

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

August 12, 2013 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. PRESENTATION FROM JACQUELIN COULANGER REGARDING BOUNTIFUL BASKETS
4. SUPERINTENDENT'S REPORT:

- 1) Auditor was here and started the FY'13 Audit
- 2) Status of Board Member training requirements as of June 2013
- 3) District Accreditation Status

5. 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:

- 5.A Approve minutes of July 08, 2013 Regular Board Meeting.
- 5.B. Approve minutes of the July 15, 2013 Special Board Meeting
- 5.C. Approve Elementary Fundraiser: The Chip Shoppe October 4-15, 2013
- 5.D Approve BPA request for fundraiser and trips:
 - 9/30-10/04/2013 - Chain of Love Fund Raiser
 - 10/15/2013 BPA Fall Conference in OKC
 - 3/4-3/5/2014 - BPA State Leadership Conference in Tulsa - No overnight
 - 4/15/2014 - BPA Day at the Capitol - OKC
- 5.E. Approve Yearbook trip request:
 - 9/19/2013 - Year book from start to finish Workshop - RSU Claremore
 - 10/16/2013 - OSU Journalism Day - Stillwater
- 5.F. Approve Student Council activities:

The fourth annual Win-Win Week will be September 16-20 this year. This is Oklahoma students opportunity to raise money and awareness for cancer. All proceeds are donated to the OU Caner Center and stay in Oklahoma for research and

- treatment. Fundraising plays for this year are attached.
- 5.G Approve Pawhuska Youth Sports to use the football facilities for youth football for the 2013 season.
 - 5.H Approve use of Soccer practice field for U13 girls soccer practice on Tuesdays and Thursday from 5:30 till 7:00 pm
 - 5.I Approve Student Transfers
 - 5.J Approve Student Activity Account
 - 5.K Approve Treasurer's Report and Investment Report
 - 5.L Approve Appropriations, Change orders, and Encumbrances:

2013-2014 General Fund Appropriation and Enc #'s 52-64, 70039-70127 in the amount of \$4,057,643.20

2013-2014 General Fund Change order #'s 26, 42, 70006 in the amount of \$3778.47

2013-2014 Building Fund Appropriation and Enc #'s 2117-2122 in the amount of \$12,601.33

2013-2014 Child Nutrition Appropriation and Encumbrance #'s 70001-70010 in the amount of \$175,319.55

2013-2014 2010 Bond Appropriation and Enc #'s 3905-3910 in the amount of \$19,573.73

2013-2014 Gift Appropriation and Enc #'s 8101-8104 in the amount of \$3771.87

2013-2014 CAS/FLOOD Appropriation and Enc #'s in the amount of \$24,384.05

- 6. DISCUSS AND VOTE TO APPROVE USE OF FACILITIES FOR BOUNTIFUL BASKETS FOOD COOP.
- 7. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2013-2014 SCHOOL YEAR

Raise Adult lunch price to \$3.20

- 8. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
- 9. VOTE TO APPROVE MILK BIDS FOR THE 2013-2014 SCHOOL YEAR.

Received only 1 bid - Hiland Dairy for Milk

- 10. DISCUSS AND VOTE TO APPROVE MEMBERSHIP INTO THE TULSA TEACHERS CREDIT UNION.
- 11. VOTE TO CONVENE AT THE NEW ADMINISTRATION BUILDING NEXT DOOR
- 12. VOTE TO RECONVENE IN REGULAR SESSION AT THE OLD ADM OFFICE.
- 13. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL FOR 2013-2014

SCHOOL YEAR AND TO DISCUSS EMPLOYMENT COMPENSATION FOR BRIAN EDWARDS FOR 2012-2013 SCHOOL YEAR 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 WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. DISCUSSION AND POSSIBLE ACTION REGARDING COMPENSATION TO BRIAN EDWARDS FOR THE 2012-2013 SCHOOL YEAR.
18. VOTE TO APPROVE RESIGNATION OF GREG BROWN, JH TEACHER/COACH EFFECTIVE JULY 17, 2013.
19. VOTE TO APPROVE THE RESIGNATION OF JAYMI THORNTON, INDIAN CAMP PRE-K ASSISTANT EFFECTIVE AUGUST 1, 2013.
20. VOTE TO APPROVE THE FOLLOWING COACHING ASSIGNMENTS FOR THE 2013-2014 SCHOOL YEAR:
 - Bob Craig - Head Football
 - Bill Balcom - Asst Football, JH Girls Track Asst.
 - David Hindman - Asst Football
 - Danny Chronister - Asst Softball
 - Terry Meade - JH Head Softball, Head 7th grade Boys Basketball, JH boys Track Asst.
21. VOTE TO APPROVE AMANDA BRAY FOR CONTRACTUAL SPEECH SERVICES FOR THE 2013-2014 SCHOOL YEAR.
22. VOTE TO EMPLOY ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
23. VOTE TO EMPLOY ELEMENTARY SPECIAL EDUCATION TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
24. VOTE TO EMPLOY ELEMENTARY SPECIAL EDUCATION ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
25. VOTE TO EMPLOY INDIAN CAMP CUSTODIAN ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
26. VOTE TO EMPLOY SECONDARY SCIENCE/MATH POSITION ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2012-2014 SCHOOL YEAR.
27. VOTE TO EMPLOY SECONDARY SCIENCE/MATH POSITION ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
28. VOTE TO EMPLOY A CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
29. NEW BUSINESS:
30. COMMENTS FROM THE BOARD:
31. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 5:30 pm Friday, August 09, 2013 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools