

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

February 10, 2014 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. SPOTLIGHT:

Pawhuska Honor Teachers - IC - Bonnie Christenson

ELEM - Erica Campbell

JH - Patrick McCarty

HS - Olivia Chronister

2013-14 Honor students

4. REQUEST TO ADDRESS THE BOARD: GIOVANIE SOLIANO

RE: SOCCER

5. REQUEST TO ADDRESS THE BOARD: MARK FRYE

REGARDING TRACK SURFACE

6. SUPERINTENDENT'S REPORT:

1. OSTP mandated Tests - Writing grades 5-8 will be February 26, 2014
2. Discuss Summer School 2014 needs
3. Pre-K and Kindergarten Pre-Enrollment - March 04, 2014
4. OSSBA District 4 Spring Meeting - Tulsa March 06, 2014
5. 25th Annual Academic Honors Banquet - March 3, 2014

7. **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:

- 7.A Approve minutes of the January 13, 2014 Regular Board Meeting.
- 7.B Approve the minutes of the February 06, 2014 Special Board Meeting.
- 7.C Approve request for use of the old gym on April 05, 2014 @ 7:00 pm for a Martial Arts meet.

7.D Approve overnight trip request for Wrestling State: Wrestlers and cheerleaders.

7.E. Approve Choir trip request:

1- JH/HS Choir students to Solos and Ensembles Districts held on Saturday March 1st at NOC in Tonkawa.

7.F. Approve Band trip requests:

1- District Music Contest on March 11th - take 7 students

2- Frontier City Band Contest on Saturday April 12th.

3- Band Contest in Bristow on Sunday April 20th - both JH and HS Bands

7.G Approve Student Activity Account

7.H Approve Treasurer's Report and Investment Report

7.I. Approve Appropriations, Change orders, and Encumbrances:

2013-2014 General Fund appropriations and Enc #'s 122-127, 129, 130 70142, 70143 in the amount of \$22,361.99

2013-2014 Change orders #'s 73, 70139, 70141 in the amount of \$2798.54

2013-2014 Building Fund appropriations and Enc #'s 2133 in the amount of \$640.00

2013-2014 Building Fund change order #'s 2102, 2103 in the amount of \$8884.63

2013-2014 Child Nutrition appropriations and Enc #'s 70013 in the amount of \$5861.46

2013-2014 Child Nutrition change order #'s 2206, 70003 in the amount of \$15443.78

2013-2014 GIFT FUND appropriations and Enc#'s 8130-8133 in the amount of \$1369.68

8. DISCUSSION AND APPROVAL TO EXTEND THE SCHOOL DAY BY 10 MINUTES STARTING FEBRUARY 12, 2014 FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
9. APPROVE THE REVISED SCHOOL CALENDAR TO RELECT THE SNOW DAYS.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDS FOR MATERIALS TO FINISH THE FFA BARN
11. DISCUSSION AND APPROVAL OF THE 2013-2014 AUDIT CONTRACT AND

ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT.

12. DISCUSSION AND POSSIBLE ACTION TO ATTEND THE OEC FUNDING RALLY MARCH 31, 2014
13. VOTE TO APPROVE UTILITY COST REDUCTION AGREEMENT.
14. VOTE TO APPROVE THE FOLLOWING POLICIES:

CHAH - E-RATE RECORD RETENTION AND PROCUREMENT
GGFA- INDIAN TRIBAL INVOLVEMENT

15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2014-2015 SCHOOL YEAR,

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

18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. VOTE TO ACCEPT THE RESIGNATION OF NAUDIA COLE, SPECIAL EDUCATION ASSISTANT EFFECTIVE AT THE END OF THE CONTRACT YEAR.
22. VOTE TO ACCEPT THE RESIGNATION OF ANNIE ELSBERRY, ELEMENTARY TEACHER, EFFECTIVE AT THE END OF THE CURRENT SCHOOL YEAR TO RETIRE.
23. VOTE TO TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR
24. VOTE TO TABLE OR RENEW LES POTTER, 3RD-6TH GRADE PAWHUSKA ELEMENTARY PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.
25. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA JUNIOR HIGH 7-8 GRADE PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.
26. VOTE TO TABLE OR RENEW JOE SINDELAR, PAWHUSKA HIGH SCHOOL 9-12 GRADE PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.
27. VOTE TO TABLE OR RENEW BOB CRAIG, PAWHUSKA HIGH SCHOOL ATHLETIC DIRECTOR FOR THE 2014-2015 SCHOOL YEAR
28. VOTE TO HIRE A CAFETERIA WORKER FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
29. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:00 pm, February 07, 2014 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools