

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

December 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:
4. PUTNAM & COMPANY REPRESENTATIVE WILL PRESENT THE 2010-2011 FINANCIAL AUDIT
5. ELEMENTARY TEACHERS WOULD LIKE TO ADDRESS THE BOARD REGARDING THE POLICY ON PROMOTING STUDENTS
6. SUPERINTENDENT'S REPORT:

1. BOARD SEAT CANDIDATES FOR SEAT 2
2. UPDATE ON SCHOOL BOARD MEMBER TRAINING
3. WINTER BREAK - DECEMBER 20-2011 - JANUARY 02, 2012, SCHOOL RESUMES ON 1/3
4. ACCOUNTABILITY REPORT SENT HOME AS REQUIRED BY NCLB FEDERAL LEGISLATION
5. UPDATE ON BUILDING BOND PROJECTS - HIGH SCHOOL & INDIAN CAMP

7. DISCUSS REVISED BOARD POLICIES:

- DCC - DRUG - FREE WORKPLACE
- DCC-R - WORK PLACE DRUG AND ALCOHOL TESTING (REGULATIONS) (H.B. 2033 AMEDED OK LAW-REQUIRED POLICY WITH UPDATED LANGUAGE)
- DAA - NONDISCRIMINATION (LANGUAGE HAS BE SLIGHTLY MODIFIED)
- FNCG - WEAPONS

8. **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. A The consent agenda consists of the discussion, consideration, and approval of the following items:

- 8.A Approve minutes of November 14, 2011 Regular Board Meeting.
- . .
- 8.B. Approve Trip request for Wrestling to go to Kingfisher for a tournament, overnight stay - December 16-17, 2011
- 8.C. Approve Student Transfers
- 8.D Approve Student Activity Account for October 2011
- . .
- 8.E. Approve Treasurer's Report and Investment Report
- 8.F. Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 129-143, 70145-70147 in the amount of \$49,827.20

2011-2012 change orders #'s

2011-2012 Building Fund appropriations and Enc #'s 2136-2138 in the amount of \$1049.00

2011-2012 Building Fund change order #'s 2121 in the amount of \$500.00

2011-2012 Child Nutrition appropriations and Enc #'s

2011-2012 Child Nutrition change order #'s 2208, 2212, 2218 in the amount of \$26,600.00

2011-2012 2010 BOND FUND appropriations and Enc#'s 3912, 3913 in the amount of \$9216.28

2011-2012 GIFT FUND appropriations and Enc#'s 8101-8117 in the amount of \$16,115.62

2011-2012 CAS/FLOOD INS FUND appropriations and Enc#'s 8603, 8604 in the amount of \$8,888.48

- 9. VOTE TO APPROVE THE 2010-2011 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY PUTNAM AND COMPANY.
- 10. DISCUSS AND POSSIBLE ACTION ON ESTABLISHING A TRUANCY COURT FOR PAWHUSKA SCHOOLS. - MR. WITCHER, ASS'T PRINCIPAL/ATHLETIC DIRECTOR
- 11. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2011-2012 WITH FIREX, INC.
- 12. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2012-2013 CONTRACT WITH BARLOW AND ASSOCIATED FOR CERTIFIED NEGOTIATIONS.
- 13. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2012 OSSBA

LEGISLATIVE LIAISON.

14. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION RENEWING THE LEASE-PURCHASE OF COPIERS SUPPLIED BY DOCUMENT IMAGING SOLUTIONS, FOR FISCAL YEAR ENDING JUNE 30,2012

AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DECEMBER 15, 2009 BETWEEN THE DISTRICT AND"DE LAGE LANDEN PUBLIC FINANCE LLC.

15. BOARD TO CONSIDER AND TAKE ACTION ON RESOLUTION APPROVING THE OSAGE COUNTY MITIGATION PLAN.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2011-2012

25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR REDERAL LAW, 25 O.S. SEC 307 (B)(7)

19. VOTE TO CONVENE IN EXECUTIVE SESSION:
20. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
21. EXECUTIVE SESSION COMPLIANCE STATEMENT:
22. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 11:30 am Thursday, December 08, 2011 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools