

SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION AGENDA

October 8, 2012 5:30 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056

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Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. REQUEST TO ADDRESS THE BOARD OF EDUCATION: SHEIL SWEEDEN REGARDING GIRLS ATHLETICS
4. SUPERINTENDENT'S REPORT:
 - 1) TIPS program - Participation agreement
 - 2) Change hours - JH class schedule
 - 3) Board meeting dates for 2013
5. **CONSENT AGENDA:**
 - 5.A. Approve minutes of September 10, 2012 Regular Board Meeting.
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 - 5.B. Approve use of FH November 8th for Native American Day - Public concert from 6-8 pm - Native Hip Hop
 - 5.C. Approve use of the FH for Elks Wrestling starting in November thru wrestling season
 - 5.D. Approve use of Elem gym and Old gym for Pawhuska Youth Sports - Basketball.
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 - 5.E. Approve trip request and overnight stay for PHS Student Council to Stu-Co State November 3-5, 2012 (see attached):
 - 5.F. Approve Trip request for girls basketball and info on Special Olympic fundraiser :

October - 27th to Tulsa for All-city festival

November - 6th - to Oklahoma Union for high school scrimmage
10th - will be hosting Athletes 4 Athletes preseason festival
 - 5.G. Approve 4th grade trip request to the Tulsa Zoo as part of the Life Science Studies.
See attached
 - 5.H. Approve 6th grade reward trip to Tulsa to the ORU Womens Basketball December 5th. See attachment
 - 5.I. Approve Student Activity Account
 - 5.J. Approve Treasurer's Report and Investment Report
 - 5.K. Approve Appropriations, Change orders, and Encumbrances:
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2012-2013 General Fund Encumbrance #'s 101-124, 70145-70148 in the amount of \$48,380.33
2012-2013 General Fund Change order #'s 90, 92, 70044, 70046, 70048, 70049, 70080, 70117, 70120, 70131, 70135 in the amount of \$135,376.69

2012-2013 Co-Op Fund Encumbrance #'s 1201, 1202 in the amount of \$169,856.00
2012-2013 Building Fund Change order #'s 2103 in the amount of \$5450.00
2012-2013 Child Nutrition Encumbrance #'s 70012 in the amount of \$13,669.15

6. VOTE TO APPROVE CHANGE IN LUNCH PRICE FOR ADULTS TO \$3.10.
7. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 12-16, 2012
8. VOTE TO APPROVE REVISED SCHOOL CALENDAR.
9. DISCUSS AND VOTE TO APPROVE THE TIPS PROGRAM.
10. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 12, 2013.
11. VOTE TO APPROVE THE CONTRACT FOR CAREER AND TECHNOLOGY EDUCATION PROGRAM FOR THE 2012-2013 SCHOOL YEAR.
12. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING BOARD POLICIES:

DAA - NON-DISCRIMINATION

FL - STUDENT RECORDS

EHDF - ONLINE INSTRUCTION

CHEA (NEW) - SUSPENSION AND DEBARMENT COMPLIANCE

DPAHAA - COACHES.ADJUNCT COACHES DUTIES

13. VOTE TO APPROVE THE ESTIMATE OF NEEDS
14. NEW BUSINESS:
15. COMMENTS FROM THE BOARD:
16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)
17. VOTE TO CONVENE IN EXECUTIVE SESSION:
18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
20. DISCUSS AND POSSIBLE ACTION ON SOCCER STIPEND.
21. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 7:00 pm Thursday, October 04, 2012 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools