

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

August 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. REQUEST TO ADDRESS THE BOARD OF EDUCATION - MARK HELMER REGARDING A SCHOOL NURSE AND DIABETES EDUCATION FOR STAFF
4. REQUEST TO ADDRESS THE BOARD - JON WILSON REGARDING FOOTBALL ACCOUNT
5. TECHNOLOGY DIRECTOR'S REPORT - DANNY CHRONISTER
6. SUPERINTENDENT'S REPORT:

- 1) FFA and Archery in School
- 2) Auditor will be here on the 8-15-2012 do start the FY'12 Audit
- 3) August OSSBA/CCOSA conference (August 24-26 in OKC)
- 4) Status of Board Member training requirements as of June 2012
- 5) Discuss Bond issue and receiving of proceeds from the July 09, 2012 sale of bonds
- 6) Energy rebate
- 7) Update on Osage County Community Partnership Board

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 July 09, 2012 Regular Board Meeting.
- 7.B. Vote to approve or not to approve trip request with possible overnight stay for softball to attend the OKC Hall of Fame Shootout Tourn held on August 25, 2012 and use of bus and/or suburban.
- 7.C. Approve trip and transportation request for BPA (Business Professional of America) to attend the Fall leadership conference October 15, 2012 in OKC.
- 7.D Approve BPA request to participate in the "Chain of Love" service project. see attached info
- 7.E. Approve Pawhuska Youth Sports to use the football facilities for youth football for the 2012-2013 season.
- 7.F. Approve Cheerleader fundraisers for the year: Spring and Fall flower sales Little

- cheer camp - football and basketball
- 7.G Approve Student Transfers
 - 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 60-76, 70051-70061 in the amount of \$596,614.92

2012-2012 Building Fund appropriations and Enc #'s 2125-2132 in the amount of \$16,455.44
2012-2013 Building Fund change order #'s

2012-2013 Child Nutrition appropriations and Enc #'s 2211-2216, 70001-70011 in the amount of \$256,591.65

2012-2013 2010 Bond appropriations and Enc #'s 3901-3905 in the amount of \$497,848.67

2012-2013 GIFT FUND appropriations and Enc's #'s 8101 in the amount of \$1420.49

- 8. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2012-2013 SCHOOL YEAR
- 9. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
- 10. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE LIST FOR 1ST SEMESTER.
- 11. VOTE TO APPROVE MILK AND BREAD BIDS FOR THE 2012-2013 SCHOOL YEAR.

Received only 1 bid for each

Hiland Dairy for Milk
Earthgrains/SaraLee for Bread

- 12. VOTE TO APPROVE BEN E KEITH FOR CAFETERIA VENDOR FOR THE 2012-2013 SCHOOL YEAR.
- 13. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2012-2013 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.

14. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

DABB - RECORDS INVESTIGATION
DOR - TEACHER TERMINATION PROCEDURES
DPA - SUBSTITUTES
CRE-E2 WORKERS COMP - SICK LEAVE

15. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING HIGH STAKES TESTING RESOLUTION.
16. VOTE TO CALL FOR BIDS FOR BASEBALL AND SOFTBALL LIGHTS TO BE OPENED AND APPROVED AT THE SEPTEMBER BOARD MEETING.
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL 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.

18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. VOTE TO APPROVE THE FOLLOWING COACHING ASSIGNMENTS FOR THE 2012-2013 SCHOOL YEAR: SEE ATTACHMENT

OLIVIA CHRONISTER - HEAD HIGH SCHOOL SOFTBALL
STEPHANIE JENSEN - ASST. HIGH SCHOOL SOFTBALL
MARK FRYE - HEAD HIGH SCHOOL TRACK
SARA BRANSON - ASST. JH SB / ASST. JH TRACK
MONNIE BREWSTER - HEAD JH BASEBALL
GREG BROWN - ASST. JH TRACK
BRIAN EDWARDS - ASST. HIGH SCHOOL FOOTBALL / ASST. WRESTLING /
HEAD HS BASEBALL
JAMES FACTOR - ASST. HIGH SCHOOL FOOTBALL / HEAD JH WRESTLING

22. DISCUSSION AND POSSIBLE BOARD ACTION TO APPROVE OR NOT APPROVE SETTLEMENT AGREEMENT WITH TERESA "TERRI" BLANKINSHIP.
23. VOTE TO ACCEPT THE RESIGNATION OF DEBBIE MEYERS, HS SCIENCE TEACHER DUE TO ILLNESS EFFECTIVE JULY 20, 2012
24. VOTE TO APPROVE AMANDA BRAY FOR CONTRACTUAL SPEECH SERVICES FOR THE 2012-2013 SCHOOL YEAR.
25. VOTE TO EMPLOY KAYLEE BRIMMER AS 5TH GRADE TEACHER AT THE PAWHUSKA ELEMENTARY ON A ONE-YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.
26. VOTE TO EMPLOY JAMES FACTOR AS SECONDARY MATH TEACHER AT THE PAWHUSKA HIGH SCHOOL ON A ONE-YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.

27. VOTE TO EMPLOY SARA BRANSON AS MATH TEACHER FOR PAWHUSKA JUNIOR HIGH ON A ONE-YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.
28. VOTE TO EMPLOY MONNIE BREWSTER AS JH HISTORY TEACHER FOR PAWHUSKA JUNIOR HIGH ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.
29. VOTE TO EMPLOY GREG BROWN AS SOCIAL STUDIES TEACHER FOR THE PAWHUSKA JUNIOR HIGH ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.
30. VOTE TO EMPLOY GEORGE HARBAN AS JH COMPUTER TEACHER FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
31. NEW BUSINESS:
32. COMMENTS FROM THE BOARD:
33. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 5:04 pm Friday, August 10, 2012 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools