

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

September 9, 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:
3. REQUEST TO ADDRESS THE BOARD - SCOTT LAIRD, POLICE CHEIF - SCHOOL SAFETY
4. REQUEST TO ADDRESS THE BOARD - ARC PRESENTATION
5. SUPERINTENDENT'S REPORT:

1) DISTRICT 4 MEETING @ COLLINSVILLE OCTOBER 10, 2013

6. **CONSENT AGENDA:**

6.A Approve minutes of August 12, 2013 Regular Board Meeting.

6.B. Approve Student Transfers

6.C. Vote to approve Student Council to attend the Fall district meeting at Cushing High School, October 02, 2013

6.D Approve FFA activities for the year:

- September
 - 10th - NE District COLT Conference @ Tulsa
- October
 - 12th - FFA Work Day (Barn completion)
 - 15th - Tulsa PI FFA Greenhand Quiz Contest
 - 21st - State FFA Greenhand Quiz @ Stillwater
- November
 - 5th - NE District AFR Speech contest
 - 23rd - FFA Trash Clean-up
- December
 - 7th-8th - Made for Excellence conference @ Tulsa
 - 7th-8th - Advanced Leadership Development conference @ Tulsa
 - 14th - State AFR Speech Contest @ Stillwater
- February
 - 6th-7th - OKNASP Regional tournament @ Tulsa
 - 15th-22nd - FFA Week
 - 17th - FFA Day at the Capital @ OKC
- March
 - 12th - 21st - Oklahoma Youth Expo
 - 27th - OKNASP State Tourn @ OKC

- 28th - EOSC Interscholastic @ Wilburton
- April
 - 3rd - CSC FFA Interscholastic @ Warner
 - 4th - NEO FFA Interscholastic @ Miami
 - 10th - OSU IT FFA Interscholastic @ Okmulgee
 - 15th - Redlands FFA Interscholastic @ El Reno
 - 18th - TCC FFA Interscholastic @ Tulsa
 - 25th-26th - State Interscholastic @ Stillwater
 - 29th-30th - State Convention @ OKC
- May
 - 15th - FFA Banquet
 - 31st - FFA Cookout
- July
 - 18th-19th - FFA Officer Retreat @ Tahlequah

6.E. Approve JH book fair September 9-12.

6.F. Approve Student Activity Account

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

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

2013-2014 GENERAL FUND ENC # 65-72, 70128-70133 IN THE AMOUNT OF \$74,211.45

2013-2014 GENERAL FUND CHANGE ORDER ENC# 70013, 70115 IN THE AMOUNT OF \$25,451.50

2013-2014 BUILDING FUND ENC # 2123-2125 IN THE AMOUNT OF \$8,097.50

2013-2014 BUILDING FUND CHANGE ORDER ENC# 2101, 2102 IN THE AMOUNT \$6,210.17

2013-2014 CHILD NUTRITION ENC# 2210-2215, 70011 IN THE AMOUNT \$93,101.18

2013-2014 2010 BOND ENC# 3911, 3912 IN THE AMOUNT OF \$20,152.98

2013-2014 GIFT FUND ENC #8105 IN THE AMOUNT OF \$84.00

7. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
8. DISCUSS AND VOTE TO APPROVE THE BAND TO ATTEND ALL THE DISTRICT AND PLAYOFF AWAY GAMES.
9. DISCUSS AND VOTE TO APPROVE USE OF THE SOCCER PRACTICE FIELD FOR THE FALL SEASON OF RECREATIONAL SOCCER - GARY HUGHES.
10. DISCUSS AND VOTE TO APPROVE ADOPTION OF THE OSAGE COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN BY RESOLUTION.
11. DISCUSS AND VOTE TO APPROVE FFA TO ATTEND NATIONAL CONVENTION IN SHELBYVILLE, KY OCTOBER 30-NOVEMBER 3, 2013.
12. VOTE TO APPROVE CHANGE ORDER # 1 FOR THE ADMINISTRATION BULIDING.
13. VOTE TO APPROVE CHANGE ORDER # 2 FOR THE ADMINISTRATION

BUILDING.

14. VOTE TO APPROVE POLICIES:

BJCD-R - SUPERINTENDENT EVALUATION FORM

DNA - TEACHER EVALUATION

DNA-P - TEACHER PERFORMANCE EVALUATION PROCEDURES

DO-R - TEACHER TERMINATION PROCEDURES

FNCD - HARASSMENT

FNCD-R - PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING
(REGULATION)

FNCD-P - PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING
(INVESTIGATION PROCEDURES)

FEG (NEW) - STUDENT TRANSFERS FOR CHILDREN OF ACTIVE DUTY
MILITARY MEMBERS

EHDF - ONLINE INSTRUCTION

15. VOTE TO APPROVE THE ADOPTION OF THE POLICY EBA - SCHOOL HOURS.

16. VOTE TO APPROVE THE ALTERNATIVE EDUCATION ACADEMY
IMPLEMENTATION PLAN 2013-2014

17. VOTE TO APPROVE AGREEMENT WITH THE AGRICULTURAL EDUCATION
DIVISION OF THE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY
EDUCATION TO ALLOW THE AGRICULTURAL EDUCATION INSTRUCTOR TO
TEACH INTRODUCTION TO AGRICULTURAL COMMUNICATION FOR SPEECH
CREDIT.

18. VOTE TO APPROVE THE "RULES OF THE ROAD" POLICY

19. VOTE TO APPROVE A COOPERATIVE AGREEMENT IN THE SPORT OF
WRESTLING BETWEEN PAWHUSKA PUBLIC SCHOOLS AND WOODLAND
PUBLIC SCHOOLS FOR THE 2013-2014 SCHOOL YEAR.

20. NEW BUSINESS:

21. COMMENTS FROM THE BOARD:

22. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION
307 (B)(1)

23. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

25. EXECUTIVE SESSION COMPLIANCE STATEMENT:

26. VOTE TO ACCEPT THE RESIGNATION OF ANGIE MILES-BROUGHTON, JH
LIBRARY ASSISTANT EFFECTIVE 8-30-2013.

27. VOTE TO EMPLOY MELYNDIE ADAMS AS JH LIBRARY ASSISTANT FOR THE
2013-2014 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.

28. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:00 pm Thursday, August 05, 2013 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools