

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

**January 13, 2014 5:30 PM**

Pawhuska Administration Office 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. SCHOOL BOARD RECOGNITION MONTH - JANUARY
4. PRESENTATION: UTILITY REBATE CONSULTANTS
5. SUPERINTENDENT'S REPORT:
  1. PROFESSIONAL DEVELOPMENT DAY - JANUARY 20TH
  2. MID-TERM FUNDING ADJUSTMENTS - STATE AID
  3. OPEN TRANSFERS (STARTS JANUARY 01, 2014)
  4. IMPACT AID APPLICATION DUE PRIOR TO JANUARY 31, 2014
  5. WEIGHT ROOM INFO

**6. 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:

- 6.A Approve minutes of December 09, 2013 Regular Board Meeting.
- 6.B Approve adding to the Rules of the Road, expenditures - "workshops" to the Vo Ag Speech activity account.
- 6.C Approve vocal trip request to Stillwater, OK January 24, 2014 to attend Circle the State with Song.
- 6.D Approve use of field house for Student Council blood drive on February 12, 2014.
- 6.E Approve Transfers
- 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 appropriations and Enc #'s 107-121, 70139-70141 in the amount of \$76,030.00
  - 2013-2014 change orders #'s 16, 17, 20, 23, 24, 68, 70125 in the amount of

\$133,003.85

2013-2014 Building Fund appropriations and Enc #'s 2129-2132 in the amount of \$7,110.83

2013-2014 Building Fund change order #'s 2103, 2104, 2120, 2121, 2126 in the amount of \$11,112.08

2013-2014 Child Nutrition appropriations and Enc #'s 2222 in the amount of \$1,716.00

2013-2014 GIFT FUND appropriations and Enc#'s 8107-8129 in the amount of \$13,189.76

7. VOTE TO APPROVE THE YOUTHWORKS AGREEMENT TO USE THE FIELD HOUSE LOCKER ROOM SHOWERS DURING 05/24/2014 - 8/2/2014
8. VOTE TO APPROVE THE DEPARTMENT OF REHABILITATION SERVICES TRANSITION SCHOOL-TO-WORK CONTRACT FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
9. VOTE TO APPROVE TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH ADPC IN THE AMOUNT OF \$460.00 PER MONTH(NO INCREASE IN PRICE)
10. VOTE TO APPROVE DISTRICT TECHNOLOGY PLAN 2014-2015 AND SUBMIT TO SDE FOR APPROVAL AND COMPLIANCE FOR E-RATE FUNDING
11. DISCUSS AND VOTE TO APPROVE USE OF FIELD HOUSE FOR TEAMS TO STAY OVERNIGHT IN DURING WRESTLING TOURN.
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO CONSIDER SUPERINTENDENT'S CONTRACT AND TO DISCUSS PERFORMANCE REVIEWS OF THE BUILDING PRINCIPALS,  
  
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)
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO ACCEPT THE RESIGNATION OF STACY KIRK, LIBRARY MEDIA ASSISTANT, EFFECTIVE DECEMBER 20, 2013.

19. VOTE TO HIRE A INDIAN CAMP ELEMENTARY CUSTODIAN FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.
20. CONSIDERATION AND VOTE REGARDING SUPERINTENDENT'S CONTRACT.
21. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:00 p.m, January 10, 2014 and posted on the web site:  
[www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA  
Pawhuska Public Schools