

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

April 11, 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:
4. The Stacy Group - Update on Construction Projects
5. Request to Address the Board - Sammie Frost, High School Cheerleading
6. Brandon Poteet - Baseball Field Project
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 March 8, 2011 Regular Board Meeting.
- 7.B. Approve Student Transfers
- 7.C. Approve use of Indian Camp school playground area for the Community Easter Egg hunt April 23, 2011
- 7.D Approve request from the After School Program to use the HS Softball field on April 14, 2011 for MLB Pitch, Hit & Run Competition.
- 7.E. Approve Third Grade Teacher Request for out of county trip to Bartlesville, in May
- 7.F. Approve use of a Bus for Pawhuska Head Start for their field trip to Woolaroc April 22, 2011
- 7.G Approve Mr. Edwards request for FFA Activities for April/May:
May 2-4, 2011 - State FFA Convention
- 7.H Approve Paige Melton to present HIV/AIDS Prevention Education for 7th graders April 20th - curriculum is attached
- 7.I. Approve Student Activity Account
- 7.J. Approve March Treasurer's Report and Investment Report
- 7.K Approve Appropriations, Change orders, and Encumbrances:
2010-2011 General Fund appropriations and Enc #'s 166-219 in the amount of \$72,571.80

2010-2011 General Fund Change order # 25, 70040, 70138 in the amount of \$10,964.71
2010-2011 Building Fund appropriations and Enc #'s 2137-2139 in the amount of \$670.00
2010-2011 Child Nutrition appropriations and Enc #'s 2221, 2222 in the amount of \$1,008.29
2010-2011 Child Nutrition change order # 2210 in the amount of \$10,000.00
2010-2011 2010 BOND FUND appropriations and Enc #'s 3912-3915 in the amount of \$19,696.23

8. SUPERINTENDENT'S REPORT:

- 1) OSTP mandated Tests - CRT Tests /EOI
- 2) 7th Grade on-line Geography test April
- 3) End of Instruction Testing for High School
- 4) CLEP Plan approved at May Board Meeting
- 5) Report on District Share of E-rate expenditures for 2010-11/ Chris
- 6) Summer School K-5 Staff 2011 selected
- 7) List of Val/Sal Honorees & Dinner on May 3, 2011
- 8) Reemployment of Certified & Support Staff will be considered at the May board meeting.
- 9) Report on Parent/Teacher Conference March 22, 2011
- 10) OSSBA Whole Board Training will be on Monday, April 18th @ 5:30 pm
- 11) 5th & 6th grade Track Meet April 12th starting at 4:00 pm Here
- 12) Dept of Labor safety & inspection at the High School March 10, all deficiencies were corrected while the inspector was on site.

- 9. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2011-2012 CONTRACT YEAR.
- 10. VOTE TO APPROVE ADVANCED ACADEMICS SCHOOL DISTRICT AND LICENSE AGREEMENT FOR 6-12 SUMMER SCHOOL.
- 11. VOTE TO APPROVE SARAH KENDRICK REQUEST FOR MATERNITY LEAVE STARTING AROUND APRIL 22, 2011
- 12. NEW BUSINESS:
- 13. COMMENTS FROM THE BOARD:
- 14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REEMPLOYMENT OF THE DIRECTOR OF TECHNOLOGY, DIRECTORY OF BUILDING GROUNDS AND MAINTENANCE, DIRECTOR OF SPECIAL EDUCATION SERVICES, AND DIRECTOR OF TRANSPORTATION

AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7), WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO APPROVE THE REEMPLOYMENT OF CHRIS HARRIS, DIRECTOR OF TECHNOLOGY FOR THE 2011-2012 CONTRACT YEAR.
19. VOTE TO APPROVE THE REEMPLOYMENT OF GREG HEMBREE, DIRECTOR OF BLDGS, GROUNDS, & MAINTENANCE FOR THE 2011-2012 CONTRACT YEAR.
20. VOTE TO APPROVE THE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2011-2012 CONTRACT YEAR.
21. VOTE TO APPROVE THE RESIGNATION OF SARAH OWENS, SECONDARY MATH TEACHER EFFECTIVE AT THE END OF THE 2010-11 CONTRACT YEAR. EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
22. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF JACK BARKER, FIRECTOR OF TRANSPORTATION, EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
23. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF JOAN BARKER, LUNCH FUND COORDINATOR, EFFECTIVE JUNE 8, 2011
24. VOTE TO EMPLOY , SOCIAL STUDIES/VARSITY HEAD WRESTLING COACH ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 CONTRACT YEAR.
25. VOTE TO APPROVE CHANGE IN GRADE SPAN OF INDIAN CAMP ELEMENTARY SITE CODE 110 TO PREK-2 GRADES AND PAWHUSKA ELEMENTARY SITE CODE 115 TO GRADE 3-6 TO BEGIN IN AUGUST 2011.
26. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 pm Friday, April 8, 2011 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools