

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

May 13, 2013 5:30 PM

Administration Building Board Room 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: VALADICTORIANS - ARIN ANTHONY - JENNI HENDRICKS
SALUTATORIAN - HUNTER SUTHERLAND
4. REQUEST TO ADDRESS THE BOARD: STORMY CASS
5. SUPERINTENDENT'S REPORT:

- 1) OSTP mandated Tests - End of Instruction Test Completed
- 2) Rick Murrell, American Fidelity here the week of May 20-24, 2013
- 3) Commencement will be on Friday, May 24, 2013
- 4) On-line Board Policy Manual/Custom Policy Subscription Renewal - July 1
- 5) OSSBA/CCOSA Annual conference Registration - Aug
- 6) Presentation of Reduction of District Funds

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 April 08, 2013 Regular Board Meeting.
- 6.B. Approve Student Transfers
- 6.C. Approve trip requests for the month of June for the After School Program and use of one bus- see attached
- 6.D. Approve trip request for yearbook to attend Jostens workshop June 11-12.
- 6.E. Approve Youthworks to help during the month of June at the Summer School Program.
- 6.F. Approve Girls Basketball Summer Program (schedule attached)
- 6.G. Approve Boys Basketball Summer League (schedule attached)
- 6.H. Approve Summer softball league and use of a vehicle on the following dates: see attached
- 6.I. Approve Baseball program to play summer league during the month of June and use a of bus on away games.

- 6.J. Approve Wrestling request to extend the use of suburban to Stillwater every Thursday for the summer and to also drive every Monday to Owasso and to approve wrestling camp for two days either in June or July.
- 6.K. Approve Special Olympics fundraiser for next year. Approve use of field house and the old gym, hospitality room, and concession stand for a basketball scrimmage benefiting special Olympics. Date would be set for a Saturday in October or November.
- 6.L. Approve Indian Camp Elementary fundraiser for the 2013-2014 school year: The Chip Shoppe (see attached)
- 6.M. Approve Osage Nation Prevention to use the High School facilities for a special event on May 29, 2013 from 7 am to 3 pm. See attached (Date changed from 30th to 29th)
- 6.N. Approval of Calvary Baptist Church to use the Old gym for a youth event June 23rd at 6 pm.
- 6.O. Approval of the Internet Safety Policy / EFBCA
- 6.P. Approval of the Internet Access Conduct Agreement / EFBCA - E
- 6.Q. Approve Student Activity Account
- 6.R. Approve Treasurer's Report and Investment Report
- 6.S. Approve Appropriations, Change orders, and Encumbrances:

2012-2013 General fund enc #'s 211-234, 70155 in the amount of \$42,842.66
 2012-2013 General fund change order #'s 9 in the amount of \$3000.00
 2012-2013 Building fund enc #'s 2155 in the amount of \$500.00
 2012-2013 Building fund change order #'s 2106, 2128 in the amount of 5939.15
 2012-2013 Child Nutrition enc #'s 2227-2229 in the amount of \$2845.62
 2012-2013 Child Nutrition change order #'s 2209 in the amount of \$723.50
 2012-2013 Gift fund enc #'s 8147-8156 in the amount of \$4159.46
 2012-2013 Gift fund change order #'s 8143, 8146 in the amount of \$1917.74
 2012-2013 CAS/FLOOD INS fund enc #'s 8606 in the amount of \$30.00

- 7. PRESENTATION, DISCUSSION AND VOTE TO APPROVE COLOR SCHEME FOR THE NEW ADMINISTRATION BUILDING.
- 8. VOTE TO APPROVE TEMPORARY APPROPRIATIONS FOR THE 2013-2014 SCHOOL YEAR
- 9. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2013-2014; BILL HODGES, CHIEF NEGOTIATOR, DR. LANDON BERRY, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.
- 10. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2013-2014 SCHOOL YEAR.
- 11. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2013-2014 (SCHOOL IMPOROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).

12. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

YES _____ NO _____ Position No. 6 Tom Deighan (CCOSA), Superintendent of Lawton Public Schools, to a 2013-2016 term

YES _____ NO _____ Position No. 7 Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2013-2016 term.

YES _____ NO _____ Position No. 8 Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2013-2016 term.

YES _____ NO _____ Position No.11 Jeff Mills (OSSBA), Executive Director of Oklahoma State Schools boards Association, to a 2013-2017 term.

YES _____ NO _____ Position No.14 Willa Jo Fowler (OSSBA), Board Member of Enid Public School, to a 2013-2016 term.

13. NEW BUSINESS:

14. COMMENTS FROM THE BOARD:

15. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2013-2014 SCHOOL YEAR (AS PER THE ATTACHED LIST) AND THE NONREEMPLOYMENT, OR NOT, OF JOEL WITCHER

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.

16. VOTE TO CONVENE IN EXECUTIVE SESSION:

17. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

18. DISCUSSION AND VOTE BY THE BOARD TO ACCEPT OR REJECT THE SUPERINTENDENTS RECOMMENDATION FOR ELIMINATION OF THE ASSISTANT PRINCIPAL POSITION AND THE NONREEMPLOYMENT OF JOEL WITCHER, AND RECITATION OF FINDINGS OF FACT UPON WHICH THE DECISION IS BASED.

19. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2013-2014 SCHOOL YEAR (AS PER THE ATTACHED LIST).

20. CONSIDERATION AND VOTE TO AWARD TEMPORARY TEACHER CONTRACTS FOR THE 2013-2014 SCHOOL YEAR (AS PER THE ATTACHED LIST).

21. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2013-2014 SCHOOL YEAR (AS PER THE ATTACHED LIST).

22. APPROVE RESIGNATION OF SARA BRANSON AT THE END OF THE 2012-2013 CONTRACT YEAR.
23. APPROVE RESIGNATION OF GLENDA DICK EFFECTIVE AT THE END OF THE 2012-2013 CONTRACT YEAR.
24. APPROVE CONTRACT WITH NORTHEAST ASBESTOS MANAGEMENT SERVICES - ASBESTOS INSPECTOR/MANAGEMENT PLANNER FOR 2013-2014 IN THE AMOUNT OF \$600.00.
25. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$510,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
26. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:30 pm Friday, May 10, 2013 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools