

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

March 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. REORGANIZE THE BOARD OF EDUCATION:

PRESIDENT:

VICE PRESIDENT:

CLERK:

3. 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."

4. REQUEST TO ADDRESS THE BOARD: JOE SINDELAR - CONCURRENT ENROLLMENT
5. REQUEST TO ADDRESS THE BOARD: BOB CRAIG - MOVING THE FOOTBALL PRACTICE FIELD
6. SUPERINTENDENT'S REPORT:

1. JP Hukill - SDE Regional Accreditation Officer - Accreditation Audit
2. OSSBA/CCOSA 2014 Conference at Cox Convention Center August 22-24, 2014
3. District 4 meeting March 6th @ Sand Spring
4. Budget information

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.Â The consent agenda consists of the discussion, consideration, and approval of the following items:

- 7.A. Approve minutes of February 10, 2014 Regular Board Meeting.
- 7.B. Approve use of wrestling facilities for freestyle practice during the spring and possible the summer on Mondays and Wednesdays.
- 7.C. Approve to use a suburban on Tuesdays and Thursdays to travel to either Union HS or OSU for freestyle practices and on Saturdays for tournaments around the Tulsa area.
- 7.D. Approve use of facilities for HS/JH Cheer tryouts: Clinic will be March 10-13 in the evening and tryouts are March 14th. Date and times of clinic are tentative.
- 7.E. Approve Osage Nation Headstart to use the football field/track area for a Little Olympics on Friday, April 25th from 10-Noon.

- 7.F. Approve Indian Camp Elementary and Boys and Girls club to use the High School softball field for the Pitch, Hit and Run competition on April 25, 2014.
- 7.G. Approve dates for Special Olympics trip request and use of vehicles: Area Track meet in Dewey, April 12th and the State Track meet is May 14-16, 2014
- 7.H. Approve Osage County Health Department Education coordinator to present HIV/AIDS Prevention Education to the 7th and Sarah Kendrick to present to 10th grade students - see attached.
- 7.I. Vote to approve a trip request for 1st and 2nd grade to attend the Sutton Avian Research Center in Bartlesville. First grade will attend April 15th and 2nd grade will attend April 21 and 22.
- 7.J. Approve Second grade trip request to the Tulsa Zoo on Friday, May 2nd.
- 7.K. Approve Vocal trip request to State solo/ensemble in Shawnee, OK April 24-25, 2014
- 7.L. Approve 5th grade trip request to Energy Days in Bartlesville on March 11th
- 7.M. Approve 6th grade trip request to "A Day at the Drillers" on April 30th
- 7.N. Approve Student Activity Account
- 7.O. Approve Treasurer's Report and Investment Report
- 7.P. Approve Appropriations, Change orders, and Encumbrances:

2013-2014 General Fund appropriations and Enc #'s 131-145 in the amount of \$9637.86

2013-2014 Building Fund appropriations and Enc #'s 2134-2136 in the amount of \$5928.20

2013-2014 Building Fund change order #'s 2111, 2124 in the amount of \$10897.50

2013-2014 Child Nutrition appropriations and Enc #'s 2223 in the amount of \$247.75

2013-2014 Child Nutrition change order #'s 2210, 2211, 2212, 2220 in the amount of \$55,004.00

2013-2014 2010 BOND FUND appropriations and Enc#'s 3920 in the amount of \$2161.00

2013-2014 GIFT FUND appropriations and Enc#'s 8134-8143 in the amount of \$4891.52

8. VOTE TO APPROVE THE REVISED 2013-2014 SCHOOL CALENDAR

9. VOTE TO APPROVE THE 2014-2015 SCHOOL CALENDAR
10. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR THE 2014-2015 SCHOOL YEAR.
11. VOTE TO APPROVE A REQUEST FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION A STATUTORY WAIVER TO COUNT 2 DAYS IN A 24 HOUR PERIOD FOR THE 2014-2015 SCHOOL YEAR.
12. VOTE TO APPROVE THE FOLLOWING POLICIES:

DPA - QUALIFICATIONS TEACHERS
COFA - COMPETITIVE FOOD SALES
COFA-R - COMPETITIVE FOOD SALES (REGULATION)

13. VOTE TO APPROVE COLOR OF PAINT FOR LOCKERS IN THE NEW WEIGHT ROOM.
14. NEW BUSINESS:
15. COMMENTS FROM THE BOARD:
16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, REEMPLOYMENT OF TREASURER, SECRETARY TO THE SUPERINTENDENT AND DEPUTY TREASURER, ENCUMBRANCE AND MINUTES CLERK, DEPUTY ENCUMBRANCE CLERK AND MINUTES CLERK FOR THE 2014-2015 SCHOOL YEAR AND MAINTENANCE POSITION.

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)

17. VOTE TO CONVENE IN EXECUTIVE SESSION:
18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
20. VOTE TO APPROVE THE RESIGNATION OF GEORGE HARBAN, JH COMPUTER TEACHER, EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.
21. VOTE TO APPROVE THE RESIGNATION OF LINDA SNYDER, LIBRARY MEDIA SPECIALIST AT ELEMENTARY AND INDIAN CAMP SCHOOLS EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.
22. VOTE TO HIRE A MAINTENANCE WORKER/SUPERVISOR FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
23. VOTE TO APPROVE REEMPLOYMENT OF ELIZABETH HEMBREE AS TREASURER FOR THE 2014-2015 SCHOOL YEAR.
24. VOTE TO APPROVE REEMPLOYMENT OF MICHELLE MALASKE AS SECRETARY TO THE SUPERINTENDENT AND DEPUTY TREASURER FOR THE 2014-2015 SCHOOL YEAR.
25. VOTE TO APPROVE REEMPLOYMENT OF HEIDI UNRUH AS ENCUMBRANCE AND MINUTES CLERK FOR THE 2014-2015 SCHOOL YEAR.
26. VOTE TO APPROVE REEMPLOYMENT OF SARA PITTS AS DEPUTY ENCUMBRANCE AND MINUTES CLERK FOR THE 2014-2015 SCHOOL YEAR.
27. ADJOURN:

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

Michelle Malaske, CSBA
Pawhuska Public Schools