCATOR'S LIABILITY INSURANCE WITH OKLAHOMA SCHOOLS INSURANCE GROUP (OSIG) \$30,648.00 FOR THE PERIOD 1-17-2011 THROUGH 6-30-2011.

OSIG ANNUAL RENEWAL DATE IS JULY 1 AND WE WILL GET A QUOTE IN APRIL 2011 FOR RENEWAL IN JULY 2011. IN ADDITION WE HAVE TO PAY NAIC \$5,535 ONE TIME CHARGE FOR REPORTING.

- 11. VOTE TO APPROVE CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED STAFF NEGOTIATION FOR 2011
- 12. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 (NO INCREASE IN PRICE).
- 13. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2011-2012 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING.
- 14. DISCUSS AND VOTE TO APPROVE BIDS FOR DISTRICT TECHNOLOGY

EQUIPMENT NOT TO EXCEED \$275,000 (AS BUDGETED IN THE CURRENT BOND ISSUE - NOVEMBER 2009).

15. VOTE TO EMPLOY MICHELE MATHES AS 3RD GRADE TEACHER FOR THE REMAINDER OF THE 2010-2011 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2011-2012 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEW OF THE BUILDING PRINCIPALS

O.S. SECTION 307 (B) (1); AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SECTION 307 (B) (7):

19. VOTE TO CONVENE IN EXECUTIVE SESSION:
20. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
21. EXECUTIVE SESSION COMPLIANCE STATEMENT:
22. VOTE TO REEMPLOY THE SUPERINTENDENT FOR THE 2011-2012 SCHOOL YEAR.
23. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building January 07, 2011 at 4:00 pm and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools