

PAWHUSKA BOARD OF EDUCATION SPECIAL MEETING

June 10, 2014 1:00 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. VOTE TO ACCEPT THE RESIGNATION OF PHILIP PATZKOWSKI AS HIGH SCHOOL SPANISH TEACHER EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.
3. VOTE TO ACCEPT THE RESIGNATION OF MEGHAN DAVIS, HIGH SCHOOL ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.
4. VOTE TO HIRE A 7/8 GRADE CHEER COACH FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
5. VOTE TO HIRE A 7/8 ASSISTANT CHEER COACH FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
6. VOTE TO HIRE A HIGH SCHOOL MATH TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
7. VOTE TO HIRE A SPEECH PATHOLOGIST FOR THE 2014-2015 SCHOOL YEAR ON ONE YEAR NON-CONTINUING CONTRACT.
8. VOTE TO APPROVE THE FEDERAL COMPLAINT PROCEDURES POLICY - DAACC
9. DISCUSS AND VOTE TO APPROVE ANNUAL SALES AGREEMENT WITH OKLAHOMA ENERGY SOURCE, LLC. FOR NATURAL GAS EFFECTIVE JULY 01, 2014.
10. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APROVING THE RENEWAL OF THE SUBLEASE OF A RENOVATIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2015 AS REQUIRED UNDER THGE PROVISIONS OF THE SUBLEASE AGREEMENT DATED MAY 1, 2010 BETWEEN THE DISTRICT AND PAWHUSKA EDUCATIONAL FACILITIES AUTHORITY.
11. BOARD TO DISCUSS ANNUAL REVIEW OF EXISTING OR CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
12. BOARD TO RECEIVE BIDS FOR THE \$525,000 GENERAL OBLIGATION BUILDING BOND OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
13. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$525,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE;

PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

14. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2014 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

15. APPROVE APPROPRIATIONS, CHANGE ORDERS AND ENCUMBRANCES:

2013-2014 GENERAL FUND APPROPRIATIONS AND ENC# 152, 153, 166-182, 70146 in the amount of \$46,554.96

2013-2014 GENERAL FUND CHANGE ORDER ENC# 23 IN THE AMOUNT OF \$3000.00

2013-2014 CHILD NUTRITION APPROPRIATIONS AND ENC# 2224 IN THE AMOUNT OF \$104.10

2013-2014 2010 BOND APPROPRIATIONS AND ENC #'S 3925 - 3927 IN THE AMOUNT OF \$10,648.20

2013-2014 GIFT FUND APPROPRIATIONS AND ENC #'S 8147, 8148 IN THE AMOUNT OF \$7,297.74

16. ADJOURNMENT:

THIS AGENDA WAS POSTED IN THE ADMINISTRATION OFFICE AND ON THE EAST ENTRANCE DOOR OF THE ADMINISTRATION BUILDING AT 11:25 AM ON JUNE 09,2014 AND ON THE WEBSITE AT www.pawhuskadistrict.org

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Pawhuska Public School