

SUPERINTENDENTS REPORT AND BOARD OF EDUCATION REGULAR AGENDA

May 12, 2014 5:30 PM

Administration Building 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. SUPERINTENDENT'S REPORT:

- 1) OSTP mandated Tests - End of Instruction Test Completed
- 2) Rick Murrell, American Fidelity here the week of May 19-22
- 3) Commencement will be on Friday, May 23, 2014
- 4) On-line Board Policy Manual/Custom Policy Subscription Renewal - July 1
- 5) OSSBA/CCOSA Annual conference Registration - Aug 22-24

4. **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:

- 4.A Approve minutes of April 14, 2014 Regular Board Meeting.
.
- 4.B. Approve Student Open Transfers
- 4.C. Approve Boys Basketball Summer schedule
- 4.D Approve football Summer schedule, Team camp, passing league: see attached
.
- 4.E. Approve Girls Basketball summer schedule.
- 4.F. Approve Baseball summer schedule
- 4.G Approve JH/HS cheerleaders to attend OSU cheer Camp June 5-7, 2014.
.
- 4.H Approve Maternity leave for Randi Whitman, starting approximately August 1, 2014
for 6 weeks.
.
- 4.I. Vote to approve Summer School K-6 field trips:
 - 1- June 6 - Bartlesville Red Apple Bowling
 - 2- June 13 - Cultural Park and Splash Pad in Pawhuska
 - 3- June 20 - Bartlesville Movie Theater or Woolaroc
 - 4- June 27 - Pawhuska Swimming Pool
- 4.J. Approve Student Activity Account

4.K Approve Treasurer's Report and Investment Report

4.L Approve Appropriations, Change orders, and Encumbrances:

2013-2014 General fund enc #'s 154-164, 70145 in the amount of \$48,173.82
2013-2014 Building fund enc #'s 2140-2142 in the amount of \$5,983.76
2013-2014 Building fund change order #'s 2104, 2109 in the amount of \$1050.00
2013-2014 Child Nutrition enc #'s 70014, 70015 in the amount of \$2794.17
2013-2014 Child Nutrition change order #'s 2206, 2210, 2211 in the amount of \$15,000.00
2013-2014 2010 BOND Enc #'s 3923, 3924 in the amount of \$1299.98
2013-2014 Gift fund enc #'s 8144, 8145 8146 in the amount of \$3923.10

5. VOTE TO APPROVE TEMPORARY APPROPRIATIONS FOR THE 2014-2015 SCHOOL YEAR
6. VOTE TO APPROVE VOCATIONAL REHABILITATION CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
7. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2014-2015; BILL HODGES, CHIEF NEGOTIATOR, DR. LANDON BERRY, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.
8. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2014-2015 SCHOOL YEAR.
9. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2014-2015 (SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
10. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

YES _____ NO _____ Position No. 3 Randy Batt (CCOSA), Superintendent of Cache Public Schools, to a 2014-2017 term

YES _____ NO _____ Position No. 5 Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center to a 2014-2017 term.

YES _____ NO _____ Position No.12 Dr. Floyd Simon, Jr. (OSSBA), Board member of Clinton Public Schools, to a 2014-2017 term.

11. NEW BUSINESS:

12. COMMENTS FROM THE BOARD:
13. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2014-2015 SCHOOL YEAR, DISCUSSION OF TRANSPORTATION DIRECTOR/MAINTENANCE/BUS DRIVER, ELEMENTARY PRINCIPAL POSITION AND ALL ATHLETIC EXTRA DUTY ASSIGNMENTS(AS PER THE ATTACH

AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7), WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW.
14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2014-2015 SCHOOL YEAR (AS PER THE ATTACHED LIST).
18. CONSIDERATION AND VOTE TO AWARD TEMPORARY TEACHER CONTRACTS FOR THE 2014-2015 SCHOOL YEAR (AS PER THE ATTACHED LIST).
19. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2014-2015 SCHOOL YEAR (AS PER THE ATTACHED LIST).
20. VOTE TO APPROVE RESIGNATION OF LES POTTER, ELEMENTARY PRINCIPAL, AT THE END OF THE 2013-2014 CONTRACT YEAR.
21. VOTE TO APPROVE RESIGNATION OF GREG STRAHM, TRANSPORTATION/MAINTENANCE EFFECTIVE AT THE END OF THE 2013-2014 CONTRACT YEAR.
22. VOTE TO APPROVE RESIGNATION OF JASON COLLINS, IC PE TEACHER EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.
23. VOTE TO HIRE A TRANSPORTATION DIRECTOR/MAINTENANCE/BUS DRIVER FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
24. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$525,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
25. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 2:30 pm Friday, May 09, 2014 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools

