

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

August 8, 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. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS

1. UPDATE ON DISTRICT'S WEBSITE
2. SDE/WAVE UPDATE

4. SUPERINTENDENT'S REPORT:

- 1) SDE Accreditation report for 2010-2011
- 2) Auditor will be back next month to finish the FY'11 Audit
- 3) August OSSBA/CCOSA conference (August 26-28 in OKC)
- 4) Status of Board Member training requirements as of June 2011
- 5) Construction Update
- 6) Southwestern Bell Telephone filed a tax protest
- 7) Received the proceeds from the \$485,000 Building Bonds - July 28, 2011

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 July 11, 2011 Regular Board Meeting.
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- 5.B. Approve minutes of the July 27, 2011 Special board meeting
- 5.C. Approve Alternative Education Plan for 2011-2012
- 5.D Vote to approve or not to approve trip request for softball to attend the OKC HALL OF FAME SHOOTOUT TOURN held on August 26-27, 2011.
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- 5.E. Approve Pawhuska Youth Sports to use the football facilities for youth football for the 2011-2012 season.
- 5.F. Approve Student Transfers
- 5.G Approve Student Activity Account for June
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- 5.H Approve Treasurer's Report and Investment Report for June
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5.I. Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 49-66, 70069 in the amount of \$12,179.29

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2011-2012 Building Fund appropriations and Enc #'s 2120-2123 in the amount of \$11,500.00

2011-2012 Building Fund change order #'s 2105 in the amount of \$795.00

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2011-2012 Child Nutrition appropriations and Enc #'s 2204-2214 in the amount of \$58,644.78

2011-2012 2010 Bond appropriations and Enc #'s 3901-3903 in the amount of \$485,145.50

2011-2012 CAS/FLOOD INC FUND appropriations and Enc's #'s 8601 in the amount of \$63,422.00

6. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 14 (2011-2012)
7. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2011-2012 SCHOOL YEAR
8. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
9. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
10. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2011-2012 SCHOOL YEAR.
11. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2011-2012 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
12. H.B. 1512

Requires each school to have written plans and procedures in place for protecting children, faculty, administrators, and visitors from natural and man-made disasters and emergencies. Each school district shall make annual reports to the local board of education detailing the status of emergency preparedness and identified safety needs for each school.

13. APPROVE THE CRISIS MANAGEMENT PLAN FOR 2011-2012.
14. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

EBA - SCHOOL HOURS

DABB - RECORDS INVESTIGATION
DO-T - TEACHER TERMINATION PROCEDURES

15. VOTE TO EMPLOY GEORGE HARBAN AS JH COMPUTER TEACHER FOR THE 2011-2012 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:00 pm Friday, August 05, 2011 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools