

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

November 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. REQUEST TO ADDRESS THE BOARD: JON WILSON - BASEBALL FUNDRAISER
4. REQUEST TO ADDRESS THE BOARD: JOSHUA BURROWS - BAND
5. JOE SINDELAR: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-4]
6. JOE SINDELAR - ANNUAL DROP-OUT REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-3]
7. SUPERINTENDENT'S REPORT:

1. Filing for Board Seat #4 - Five year term (Dec. 2-4, 2013)

8. 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:

- 8.A Approve minutes of October 14, 2013 Regular Board Meeting.
- 8.B. Approve use of Field house for Elks Hoop Shoot for either January 11, 2014 from 9-noon,
- 8.C. Approve use of field house for the Band Christmas Concert if no other options are available outside of the school.
- 8.D Approve Band to take students to MEOBDA district band tryouts Monday, January 20, 2014.
- 8.E. Approve out-of-county trip request for Indian Camp Elementary 2nd grade to attend the Tulsa 66ers School Day event on December 5, 2013
- 8.F. Approve Junior Class to hold bake sales at the High School to raise funds for prom.
- 8.G Approve the start up of a JH Library Club and for them to have a hot chocolate fundraiser on Fridays at the Junior High. Funds will go into Mr. Culvers Activity Account.
- 8.H Approve Student Activity Account

- 8.I. Approve Treasurer's Report and Investment Report
- 8.J. Approve Appropriations, Change orders, and Encumbrances:

- 2013 - 2014 - General fund Encumbrance # 96-100 in the amount of \$932.63
- 2013 - 2014 - General fund Change order # 7, 68 in the amount of \$3410.00
- 2013 - 2014 - Child Nutrition Encumbrance #2218, 2219 in the amount of \$600.00
- 2013 - 2014 - 2010 Bond Encumbrance # 3914-3918 in the amount of \$12174.10

- 9. VOTE TO APPROVE DAVID HINDMAN AS AN ADJUNCT CHEMISTRY TEACHER FOR THE 2013-2014 SCHOOL YEAR.
- 10. NEW BUSINESS:
- 11. COMMENTS FROM THE BOARD:
- 12. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)
- 13. VOTE TO CONVENE IN EXECUTIVE SESSION:
- 14. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
- 15. EXECUTIVE SESSION COMPLIANCE STATEMENT:
- 16. VOTE TO APPROVE JEFF PHILLIPPI AS ASSISTANT GIRLS SOCCER COACH FOR THE 2013-2014 SCHOOL YEAR.
- 17. VOTE TO APPROVE JOHN HURD AS ASSISTANT GIRLS SOCCER COACH FOR THE 2013-2014 SCHOOL YEAR.
- 18. VOTE TO APPROVE THE RESIGNATION OF HANNAH SWAN, CUSTODIAN EFFECTIVE 11-15-2013.
- 19. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 12:30 pm Friday, November 08, 2013 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools