

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

May 14, 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: VALADICTORIAN - TYLER FADLEY CO-SALUTATORIANS - MORGAN SHUPING CAMERON KIRK BAILEY HURD
4. SUPERINTENDENT'S REPORT:
 - 1) OSTP mandated Tests - End of Instruction Test Completed
 - 2) Rick Murrell, American Fidelity here the week of May 22-25, 2012
 - 3) Commencement will be on Friday, May 25, 2012
 - 4) On-line Board Policy Manual/Custom Policy Subscription Renewal - July 1
 - 5) OSSBA/CCOSA Annual conference Registration - Aug
5. **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:

- 5.A. Approve minutes of April 09, 2012 Regular Board Meeting.
- 5.B. Approve minutes of April 10, 2012 Special Board Meeting
- 5.C. Approve minutes of April 18, 2012 Special Board meeting.
- 5.D. Approve minutes of April 19, 2012 Special Board Meeting
- 5.E. Approve minutes of the April 26, 2012 Special Board Meeting
- 5.F. Approve Student Transfers
- 5.G. Approve applications for state and federal grants for 2012-2013
- 5.H. Approve trip requests for the month of June and July for the After School Program and use of one bus- see attached

June 6, 7, - Pawhuska City Pool
June 08 - 8 yr and up to Roller Skating in Tulsa, OK
June 08 - 7 yr and younger to Splash pad in Pawhuska
June 15, 2012 - Caney Safari Zoological Park in Caney, KS
June 20, 21, 22 - Pawhuska City pool
June 29, 2012 - Sun N Fun Kaw Lake
July 06, 2012 - Woolaroc - Barnsdall

July 10, 2012 - Tulsa Shock Camp Day
July 11, 12, 13 - Pawhuska City Pool
July 18, 19, 20 - Pawhuska city Pool
July 23 - Cleveland Movie Theater, Cleveland, OK
July 27, 2012 - Leonardo Discovery Warehouse - Enid, OK

- 5.I. Girls Basketball Summer Program (schedule attached)
- 5.J. Boys Basketball Summer League (schedule attached)
- 5.K. Approve Football Summer Camp to Lincoln Christian the first week of June - June 4-6, 2012
- 5.L. Approve Varsity and Jr. High Cheerleaders to attend cheer camp in Siloam Springs June 5-8, 2012
- 5.M. Approve Summer softball league (at Perry) and use of a vehicle on the following dates: see attached

May 21, 2012 - HS to Perry
May 29, 2012 - HS to Perry
June 04, 2012 - HS to Perry
June 11, 2012 - HS to Perry
June 18, 2012 - HS to Perry
June 25, 2012 - HS to Perry

June 20, 2012 - JH only to Dewey

- 5.N. Approve Special Olympics fundraiser for next year. Approve use of field house and the old gym, hospitality room, and concession stand for a basketball scrimmage benefiting special Olympics. Date would be set for a Saturday in October.
- 5.O. Approval of the Internet Safety Policy / EFBCA
- 5.P. Approval of the Internet Access Conduct Agreement / EFBCA - E
- 5.Q. Approval of the continued use of the Palo Alto content filter
- 5.R. Approve Student Activity Account
- 5.S. Approve Treasurer's Report and Investment Report
- 5.T. Approve Appropriations, Change orders, and Encumbrances:

2011-2012 General Fund appropriations and Enc #'s 216-240, 70151, 70152 in the amount of \$64,558.34

2011-2012 General Fund Change order # 21, 113, 159, 191, 70019, 70028, 70085, 70140, 70142, in the amount of \$29,621.78

2011-2012 Building Fund appropriations and Enc #'s 2151, 2152 in the amount of \$6,085.00

2011-2012 Building Fund Change order # 2103, 2109, 2149, in the amount of \$4000.00

2011-2012 Child Nutrition appropriations and Enc #'s

2011-2012 Child Nutrition change order # 2208, 2211, 2212 in the amount of \$20,500.00

2011-2012 Gift Fund appropriations and Enc #'s

2011-2012 Cas/Flood Ins Fund appropriations and Enc#'s 8605-8607 in the amount

of \$23,047.68

6. FOR DISCUSSION AND POSSIBLE ACTION TO HIRE DR. LANDON BERRY FOR ADMINISTRATIVE CONSULTING SERVICES FOR THE MONTH OF JUNE.
7. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2012-2013; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.
8. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2012-2013 SCHOOL YEAR.
9. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2012-2013 (SCHOOL IMPOROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
10. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2012-2013 SCHOOL YEAR.
11. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH JOSTENS COMPANY IN THE AMOUNT OF \$6,800.00 FOR THE 2012-2013 YEARBOOK.
12. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

YES _____ NO _____ Position No. 1: Steven Crawford (CCOSA), Executive Director of

Cooperative Council for Oklahoma School Administration, to a 2012-2016 term

YES _____ NO _____ Position No. 2: Perry Willis (OROA), Executive Director of Organization of Rural Oklahoma Schools, to a 2012-2016 term.

YES _____ NO _____ Position No. 4: David Powell (OROS), Superintendent of Wayne Public Schools, to a 2012-2015 term.

YES _____ NO _____ Position No. 9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2012-2015 term.

YES _____ NO _____ Position No. 13: Dustin Tackett (OSSBA), Board Member of Caddo-Kiowa Technology Center, to a 2012-2015 term.

13. NEW BUSINESS:

14. COMMENTS FROM THE BOARD:
15. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2012-2013 SCHOOL YEAR,

AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7), WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

16. VOTE TO CONVENE IN EXECUTIVE SESSION:
17. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
18. EXECUTIVE SESSION COMPLIANCE STATEMENT:
19. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2012-2013 SCHOOL YEAR (AS PER THE ATTACHED LIST).
20. DISCUSS AND VOTE TO REEMPLOY OR SET A DATE, TIME AND PLACE TO CONDUCT A DUE PROCESS HEARING FOR TEACHERS FOR THE 2012-2013 SCHOOL YEAR (AS PER THE ATTACHED LIST).
21. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2012-2013 SCHOOL YEAR (AS PER THE ATTACHED LIST).
22. VOTE TO EMPLOY SCOTTY RAY GILKEY HAS VARSITY HEAD FOOTBALL COACH / TEACHER ON A ONE-YEAR NON-CONTINUING CONTRACT FOT THE 2012-2013 SCHOOL YEAR.
23. VOTE TO EMPLOY JODI CULVER As THE JH / HIGH CHEER COACH FOR THE 2012-2013 SCHOOL YEAR.
24. VOTE TO ACCEPT THE RESIGNATION OF JAMES SMITH - ASSISTANT COACH AND JH MATH TEACHER EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
25. VOTE TO ACCEPT THE RESIGNATION OF EVELYN ALSUP, HS MATH TEACHER EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
26. VOTE TO ACCEPT THE RESIGNATION OF BRANDY FINE, ELEMENTARY TEACHER EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
27. VOTE TO ACCEPT THE RESIGNATION OF KARI CALDWELL, EFFECTIVE AT THE END OF THE CONTRACT YEAR.
28. VOTE TO ACCEPT THE RESIGNATION OF PATRICK MCCARTY AS VARSITY SOFTBALL COACH EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
29. APPROVE RESIGNATION OF TANYA WILLIAMS AT THE END OF THE 2011-2012 CONTRACT YEAR.
30. APPROVE CONTRACT WITH NORTHEAST ASBESTOS MANAGEMENT SERVICES - ASBESTOS INSPECTOR/MANAGEMENT PLANNER FOR 2012-2013 IN THE AMOUNT OF \$600.00.
31. VOTE TO CONTINUE CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS(DISTRICT STUDENT INFORMATION SYSTEM) IN THE AMOUNT OF \$11,000

32. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$495,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
33. BOARD TO DISCUSS AND POSSIBLE ACTION ON BEASLEY TECHNOLOGY PROPOSAL.
34. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:30 pm Friday, May 11, 2012 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools