

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

July 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. SUPERINTENDENT'S REPORT:

1) Report on Summer Food Service Program

2) Working with the Auditor on the FY 12 proposed budget and the FY'11 Audit

3) Staff Relations/Negotiations update

4) OSSBA/CCOSA Convention August 26-28 in OKC

5) Summer hours for July 8:30 am - 3:30 pm Monday - Thursday

6) Bond/Construction Update

4. REVIEW AND DISCUSS THE FOLLOWING BOARD POLICIES:

DABB - Records Investigation (recent legislation)

DO-R - Teacher Termination Procedures (recent legislation)

5. **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:

- 5.A Approve minutes of June 13, 2011 Regular Board Meeting.
- 5.B. Approve Ben West as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2011-2012 school year.
- 5.C. Approve Ben West as authorized representative for all federal programs.
- 5.D Approve Greg Hembree as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2010-2011 school year.
- 5.E. Approve Assistant Principal/Athletic Director as compliance coordinator for Title XI of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
- 5.F. Approve Policies and Procedures relating to Tribal and Parental Involvement in the

- education of children residing on Indian Lands (GGFA).
- 5.G Approve Student Transfers
- 5.H Approve Student Activity Account for June
- 5.I Approve Treasurer's Report and Investment Report for June
- 5.J Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 1-48, 70001-70045 in the amount of \$1,317,273.95

2011-2012 Building Fund appropriations and Enc #'s 2101-2119 in the amount of \$47,300.00

2011-2012 Child Nutrition appropriations and Enc #'s 2201-2203 in the amount of \$3,800.00

- 6. VOTE TO APPROVE THE ADMINISTRATIVE REGULATIONS ON 2011-2012 SCHOOL ACTIVITY FUNDS AS PER ATTACHED.
- 7. VOTE TO APPROVE NAME CHANGES OF ACTIVITY ACCOUNTS:

ACCOUNT NUMBER

0014 - FROM ELEMENTARY MEDIA CENTER TO INDIAN CAMP MEDIA PreK-2nd

0015 - FROM ELEMENTARY TO INDIAN CAMP ELEMENTARY PreK-2ND

0024 - FROM INDIAN CAMP TO ELEMENTARY 3-6

- 8. VOTE TO CALL FOR BREAD AND MILK BIDS TO BE APPROVED AT THE AUGUST BOARD MEETING.
- 9. NEW BUSINESS:
- 10. COMMENTS FROM THE BOARD:
- 11. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, ASSIGNMENTS AND CHANGES FOR THE 2011-2012 SCHOOL YEAR 25 O.S. SECTION 307 (B) (1).
- 12. VOTE TO CONVENE IN EXECUTIVE SESSION:

13. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
14. EXECUTIVE SESSION COMPLIANCE STATEMENT:
15. VOTE TO ACCEPT THE RESIGNATION OF CHARLOTTE BLAKELY, VOCAL MUSIC GRADES 4-12, EFFECTIVE JUNE 27, 2011.
16. VOTE TO ACCEPT THE RESIGNATION OF MARGARET WILSON, CAFETERIA WORKER, EFFECTIVE JULY 07, 2011.
17. VOTE TO EMPLOY DAVID LAYTON AS VOCATIONAL AGRICULTURE TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
18. VOTE TO EMPLOY LOUIE PRICE AS SECONDARY SCIENCE TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
19. VOTE TO EMPLOY JAMES SMITH AS JUNIOR HIGH MATH TEACHER/VARSITY HEAD BASEBALL AND VARSITY ASSISTANT FOOTBALL COACH, ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
20. VOTE TO EMPLOY WADE ROGERS AS SECONDARY SOCIAL STUDIES TEACHER/HEAD VARSITY WRESTLING/ASSISTANT TRACK COACH, ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
21. VOTE TO EMPLOY THE FOLLOWING THIRD YEAR PROBATIONARY TEACHERS THAT HAVE BEEN ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE PAST 4 SEMESTERS:

TINA STEELE -VOCATIONAL BUSINESS 9-12

KIMBERLY STANTON - SECONDARY LANGUAGE ARTS

STACY SUTHERLAND - ELEMENTARY TEACHER

22. VOTE TO EMPLOY MELYNDIE ADAMS, LIBRARY MEDIA ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
23. VOTE TO EMPLOY CHRISTINA CAMARGO, LUNCH FUND COORDINATOR ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR. REASSIGNMENT FROM CAFETERIA WORKER TO LUNCH FUND COORDINATOR.
24. VOTE TO EMPLOY NINA SMITH, ELEMENTARY BUILDING SECRETARY ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR. REASSIGNMENT FROM SPECIAL ED TEACHER ASSISTANT TO ELEMENTARY BUILDING SECRETARY.
25. VOTE TO EMPLOY CHRISTINA KENDRICK AS SECONDARY MATH TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
26. VOTE TO EMPLOY SARAH KENDRICK AS SECONDARY SCIENCE TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT (SECOND YEAR) FOR THE 2011-2012 SCHOOL YEAR.
27. VOTE TO EMPLOY SHELLY HURD AS ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT (SECOND YEAR) FOR THE 2011-2012 SCHOOL YEAR.
28. VOTE TO EMPLOY BRANDIE FINE, AS ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT (SECOND SEMESTER) FOR THE 2011-2012

SCHOOL YEAR.

29. VOTE TO EMPLOY KARI CALDWELL, AS INDIAN CAMP LIBRARY MEDIA ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT (SECOND YEAR) FOR THE 2011-2012 SCHOOL YEAR.
30. VOTE TO EMPLOY NAUDIA COLE, AS ELEMENTARY SPECIAL EDUCATION ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT (SECOND YEAR) FOR THE 2011-2012 SCHOOL YEAR.
31. VOTE TO EMPLOY JOSHUA BURROWS INSTRUMENTAL MUSIC 3-12 TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
32. VOTE TO EMPLOY B.J. SMITH AS VARSITY HEAD BASKETBALL COACH/SECONDARY INDIAN EDUCATION TUTOR ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
33. VOTE TO EMPLOY _____ AS SECONDARY SOCIAL STUDIES TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
34. VOTE TO EMPLOY _____ AS SECONDARY VOCAL MUSIC/PREK-2 GENERAL MUSIC TEACHER ON A ONE YEAR NONCONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
35. VOTE TO EMPLOY _____ AS CHILD NUTRITION WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
36. VOTE TO EMPLOY THAD GREEN AS DIRECTOR OF TRANSPORTATION EFFECTIVE JULY 25, 2011. REASSIGNMENT FROM TRANSPORTATION MECHANIC TO DIRECTOR OF TRANSPORTATION.
37. VOTE TO REIMBURSE KAREN CHRONISTER \$6,369.00 FROM BASEBALL STUDENT ACTIVITY SUB ACCOUNT WHICH WAS DEPOSITED ON MARCH 2, 2011 FOR BASEBALL PARENT GROUP STEAK DINNER AND AUCTION.
38. VOTE TO APPROVE RENEWAL OF DHS CONTRACT FOR 1 - ELEMENTARY AND 1 - SECONDARY SCHOOL BASE SOCIAL WORKER IN THE AMOUNT OF \$54,000.00. (SAME AS LAST YEAR - NO INCREASE)
39. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 pm Thursday, July 07, 2011 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools