

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

July 8, 2013 5:30 PM

REGULAR MEETING 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. SUPERINTENDENT'S REPORT:

- 1) Report on Summer Food Service Program
- 2) OSSBA/CCOSA Convention August 26-28 in OKC
- 3) TLE
- 4) Financial Report

4. **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:

- 4.A Approve minutes of June 10, 2013 Regular Board Meeting.
.
- 4.B. Approve minutes of the June 24, 2013 Special meeting.
- 4.C. Approve Dr. Landon Berry as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2013-2014 school year.
- 4.D Approve Dr. Landon Berry as authorized representative for all federal programs.
.
- 4.E. Approve Greg Hembree as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2013-2014 school year.
- 4.F. Approve Athletic Director, Robert Craig as compliance coordinator for Title XI of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
- 4.G Approve Student Activity Account for June
.
- 4.H Approve Treasurer's Report and Investment Report for June
.

4.I. Approve Appropriations, Change orders, and Encumbrances:

2013-2014 General Fund appropriations and Enc #'s 1-51, 70001-70038 in the amount of \$1,050,379.67

2013-2014 Building Fund appropriations and Enc #'s 2101-2116 in the amount of \$32,364.00

2013-2014 Child Nutrition appropriations and Enc #'s 2201-2209 in the amount of \$13,356.02

2013-2014 2010 Bond appropriations and Enc #'s 3901-3904 in the amount of \$516,651.71

5. VOTE TO APPROVE LOWEST AND BEST BID FOR DISTRICT COPY PAPER.
6. VOTE TO CALL FOR BREAD AND MILK BIDS TO BE APPROVED AT THE AUGUST BOARD MEETING.
7. DISCUSS AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
 - BBH-R1 - New Board Member workshop
 - CKC - Safety Drills
 - CKC-R1 - Fire Drills rules and Procedures
 - CKC-R2 - Tornado Drills rules and Procedures
 - CKCD - Disaster Plans
 - DABB - Records Investigation
 - FNCGA - Weapons-Free Schools
8. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE OF A RENOVATIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2014 AS REQUIRED UNDER THE PROVISIONS OF THE SUBLEASE AGREEMENT DATED MAY 1, 2010 BETWEEN THE DISTRICT AND PAWHUSKA EDUCATIONAL FACILITIES AUTHORITY.
9. NEW BUSINESS:
10. COMMENTS FROM THE BOARD:
11. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, ASSIGNMENTS AND CHANGES FOR THE 2013-2014 SCHOOL YEAR 25 O.S. SECTION 307 (B) (1) AND TO DISCUSS THE NONREEMPLOYMENT, OR NOT, OF TAMI JOHNSON, AS AUTHORIZED BY O.S. TIT. 25, SECTION 3-7 (B) (1) & (7).
12. VOTE TO CONVENE IN EXECUTIVE SESSION:
13. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

14. EXECUTIVE SESSION COMPLIANCE STATEMENT:
15. DISCUSSION AND VOTE BY BOARD TO ACCEPT OR REJECT THE SUPERINTENDENTS RECOMMENDATION FOR THE ELIMINATION OF THE SUPERVISOR FOR THE AFTER-SCHOOL PROGRAM POSITION AND THE NONREEMPLOYMENT OF TAMI JOHNSON, AND RECITATION OF FINDINGS OF FACT UPON WHICH THE DECISION IS BASED.
16. VOTE TO ACCEPT THE RESIGNATION OF ROD PITTS, HIGH SCHOOL PRINCIPAL EFFECTIVE AT THE END OF THE 2012-2013 SCHOOL YEAR.
17. VOTE TO EMPLOY KINDERGARTEN TEACHER AT THE INDIAN CAMP ELEMENTARY FOR THE 2013-2014 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
18. VOTE TO EMPLOY PK-2 PE TEACHER AT THE INDIAN CAMP SCHOOL/COACH FOR THE 2013-2014 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
19. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 pm Wednesday, July 3, 2013 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools