

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

November 14, 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. ROD PITTS - ANNUAL DROP-OUT REPORT TO LOCAL BOARD
[ACCREDITATION STANDARD 210:35-25-3]
5. SUPERINTENDENT'S REPORT:

1. Larry Fry, SDE will be here to Audit 1st Quarter & Class Size
2. Teacher Evaluation prior to November 15th
3. Support Evaluation will be completed by Spring Break
4. Filing for Board Seat #2 - Five year term (Dec. 5-7, 2011)
5. Yadon and Company has finalize the 10-11 financial Audit and an Audit report will be presented at our regular December Board Meeting.
6. School Calendar Committee will begin working on the 12-13 Academic Calendar

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 October 10, 2011 Regular Board Meeting.
- 6.B. Approve Student Transfers
- 6.C. Approve Pawhuska Elementary 5th grade to go to Gilcrease Art Museum on November 22, 2011.
- 6.D Approve Pawhuska Youth Sports request to use gymnasiums for Basketball
- 6.E. Approve use of Field house for Elks Hoop Shoot for either January 14, 2012 or January 28, 2012
- 6.F. Approve Elks Wrestling request to use the Wrestling Facility on Monday, Tuesday and Thursdays from 6-8 pm November - March.
- 6.G Approve See You at the Pole to use the football field for the 9th annual See You At the Pole Wednesday, September 26, 2012. An 11 am assembly and 6 pm evening

rally will be held. Also the use of the high school gym in case of rain.

- 6.H Approve Student Activity Account for October 2011
- 6.I Approve Treasurer's Report and Investment Report
- 6.J Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 113-128, 70144 in the amount of \$47,107.78

2011-2012 General Fund change order #'s 2-8, 10-12, 16, 18, 19, 21, 23, 24, 26, 33, 46, 47, 56, 75, 91, 93, 70026, 70127 in the amount of \$480,970.07

2011-2012 Building Fund appropriations and Enc #'s 2129-2135 in the amount of \$3,331.10

2011-2012 Building Fund change order #'s

2011-2012 Child Nutrition appropriations and Enc #'s 2217-2219, 70012 in the amount of \$5,128.60

2011-2012 Child Nutrition change order #'s 2208, 2212, 70001, 70002, 70005, 70009 in the amount of \$33,177.53

2011-2012 2010 BOND FUND appropriations and Enc#'s 3911 in the amount of \$303.75

7. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING BOARD POLICIES:

EIA-R4 - STUDENT RETENTION REGULATION (CHANGE IN LAW)

EIA-R5 (NEW) - MIDYEAR PROMOTION FOURTH-GRADE (CHANGE IN LAW)

EIA-E3 (NEW) - READING DEFICIANCE PARENT NOTIFICATION (CHANGE IN LAW)

- 8. NEW BUSINESS:
- 9. COMMENTS FROM THE BOARD:
- 10. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:00 pm Wednesday, November 09, 2011 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA

Pawhuska Public Schools