

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

February 7, 2011 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. SPOTLIGHT: ROBBIE BURNETT, PAWHUSKA TEACHER OF THE YEAR
4. **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:

- 4.A Approve minutes of January 10, 2011 Regular Board Meeting.
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- 4.B. Approve minutes of the January 24, 2011, Special Board Meeting
- 4.C. Approve minutes of the February 1, 2011, Special Board Meeting
- 4.D Approve Student Transfers
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- 4.E. Approve extended trip request from Tina Steele, BPA to attend the state BPA Competition March 8th in Okmulgee and March 9th Conference at ORU-Tulsa
- 4.F. Approve the use of the football stadium by Pawhuska Fellowship of Christian Athletes on Wednesday, September 21, 2011 "See you at the Pole" After Party. In case of inclement weather, use of the fieldhouse.
- 4.G Approve overnight trip for Band to OKC for All-State Band
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- 4.H Approve Vocal Music trip to Stillwater-Circle the State with Song
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- 4.I. 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
- 4.J. Approve Student Activity Account
- 4.K Approve August Treasurer's Report and Investment Report

4.L. Approve Appropriations, Change orders, and Encumbrances:

2010-2011 General Fund appropriations and Enc #'s 147-158 in the amount of \$8,806.74

2010-2011 General Fund change orders # 7, 17, 47, 70070 in the amount of \$19,861.15

2010-2011 Building Fund appropriations and Enc #'s 2133 in the amount of \$3,182.00

2010-2011 2010 BOND FUND appropriations and Enc #'s 3908-3910 in the amount of \$237,536.51

2010-2011 2010 BOND FUND change orders # 3907 in the amount of \$1,150.00

5. SUPERINTENDENT'S REPORT:

- 1) OSTP mandated Tests - Writing grades 5 & 8 will be February 23rd
- 2) Discuss Summer School 2010 needs
- 3) Kindergarten Pre-Enrollment (Feb 2011)
- 4) OSSBA District 4 Spring Meeting March 24 in Tulsa
- 5) OSSBA School Law & Leadership Institute - February 18 - Tulsa/Fulton
- 6) Computerized Library Management System Annual Maintenance renewal.
- 7) Snow Make up day for Jan 20, 2011 will be on April 25, 2011
- 8) School Board Election February 8th
- 9) Open Transfer is now available and will close April 1, 2010
6. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE YADON AND PUTNAM AUDIT ENGAGEMENT LETTER FOR 2009-2010 FINANCIAL AUDIT
7. VOTE TO CONTINUE OR NOT TO CONTINUE OR TABLE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICES WORKERS FOR THE 2011-2012 SCHOOL YEAR.
8. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2011-2012
9. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER FOR 2011-2012
10. VOTE TO APPROVE 2011-2012 SCHOOL CALENDAR
11. VOTE TO CHANGE THE MARCH 7, 2011, REGULAR BOARD MEETING DUE TO CONFLICT WITH THE 22ND ANNUAL HONOR'S BANQUET
12. DISCUSS AND VOTE TO REVISE THE CHILD NUTRITION PROCUREMENT PLAN POLICY UPDATE
13. DISCUSS AND VOTE TO REVISE THE DISTRICT WELLNESS POLICY UPDATE
14. VOTE TO REVISE/UPDATE THE FOLLOWING BOARD POLICIES:

BED - BOARD OF EDUCATION MEETING - PUBLIC PARTICIPATION
BED-R - PUBLIC PARTICIPATION (REGULATION)
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:

17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2010-2011 SCHOOL YEAR;

25 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):

18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. VOTE TO TABLE OR RENEW ADMINISTRATORS, FOR THE 2011-2012 SCHOOL YEAR:

ROD PITTS - HIGH SCHOOL PRINCIPAL
JON CULVER - JUNIOR HIGH PRINCIPAL
LES POTTER - INDIAN CAMP PRINCIPAL
BEVERLY MOORE - ELEMENTARY PRINCIPAL

22. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building January 31, 2011 at 3:30 pm and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools