

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION
REGULAR AGENDA
June 23, 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. REQUEST TO ADDRESS THE BOARD: MR. SINDELAR
4. SUPERINTENDENT'S REPORT:

1. Vision 2020 Conference in OKC - July
2. Scoreboard options

5. **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:

- 5.A Approve minutes of May 12, 2014 Regular Board Meeting.
.
- 5.B. Approve minutes of the May 29, 2014 Special Board meeting
- 5.C. Approve minutes of the June 10, 2014 Special Board meeting
- 5.D Approve JH Cheerleaders Potato Bake Fundraiser on July 11, 2014.
.
- 5.E. Approve FFA summer activities: June 24th - FFA float trip @ Tahlequah June 26th-28th - FFA Officer retreat @ Hochatown/Beavers Bend State Park June 29th-July 2 - FFA Alumni Camp @ Wagoner
- 5.F. Approve Student Activity Account Report
- 5.G Approve Treasurer's Report and Investment Report
.
- 5.H Approve Appropriations, Change orders, and Encumbrances:
.
2013-2014 General Fund appropriations and Enc #'s 183-196 in the amount of \$6850.88
2013-2014 General Fund Change order # 52, 113, 7008, 70020, 70027, 70059, 70060, 70080, 70088, 70090, 70092, 70096, 70097, 70107, 70113, 70116, 70123, 70126, 70135, 70144, 70145, in the amount of \$51,732.96
2013-2014 Building Fund appropriations and Enc #'s 2143 in the amount of \$250.00

2013-2014 Building Fund Change order #
2013-2014 Child Nutrition appropriations and Enc #'s
2013-2014 Child Nutrition change order #
2013-2014 2010 Bond Fund appropriations and Enc# 3928, 3929, 3930 in the
amount of \$133,891.79
2013-2014 2010 Bond Fund change order #

6. VOTE TO APPROVE THE SERVICE AGREEMENT BETWEEN PAWHUSKA PUBLIC SCHOOLS AND OKLAHOMA PUBLIC SCHOOLS UNEMPLOYMENT COMPENSATION TRUST ACCOUNT AND OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION("OPSUCA")
7. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2014-2015 SCHOOL YEAR.
8. VOTE TO APPROVE POLICIES:
 - EBA- SCHOOL HOURS
 - CKC - SAFETY DRILLS
 - EB-R - SCHOOL CALENDAR
 - EC-R - SCHOOL DAY
 - EIA-R4 - STUDENT RETENTION
 - EIED - GRADUATION REQUIREMENTS
 - FE - OPEN TRANSFERS
 - GK - USE OF SCHOOL PROPERTY
 - FOD - SUSPENSION
 - FOD-R - SUSPENSION REGULATION
9. VOTE TO CALL FOR BIDS FOR A FIRE HYDRANT PLAN TO BE OPEN FOR PUBLIC BID FOR THE WEIGHT ROOM FACILITY.
10. VOTE TO CALL FOR BIDS FOR DISTRICT COPY AND ROLL PAPER TO BE APPROVED AT THE JULY BOARD MEETING.
11. VOTE TO CALL FOR BID FOR CAFETERIA BIDS
12. DISCUSS AND VOTE TO APPROVE PROPERTY/LIABILITY/AUTO RENEWAL WITH OSIG IN THE AMOUNT OF \$101,553.00 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 (down \$7373.00 from last year)
13. DISCUSS AND VOTE TO CONTRACT WITH THE STATE INSURANCE FUND (COMPSOURCE) FOR WORKERS COMP INSURANCE FOR THE 2014-2015 SCHOOL YEAR, AT A COST OF \$60,179.00 (a increase of \$18,219.00 from last year)
14. DISCUSS AND VOTE TO APPROVE OR NOT APPROVE SECTION 125 FLEXIBLE BENEFIT PLAN FOR 2014-2015 IN THE AMOUNT OF \$2000.00 PER CONTRACT PERIOD FOR ALL EMPLOYEE'S WORKING 17.5 HOURS OR MORE PER WEEK

CONSISTING OF A CHOICE OF HOSPITAL, AND SURGICAL INSURANCE,

GROUP LIFE INSURANCE, CANCER INSURANCE, VISION INSURANCE, MEDICAL, AND/OR CHILD CARE REIMBURSEMENT, SECTION 79 TERM INSURANCE, INDEMNITY INSURANCE, AND/OR CASH, TO BE ADMINISTERED BY AMERICAN FIDELITY ASSURANCE COMPANY:

15. DISCUSS AND VOTE TO APPROVE DISTRICT'S PAYING EMPLOYERS'S CONTRIBUTION TO THE TEACHER RETIREMENT SYSTEM AT 9.5% OF PAYROLL FOR THE 2014-2015 SCHOOL YEAR.
16. DISCUSS AND VOTE TO CONTINUE SALARIES AND BENEFITS AS MANDATED FOR FY2014 UNTIL FY2015 FUNDING IS KNOWN, NEW MANDATES ARE IN PLACE, AND NEGOTIATIONS ARE COMPLETE.
17. DISCUSS AND VOTE TO APPROVE ANNUAL ON-LINE POLICY MANUAL AND POLICY SUBSCRIPTION SERVICE WITH OSSBA.
18. NEW BUSINESS:
19. COMMENTS FROM THE BOARD:
20. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, EMPLOYMENT OF SECONDARY ENGLISH, 3RD GRADE TEACHER, SUPPORT PERSONNEL (SEE ATTACHED LIST) AND NEGOTIATIONS FOR 2014-2015 SCHOOL YEAR AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B)(2)(7),

WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

21. VOTE TO CONVENE IN EXECUTIVE SESSION:
22. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
23. EXECUTIVE SESSION COMPLIANCE STATEMENT:
24. VOTE TO ACCEPT THE RESIGNATION OF MELYNDIE ADAMS, JH LIBRARY AIDE EFFECTIVE AT THE END OF THE SCHOOL YEAR.
25. VOTE TO ACCEPT THE RESIGNATION OF DAVID HINDMAN, HIGH SCHOOL MATH TEACHER EFFECTIVE AST THE END OF THE 2013-3014 SCHOOL YEAR.
26. VOTE TO ACCEPT THE RESIGNATION OF DONNA ROBBINS, IC ELEMENTARY TEACHER EFFECTIVE JUNE 11, 2014.
27. VOTE TO ACCEPT THE RESIGNATION OF THEA DYE, SECONDARY ENGLISH TEACHER EFFECTIVE JUNE 27, 2014.
28. VOTE TO HIRE A 3RD GRADE TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
29. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINING CONTRACT.
30. VOTE TO HIRE SUPPORT PERSONNEL FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINING CONTRACT. (SEE ATTACHED LIST)

2ND YEAR - 1 YEAR NON-CONTINUING CONTRACT:

KIMBERLY KENDRICK

1ST YEAR - 1 YEAR NON-CONTINUING CONTRACT:

JUNE MOSLEY

DEEN HIX

31. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 pm Friday, June 20, 2014 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools