

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

December 9, 2013 5:30 PM

ADMINISTRATIVE OFFICE 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. TEST SCORES PRESENTATION BY BUILDING PRINCIPALS:
4. SUPERINTENDENT'S REPORT:

1. BOARD SEAT CANDIDATES FOR SEAT 4
2. WINTER BREAK - DECEMBER 23, 2013 - JANUARY 05, 2014, SCHOOL RESUMES ON JANUARY 06, 2014

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 November 14, 2013 Special Board Meeting.
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- 5.B. Approve out of county trip request for Indian Camp 2nd grade students to attend Tulsa 66ers game on March 05, 2014. (December 5, 2013 was cancelled due to weather)
- 5.C. Approve the use of a school bus and driver to Pawhuska Headstart for one day during the week of December 16-19, 2013 to travel to Alco in Pawhuska.
- 5.D Approve Student Activity Account
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- 5.E. Approve Treasurer's Report and Investment Report
- 5.F. Approve Appropriations, Change orders, and Encumbrances:

2013-2014 - General fund Encumbrance #101-106, 70138 in the amount of \$19,405.72

2013-2014 - General fund Change order # 14, 15, 16, 18, 19, 20, 21, 23, 24, 28, 29, 30, 31, 37, 42, 68, 70004 in the amount of \$82,303.97

2013-2014 - Building fund Encumbrance #2128 in the amount of \$1638.00

2013-2014 - Building fund change order # 2103, 2107, 2123 in the amount of \$3843.90

2013-2014 - Child Nutrition Encumbrance # 2220, 2221, 70012 in the amount of \$13,203.60

2013-2014 - 2010 Bond Encumbrance # 3919 in the amount of \$22,976.90
2013-2014 - 2010 Bond Change order # 3918 in the amount of \$1000.00

6. VOTE TO APPROVE POLICIES AND PROCEDURES RELATING TO TRIBAL AND PARENTAL INVOLVEMENT IN THE EDUCATION OF CHILDREN RESIDING ON INDIAN LANDS(GGFA).
7. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2014-2015 CONTRACT WITH BARLOW AND ASSOCIATED FOR CERTIFIED NEGOTIATIONS.
8. VOTE TO DESIGNATE ONE BOARD MEMBER AS THE 2014 OSSBA LEGISLATIVE LIAISON.
9. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION RENEWING THE LEASE-PURCHASE OF COPIERS SUPPLIED BY DOCUMENT IMAGING SOLUTIONS, FOR FISCAL YEAR ENDING JUNE 30,2014 (PAYS OFF DECEMBER 2014)

AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DECEMBER 15, 2009 BETWEEN THE DISTRICT AND"DE LAGE LANDEN PUBLIC FINANCE LLC.

10. NEW BUSINESS:
11. COMMENTS FROM THE BOARD:
12. PROPOSED EXECUTIVE SESSION TO EVALUATE THE SUPERINTENDENT FOR 2013-2014

25 O.S. SEC. 307 (B)(1) AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR REDERAL LAW, 25 O.S. SEC 307 (B)(7)

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 ACCEPT THE RESIGNATION OF PATRICIA THORNTON BROWN, CAFETERIA COOK, EFFECTIVE DECEMBER 07, 2013.
17. VOTE TO HIRE CUSTODIAN AT THE HIGH SCHOOL FOR THE REMAINING OF THE 2013-2014 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
18. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 PM, Wednesday, December 04, 2013 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA

Pawhuska Public Schools