

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

September 12, 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: New Teachers at Pawhuska Public School
4. District Report - Enrollment and 2011 Accountability Data Report
5. SUPERINTENDENT'S REPORT:

1. OASBO Fall Conference - Oct 5-7, 2011
2. FY'11 Financial Audit should be completed this month
3. Update Bond Projects

6. **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:

- 6.A. Approve minutes of August 08, 2011 Regular Board Meeting.
- 6.B. Approve Student Transfers
- 6.C. Approve participation/renewal in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA)
- 6.D. Approve Gifted Education Plan for the 2011-12 school year
- 6.E. Approve Gifted Education committee for the 2011-12 school year
- 6.F. Approve Site Health & Fit, Safety committee for the 2011-12 school year
- 6.G. Approve High School Cheerleaders to use the Elem gym for Lil Cheer Camp Sept 22nd 3:15-5:30
- 6.H. Approve Student Council to use stadium and lights for Win-Win week scheduled for September 12-15 and approve Student Council fundraiser - selling homecoming T-shirts.
- 6.I. Approve Mr. Layton's request for FFA fundraiser to sell Blue & Gold sausage the last half of September and approve FFA Activities for September:

Sept 13 - Colt Conference @ Bixby
- 6.J. Approve Mrs. Steele request for BPA to attend State Fall Conference in OKC on October 18, 2011.

- 6.K. Approve Elementary request to use Cook Book sales, as a fundraiser for fall 2011.
- 6.L. Approve Pawhuska Indian Camp After School Program, Huskie Huddle, to use the HS football field on September 27, 2011 for the Punt, Pass and Kick Competition.
- 6.M Approve Student Activity Account for June
- 6.N. Approve Treasurer's Report and Investment Report for June
- 6.O. Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 67-96, 70019-70137 in the amount of \$4,475,461.72

2011-2012 General Fund change order #'s 64 in the amount of \$507.31

2011-2012 Building Fund appropriations and Enc #'s 2124, 2125 in the amount of \$1,720.00

2011-2012 Building Fund change order #'s 2103, 2110, 2116 in the amount of \$25,000.00

2011-2012 Child Nutrition appropriations and Enc #'s 2215, 2216, 70001-70010 in the amount of \$156,639.42

2011-2012 2010 Bond appropriations and Enc #'s 3904-3910 in the amount of \$11,059.07

2011-2012 CAS/FLOOD INC FUND appropriations and Enc's #'s 8602 in the amount of \$5,570.16

2011-2012 CAS?FLOOD change order #'s 8601 in the amount of \$29,324.00

- 7. VOTE TO APPROVE THE 2012-2013 ESTIMATE OF NEEDS
- 8. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION.
- 9. VOTE TO EMPLOY RANDA BLOOMFIELD AS A PART-TIME READING/MATH COACH AT ELEMENTARY GRADES 3-6 ON A ONE YEAR NON-CONTINUING CONTRACT.
- 10. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
- 11. VOTE TO APPROVE THE ALTERNATIVE EDUCATION ACADEMY IMPLEMENTATION PLAN 2011-2012
- 12. VOTE TO EMPLOY JANNIE BRADLEY AS A KINDERGARTEN TEACHING ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-

2012 SCHOOL YEAR.

13. VOTE TO EMPLOY SHERI WANN AS CUSTODIAN/BUS DRIVER/MAINTENANCE WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 SCHOOL YEAR.
14. VOTE TO APPROVE HELTERBRAND CONSTRUCTION AS THE APPARENT LOW BIDDER IN THE AMOUNT OF \$199,000.00 FOR PAWHUSKA HIGH SCHOOL VISITOR BLEACHER PROJECT.
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO CONDUCT PERFORMANCE REVIEW OF THE SUPERINTENDENT, 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. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 1:00 pm Thursday, September 08, 2011 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools