

SUPERINTENDENT REPORT AND PAWHUSKA BOARD OF EDUCATION AGENDA

November 12, 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:

"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. **CRISS BLACKWOOD: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-4]**
4. **ROD PITTS - ANNUAL DROP-OUT REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-3]**
5. **SUPERINTENDENT'S REPORT:**

1. Filing for Board Seat #3 - Five year term (Dec. 3-5, 2012)
2. Putnam and Company will be here to finalize the 11-12 financial Audit and an Audit report will be presented at our regular December Board Meeting.

6. 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:

- 6.A Approve minutes of October 8, 2012 Regular Board Meeting.
- 6.B Approve Trip request for Gifted and Talented, 1-6 grades to attend Kids World: the Children's International Festival at the Expo Square in Tulsa, OK November 15, 2012.
- 6.C Approve trip request for 1st grade to travel to Woolaroc Museum on November 30, 2012. see attached
- 6.D Approve use of Field house for Elks Hoop Shoot for either January 05, 2013 from 9-noon, back up date will be January 12, 2013
- 6.E Approve See You at the Pole to use the Field house for the 10th annual "See You At the Pole" Wednesday, September 25, 2013. An 11 am assembly and 6 pm evening rally will be held.
- 6.F Approve Chili Supper fundraiser for high school newspaper to be held December 1, 2012 at the Methodist Church Life center.
- 6.G Approve Policies and Procedures relating to Tribal and Parental Involvement in the education of children residing on Indian Lands (GGFA).
- 6.H Approve Student Activity Account

- 6.I. Approve Treasurer's Report and Investment Report
- 6.J. Approve Appropriations, Change orders, and Encumbrances:

2012-2013 - General fund Encumbrance # 125-144 in the amount of \$6,831.23
2012-2013 - General fund Change order # 4, 7, 12, 33, 35, 36, 55, 90, 70069 in the amount of \$17,197.79
2012-2013 - Building fund Encumbrance # 2138-2140 in the amount of \$4,038.86
2012-2013 - Building fund change order # 2103, 2104 in the amount of \$10,500.00
2012-2013 - Child Nutrition Encumbrance # 2219 in the amount of \$90.00
2012-2013 - Child Nutrition change order # 2206, 2211 in the amount of \$21,000.00
2012-2013 - 2010 Bond Encumbrance # 3907 in the amount of \$2,450.00
2012-2013 - Gift fund Encumbrance # 8105-8128 in the amount of \$5,587.47

- 7. VOTE TO APPROVE MATERNITY LEAVE FOR HANNAH THOMAS, KINDERGARTEN ASSISTANT, FOR 8 WEEKS STARTING APPROXIMATELY MARCH 06, 2013
- 8. VOTE TO APPROVE THE RESIGNATION OF MARGARET WILSON, CAFETERIA ASSISTANT, EFFECTIVE NOVEMBER 1, 2012.
- 9. VOTE TO APPROVE RESIGNATION OF JAMMIE YOUNG, ELEMENTARY CUSTODIAN EFFECTIVE 11-08-2012.
- 10. VOTE TO ACCEPT RESIGNATION OF THAD GREEN, TRANSPORTATION DIRECTOR, EFFECTIVE DECEMBER 10, 2012.
- 11. VOTE TO HIRE CAFETERIA ASSISTANT FOR THE REMAINDER OF THE 2012-2013 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
- 12. NEW BUSINESS:
- 13. COMMENTS FROM THE BOARD:
- 14. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:15 pm Thursday, November 08, 2012 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools