

SUPERINTENDENTS REPORT AND BOARD OF EDUCATION REGULAR AGENDA

April 14, 2014 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. SPOTLIGHT: TEACHER OF THE YEAR
4. REQUEST TO ADDRESS THE BOARD: DUANE AND JENNIFER EASLEY
5. REQUEST TO ADDRESS THE BOARD: BOB CRAIG
6. SUPERINTENDENT'S REPORT:
 1. OSTP mandated Tests - CRT Tests /EOI
 2. CLEP Plan approved at May Board Meeting
 3. Summer School K-5 Staff selected
 4. List of Val/Sal Honorees & Dinner on May 5, 2014
 5. Reemployment of Certified and Support Staff will be considered at the May board meeting
 6. Report on Parent/Teacher Conference
 7. Report on Emergency Plans

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 March 10, 2014 Regular Board Meeting.
- 7.B Approve minutes of the March 28, 2014 Special Board Meeting
- 7.C Vote to approve a softball clinic - May 17, 2014 from 9 am - 2 pm at the softball field
- 7.D Approve use of a school suburban for softball summer games - schedule is attached
- 7.E Approve Pawhuska Youth Sports to use the softball field for summer youth sports for practice and games. They are also requesting to use the bathrooms and concession stand and the lights.
- 7.F Approve 2014-2015 Indian Camp Elementary Fundraiser: The Chip Shoppe to start

August 25, 2014 and end September 09, 2014

- 7.G Approve 1st grade field trip to Woolaroc on May 9, 2014.
- 7.H Approve 8th grade fieldtrip to the Tulsa Air and Space museum in May.
- 7.I Approve Student council to hold a "Send off to Summer" event as their second fundraiser and use of the stadium (with the fieldhouse as a back up facility). Event will be tentatively May 17, 2014 from 4-10 pm.
- 7.J Approve Student Activity Account
- 7.K Approve Treasurer's Report and Investment Report
- 7.L Approve Appropriations, Change orders, and Encumbrances:

2013-2014 General Fund appropriations and Enc #'s 146-151, 70144 IN THE AMOUNT OF \$23,629.29

2013-2014 General Fund change orders #'s 18, 19 IN THE AMOUNT OF \$2180.00

2013-2014 Building Fund appropriations and Enc #'s 2137-2139 IN THE AMOUNT OF \$2990.00

2013-2014 2010 BOND FUND appropriations and Enc#'s 3921, 3922 IN THE AMOUNT OF \$1759.37

- 8. VOTE TO APPROVE MATERNITY LEAVE FOR NAUDIA COLE STARTING MAY 8, 2014 THROUGH MAY 23, 2014
- 9. DISCUSSION AND APPROVAL TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR THE 2014-2015 SCHOOL YEAR.
- 10. VOTE TO APPROVE THE SCHOOL DISTRICT ILC PARTICIPATION AGREEMENT FOR FY 2014-2015.
- 11. DISCUSSION AND APPROVAL ON THE LENGTH OF THE SCHOOL DAY FOR 2014-2015 SCHOOL YEAR.
- 12. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2014-2015 CONTRACT YEAR.
- 13. VOTE TO APPROVE CONTRACT WITH OKLAHOMA TEACHER AND LEADER EFFECTIVENESS BY BARLOW EDUCATION MANAGEMENT SERVICES AND TEACHER APPRAISAL SYSTEM FOR THE TEACHER EVALUATIONS FOR THE

2014-2015 SCHOOL YEAR.

14. VOTE TO APPROVE RENEWAL OF SOFTWARE LEASE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR STUDENT INFORMATION, GRADEBOOK AND LUNCH ROOM. RENEWAL AMOUNT IS \$7720.00 FROM GENERAL FUND AND \$1720.00 FROM CHILD NUTRITION FUND.
15. VOTE TO APPROVE FY 14 LOCAL APPLICATION FOR SECONDARY PROGRAMS: CAREER TECH - AG EDUCATION AND BUS AND INFO TECH ED.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION SERVICES AND TECHNOLOGY DIRECTOR

AS AUTHORIZED BY TITLE 25 O.S. SEC. 307 (B)(1) AND SECTION 307 (B) (7) WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

19. VOTE TO CONVENE IN EXECUTIVE SESSION:
20. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
21. EXECUTIVE SESSION COMPLIANCE STATEMENT:
22. VOTE TO ACCEPT THE RESIGNATION OF RICHARD SCHLEKEWAY, DIRECTOR OF ALTERNATIVE EDUCATION, DUE TO RETIRING AT THE END OF THE 2013-2014 SCHOOL YEAR.
23. VOTE TO ACCEPT THE RESIGNATION OF DALE CHRISTENSON AS A TEACHER AND BUS DRIVER AT THE END OF THE 2013-2014 SCHOOL YEAR.
24. VOTE TO APPROVE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2014-2015 SCHOOL YEAR.
25. VOTE TO APPROVE REEMPLOYMENT OF DANNY CHRONISTER, TECHNOLOGY DIRECTOR FOR THE 2014-2015 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
26. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 2:00 p.m, Friday, April 11, 2014 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools