

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

February 13, 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: BLAYNE SHUPING, PAWHUSKA TEACHER OF THE YEAR
4. MIKE STACY WITH THE STACY GROUP TO REPORT ON CONSTRUCTION.
5. DISTRICT RETENTION COMMITTEE REPORT - JON WILSON / SHELLY HURD
6. BEVERLY MOORE WILL ADDRESS THE BOARD REGARDING SUMMER SCHOOL AND POSSIBLE PARTNERING WITH THE OSAGE TRIBE (BOYS AND GIRLS CLUB)
7. SUPERINTENDENT'S REPORT:

1. OSTP mandated Tests - Writing grades 5 & 8 will be February 21, 22
2. Discuss Summer School 2012 needs
3. Kindergarten Pre-Enrollment (March 2012)
4. OSSBA district 4 Spring Meeting March 1 in Collinsville
5. Computerized Library Management System Annual Maintenance renewal.
6. 23rd Annual Academic Honors Banquet - March 5th

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

- 8.A. Approve minutes of January 09, 2012 Regular Board Meeting.
- 8.B. Approve minutes of the January 18, 2012 Special Board meeting
- 8.C. Approve transfers
- 8.D. Approve FFA trip request for February and March:

February 28-March 2 - County Livestock Show - Pawhuska

March 10-18 - OYE State Livestock Show in Oklahoma City

- 8.E. Approve trip request from Ashley Grooms to take 4th grader to Tulsa for 66ers kids day.
- 8.F. Approve overnight trip request for wrestling cheerleaders to go to wrestling state

February 23-26 to Oklahoma City.

8.G. Approve Choir trip request:

1- District Choir competitions March 1st at NOC in Tonkawa - JR High and High school students

2- District Solo/Ensemble March 3rd at NOC in Tonkawa - HS students

8.H. Approve Choir fundraiser to start March 7th and end March 14th with Great American Opportunities Company.

8.I. Approve STUCO fundraiser to have a father-daughter dance for grades 2-6 at the Elks Lodge on March 03, 2012

8.J. Approve Brook Ashlock to present HIV/AIDS Prevention Education to the 7th and 10th grade students - see attached.

8.K. Approve Ministerial Alliance request to use the multipurpose gym/cafeteria at Indian Camp Elementary for a free showing of the motion picture movie "Courageous" on February 18, 2012 @ 6 pm - see attached for details

8.L. Approve use of Oren Terrill field house for the annual Ministerial Alliance basketball game vs. the high school basketball teams, "Pastors vs. Players" event on February 28, 2012 from 6:30 - 8 PM

8.M. Approve addition to Rules of the Road for: Soccer - (gate receipts) and reserved seats Wrestling - (Match), reserved seats, (and tournament receipts)

8.N. Approve Student Activity Account

8.O. Approve Treasurer's Report and Investment Report

8.P. Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 145-156 in the amount of \$11,624.88

2011-2012 change orders #'s 113, 70099, 70100, 70142 in the amount of \$7626.32

2011-2012 Building Fund appropriations and Enc #'s 2139-2142 in the amount of \$15,623.30

2011-2012 Building Fund change order #'s 2101, 2115 in the amount of \$5,500.00

2011-2012 Child Nutrition appropriations and Enc #'s 2220, 2221 in the amount of 2,833.26

2011-2012 Child Nutrition change order #'s 2208, 2210, 2212 in the amount of \$30,500.00

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

9. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE PUTNAM AND COMPANY AUDIT ENGAGEMENT LETTER FOR 2011-2012 FINANCIAL AUDIT.
10. VOTE TO CONTINUE OR NOT TO CONTINUE OR TABLE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2012-2013 SCHOOL YEAR.
11. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2012-2013.
12. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER FOR 2012-2013.
13. VOTE TO APPROVE 2012-2013 SCHOOL CALENDAR
14. NEW BUSINESS:
15. COMMENTS FROM THE BOARD:
16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2012-2013 SCHOOL YEAR,

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

17. VOTE TO CONVENE IN EXECUTIVE SESSION:
18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
20. VOTE TO TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR
21. VOTE TO TABLE OR RENEW LES POTTER, 3RD-6TH GRADE PAWHUSKA ELEMENTARY PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR.
22. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA JUNIOR HIGH 7-8 GRADE PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR.
23. VOTE TO TABLE OR RENEW ROD PITTS, PAWHUSKA HIGH SCHOOL 9-12 GRADE PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR.
24. VOTE TO TABLE OR RENEW JOEL WITCHER, PAWHUSKA HIGH SCHOOL ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR FOR THE 2012-2013 SCHOOL YEAR
25. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 11:00 a.m, February 08 , 2012 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools