

BOARD OF EDUCATION SPECIAL MEETING

June 24, 2013 5:30 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056

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1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. VOTE TO ACCEPT THE RESIGNATION OF JENNIE WRIGHT AS HIGH SCHOOL ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2012-2013 CONTRACT YEAR.
3. VOTE TO HIRE KAYLEE BRIMMER AS A INDIAN CAMP ELEMENTARY TEACHER FOR THE 2013-2014 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
4. VOTE TO HIRE JUNIOR HIGH MATH POSITION FOR THE 2013-2014 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
5. VOTE TO APPROVE REQUEST FROM THE OSAGE NATION TO USE THE FIELD HOUSE OR OLD GYM ON JUNE 26, 2013 FROM 5:45 TILL 8:45 PM FOR A BASKETBALL GAME (SEE ATTACHED LETTER)
6. VOTE TO APPROVE REQUEST FROM THE PAWHUSKA YOUTH SPORTS TO USE THE FOOTBALL FIELD ON JULY 27, 2013 FOR A FOOTBALL CAMP.
7. APPROVE APPROPRIATIONS, CHANGE ORDERS AND ENCUMBRANCES:

2012-2013 GENERAL FUND CHANGE ORDER ENC# 127 IN THE AMOUNT OF \$505.10

2012-2013 BUILDING FUND APPROPRIATIONS AND ENC # 2158 IN THE AMOUNT OF \$1750.00

2012-2013 2010 BOND APPROPRIATIONS AND ENC #'S 3919, 3920, 3921 IN THE AMOUNT OF \$9165.51

2012-2013 GIFT FUND APPROPRIATIONS AND ENC #'S 8157, 8158, 8159 IN THE AMOUNT OF \$20,998.91

8. ADJOURNMENT:

THIS AGENDA WAS POSTED IN THE ADMINISTRATION OFFICE AND ON THE EAST ENTRANCE DOOR OF THE ADMINISTRATION BUILDING AT 10:00 AM ON JUNE 21,2013 AND ON THE WEBSITE AT www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public School