

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

January 9, 2012 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: HONORS TEACHERS FROM EACH SITE -

- INDIAN CAMP - BLAYNE SHUPING
- ELEMENTARY - SHELLY HURD
- JUNIOR HIGH - KIMBERLY STANTON
- HIGH SCHOOL - TRACEY SCOTT

4. SCHOOL BOARD RECOGNITION MONTH - JANUARY
5. DISTRICT TECHNOLOGY REPORT

1. -CIPA REQUIREMENTS FOR E-RATE FUNDING

2. -WAVE UPDATE/STUDENT TESTING NUMBER (STN)\

3. -IMPACT AID APPLICATION WILL BE SUBMITTED ON OR BEFORE JANUARY 31, 2012

6. SUPERINTENDENT'S REPORT:

1. PROFESSIONAL DEVELOPMENT DAY - JANUARY 16, 2012
2. MID-TERM FUNDING ADJUSTMENTS - STATE AID
3. OPEN TRANSFERS (JANUARY 1 - APRIL 1, 2012)
4. UPDATE ON BOND BUILDING PROJECTS
5. IMPACT AID APPLICATION DUE PRIOR TO JANUARY 31, 2012

7. **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:

7.A Approve minutes of December 12, 2011 Regular Board Meeting.

- . 7.B. Approve Second Semester substitute list
- 7.C. Approve use of the football field for 2012 home Soccer games / Ray Ratzlaff
- 7.D. Approve request to use facility and soccer chili dinner fundraiser to be held February 3, 2012 at the Elementary Cafeteria.
- . 7.E. Approve use of soccer practice field for middle school club practice.
- 7.F. Approve trip request for FFA to attend NOC Judging Contest January 18, 2012.
- 7.G. Approve request to surplus items from the Agriculture Classroom - see attached.
- . 7.H. Approve Student Activity Account
- . 7.I. Approve Treasurer's Report and Investment Report
- 7.J. Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 144, 70148, 70149 IN THE AMOUNT OF \$2475.33

2011-2012 change orders #'s 137, 7004, 70028 IN THE AMOUNT OF \$4355.73

2011-2012 Building Fund appropriations and Enc #'s

2011-2012 Building Fund change order #'s 2103 IN THE AMOUNT OF \$5500.00

2011-2012 Child Nutrition appropriations and Enc #'s

2011-2012 Child Nutrition change order #'s

2011-2012 2010 BOND FUND appropriations and Enc#'s

2011-2012 GIFT FUND appropriations and Enc#'s

2011-2012 CAS/FLOOD INS FUND appropriations and Enc#'s

8. DISCUSS PROPOSED 2012-2012 SCHOOL CALENDAR

9. VOTE AND APPROVE 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

10. DISCUSS AND VOTE TO APPROVE FIRE EXTINGUISHER SERVICE AGREEMENT 2011-2012 WITH FIREX, INC. (NO INCREASE)
11. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2012 OSSBA LEGISLATIVE LIAISON.
12. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 (NO INCREASE IN PRICE)
13. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2012-2013 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING
14. VOTE TO APPROVE RESIGNATION OF ASHLEY ARNOLD, CAFETERIA COOK EFFECTIVE JANUARY 16, 2012.
15. VOTE TO NAME INTERIM HEAD VARSITY BASEBALL COACH FOR THE 2012 SEASON.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF REHIRING THE SUPERINTENDENT FOR THE 2012-2013 SCHOOL YEAR AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS,

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. VOTE TO REEMPLOY THE SUPERINTENDENT FOR THE 2012-2013 SCHOOL YEAR.
23. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 11:15 a.m, January 06, 2012 and posted on the web site:
www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools