

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

September 10, 2012 5:30 PM

Board Room Administration Building 1801 McKenzie Pawhuska, Oklahoma 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT: New Teachers at Pawhuska Public School
4. REQUEST TO ADDRESS THE BOARD
5. SUPERINTENDENT'S REPORT:

1- District 4 meeting

2- Phone System

6. **CONSENT AGENDA:**

- 6.A. Approve minutes of August 13, 2012 Regular Board Meeting.
- 6.B. Approve Student Transfers
- 6.C. Approve District and Site committees: See attached
- 6.D. Approve High School Cheerleaders to use the Elem gym for Lil Cheer Camp Sept 28,2012
- 6.E. Approve FFA activities:

September 11 - North East district COLT Conference

September 27-October 7 - Tulsa State Fair

- 6.F. Approve sending Student to Indianapolis, Indiana to participate in the National FFA Convention October 20027, 2012 and approve use of Suburban to drive student there and pick up. See attached
- 6.G. Approve Pawhuska Indian Camp After School Program, Huskie Huddle, to use the HS football field or the soccer field for the Punt, Pass and Kick Competition which will be in September or October.
- 6.H. Vote to approve use of the Old gym on January 24, 2013 from 6 pm till 10 pm for Donkey Basketball game.
- 6.I. Vote to approve 2 track fundraisers to be added to the "Rules of the Road" Policy - DINNER/AUCTION COMBINATION - AFTER FOOTBALL SEASON MERCHANDISE SALES - WILL DO ONE SOON
- 6.J. Vote to approve Elementary Fundraiser with The Chip Shoppe October 26- November 5th, 2012
- 6.K. Vote to approve trip request for yearbook staff to attend the OSU High School journalism day at OSU on November 5, 2012
- 6.L. Approve Student Activity Account
- 6.M Approve Treasurer's Report and Investment Report

6.N. Approve Appropriations, Change orders, and Encumbrances:

2012-2013 General fund Encumbrance # 77-100, 70062-70144 in the amount of \$3,631,096.46

2012-2013 General fund change order # 3, 12, 70008, 70053 in the amount of \$65,613.64

2012-2013 Building fund Encumbrance # 2133-2137 in the amount of \$3,739.50

2012-2013 Child Nutrition Encumbrance #2217, 2218 in the amount of \$721.76

2012-2013 2010 Bond Encumbrance 3906 in the amount of \$833.00

2012-2013 Gift Fund Encumbrance 8102-8104 in the amount of \$3,880.03

2012-2013 CAS/FLOOD INS fund Encumbrance #8602, 8603 in the amount of \$31,162.00

7. DISCUSS AND APPROVAL OF DESIGN FOR RENOVATION OF EXISTING ADMINISTRATION BUILDING OR CONSTRUCTION OF A NEW ADMINISTRATION BUILDING.
8. VOTE TO APPROVE DISPLAY AND DONATION TABLE AT HOME HIGH SCHOOL FOOTBALL GAME FOR THE PAWHUSKA FOOD 4 KIDS BACKPACK PROGRAM. (POSSIBLE DATE - SEPTEMBER 28TH)
9. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
10. DISCUSS AND VOTE TO APPROVE OR NOT APPROVE CONTINUATION OF COLLABORATION OF BOYS AND GIRLS CLUB/OSAGE NATION WITH PAWHUSKA PUBLIC SCHOOLS HUSKIE CLUB FOR THE REAMINDER OF THE 2012-2013 SCHOOL YEAR
11. VOTE TO APPROVE THE ALTERNATIVE EDUCATION ACADEMY IMPLEMENTATION PLAN 2012-2013
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO ACCEPT THE RESIGNATION OF ELLEN MCBRIDE, CAFETERIA WORKER EFFECTIVE 8-20-2012.
19. VOTE TO EMPLOY KELLY MCGUIRE AS A CAFETERIA WORKER FOR THE 2012-2013 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
20. VOTE TO EMPLOY JAMMIE YOUNG AS PAWHUSKA ELEMENTARY CUSTODIAN FOR THE 2012-2013 ON A ONE-YEAR NON-CONTINUING CONTRACT.
21. VOTE TO EMPLOY STEPHANIE PRIEST AS HS CHEER COACH FOR THE 2012-2013 SCHOOL YEAR.
22. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the

Administration building at 3:30 pm Friday, September 07, 2012 and posted on the web site:
www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools