

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

**February 11, 2013 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:

Pawhuska Teacher of the Year -Jennie Wright  
2012-13 Honor students

4. BEVERLY MOORE WILL ADDRESS THE BOARD REGARDING SUMMER SCHOOL
5. SUPERINTENDENT'S REPORT:

1. OSTP mandated Tests - Writing grades 5-8 will be April 3-4
2. Discuss Summer School 2013 needs
3. Pre-K and Kindergarten Pre-Enrollment (March 6, 2013)
4. OSSBA District 4 Spring Meeting April 4th - Tulsa
5. Computerized Library Management System Annual Maintenance renewal.
6. 24th Annual Academic Honors Banquet - March 4th
7. Hosting Basketball Districts here Feb 16 against Beggs at 6:30 pm

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.Â The consent agenda consists of the discussion, consideration, and approval of the following items:

- 6.A. Approve minutes of the January 21, 2013 Special Board meeting
- 6.B. Approve minutes of the January 24, 2013 Special Board Meeting.
- 6.C. Approve trip request for Beverly Moore and Les Potter to attend the CCLC Conference in Jacksonville, Florida February 20-23, 2013.
- 6.D. Approve trip request from Ashley Grooms to take 4th graders to Tulsa for 66ers kids day, March 7, 2013. (Trip is paid by a grant)
- 6.E. Approve 2 trip requests for the 5th grade: March 14th to Bartlesville Energy Days and early May to the Tulsa Air and Space Museum.
- 6.F. Approve overnight trip request for wrestling cheerleaders to go to wrestling state February 23-24 to Oklahoma City.

6.G. Approve overnight trip request for the wrestling team for Regionals - February 15-16 and State - February 23-24.

6.H. Approve Choir trip request:

1- District Choir competitions February 28,2013 at NOC in Tonkawa - Jr High and High school students

2- District Solo/Ensemble March 2, 2013 at NOC in Tonkawa - HS students and Jr High students

6.I. Approve STUCO to attend Districts, February 27, 2013 in Stillwater.

6.J. Approve STUCO Father/daughter Dance fundraiser, March 30, 2013

6.K. Approve BPA trip requests: March 5-6, 2013 to attend BPA State Leadership conference in Tulsa and April 9, 2013 to attend BPA Day at the Capitol in OKC.

6.L. Approve Band to participate in the 2nd annual "3 Amigo Band Concert" here in Pawhuska March 28, 2013.

6.M Approve selling surplus laptops in a silent auction on May 1, 2013 4-6 pm at the High School Media Center.

6.N. Approve Student Activity Account

6.O. Approve Treasurer's Report and Investment Report

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

2012-2013 General Fund appropriations and Enc #'s 159-168, 70150 in the amount of \$29,162.82

2012-2013 Change orders #'s 90, 70099 in the amount of \$5,710.73

2012-2013 Building Fund appropriations and Enc #'s 2144-2148 in the amount of \$6,669.00

2012-2013 Building Fund change order #'s 2103, 2109 in the amount of \$8,500.00

2012-2013 Child Nutrition appropriations and Enc #'s 2222-2224 in the amount of \$528.00

2012-2013 Child Nutrition change order #'s 2214 in the amount of \$500.00

2012-2013 2010 BOND FUND appropriations and Enc#'s 3910, 3911 in the amount of \$3,630.58

2013 GIFT FUND appropriations and Enc#'s 8130 in the amount of \$12,904.00

7. VOTE TO CALL FOR BIDS FOR FIELD HOUSE FOYER ROOF.

8. VOTE TO APPROVE 2013-2014 SCHOOL CALENDAR
9. VOTE TO APPROVE RESOLUTION REQUEST THAT THE OKLAHOMA LEGISLATURE PROVIDE AN ADDITIONAL TWO YEARS TO FULLY IMPLEMENT CURRENT REFORM EFFORTS AND TO EXTEND THE TIMELINE WITH REGARD TO ADDING THE QUANTITATIVE PIECE OF THE TLE.
10. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2013-2014.
11. VOTE TO APPROVE A REQUEST FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION A STATUTORY WAIVER TO COUNT TWO DAYS IN A 24 HOUR PERIOD FOR THE 2013-2014 SCHOOL YEAR.
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2013-2014 SCHOOL YEAR,

25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC 307 (B)(7)

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 TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR
19. VOTE TO TABLE OR RENEW LES POTTER, 3RD-6TH GRADE PAWHUSKA ELEMENTARY PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR.
20. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA JUNIOR HIGH 7-8 GRADE PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR.
21. VOTE TO TABLE OR RENEW ROD PITTS, PAWHUSKA HIGH SCHOOL 9-12 GRADE PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR.
22. VOTE TO TABLE OR RENEW JOEL WITCHER, PAWHUSKA HIGH SCHOOL ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR FOR THE 2013-2014 SCHOOL YEAR
23. VOTE TO HIRE ELEMENTARY CUSTODIAN ON A ONE-YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.
24. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:00 pm, February 08, 2013 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA  
Pawhuska Public Schools