

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION
REGULAR BOARD AGENDA**

August 11, 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. SUPERINTENDENT'S REPORT:

- 1) Auditor was here and started the FY'14 Audit
- 2) Status of Board Member training requirements as of June 2014
- 3) District Accreditation Status

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 July 07, 2014 Regular Board Meeting.
- 4.B Approve minutes of the July 31, 2014 Special Board Meeting
- 4.C Approve Student Transfers
- 4.D Approve Student Activity Account
- 4.E Approve Treasurer's Report and Investment Report
- 4.F Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General Fund Appropriation and Enc #'s 52-57, 70045-70087, in the amount of \$1,928,384.29

2014-2015 General Fund Change order #'s 40, 48, 70004 in the amount of \$4,425.40

2014-2015 Building Fund Appropriation and Enc #'s 2114-2118 in the amount \$6,744.24

2014-2015 Building Fund Change order #'s 2101, 2104 in the amount of \$4,384.63

2014-2015 Child Nutrition Appropriation and Encumbrance #'s 2208-2214, 70001-70010 in the amount of \$283,277.97

2014-2015 2010 Bond Appropriation and Enc # 3904-3906 in the amount of

\$52,154.30

5. DISCUSSION AND REQUEST TO ESTABLISH A COMMUNITY WIDE COMMITTEE REGARDING TRACK RESURFACING PROJECT.
6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR

Raise Adult lunch price to \$3.35

7. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
8. VOTE TO APPROVE MILK BIDS FOR THE 2014-2015 SCHOOL YEAR.
9. VOTE TO APPROVE BREAD BIDS FOR THE 2014-2015 SCHOOL YEAR.
10. VOTE TO APPROVE PAPER BIDS FOR THE 2014-2015 SCHOOL YEAR.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF A SOFTBALL AND A BASEBALL SCOREBOARD.
12. PROPOSED EXECUTIVE SESSION TO DISCUSS HIRING OF A ELEMENTARY TEACHER, (2) PART TIME TEMPORARY TEACHERS TO TEACH STUDENTS AT THE JUVENILE DETENTION CENTER FOR 2014-2015 SCHOOL YEAR 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 WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

13. VOTE TO CONVENE IN EXECUTIVE SESSION:
14. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
15. VOTE TO APPROVE RESIGNATION OF WAYNE BAUER, SECONDARY SCIENCE TEACHER, EFFECTIVE AUGUST6, 2014.
16. VOTE TO EMPLOY DANIEL JACKSON FOR THE 2014-2015 SCHOOL YEAR AS A CUSTODIAN/BUS DRIVER ON A ONE YEAR NON-CONTINUING CONTRACT.
17. VOTE TO EMPLOY ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
18. VOTE TO EMPLOY A PART TIME TEMPORARY TEACHER FOR THE JUVENILE DETENTION CENTER FOR THE 2014-2015 SCHOOL YEAR.
19. VOTE TO EMPLOY A PART TIME TEMPORARY TEACHER FOR THE JUVENILE DETENTION CENTER FOR THE 2014-2015 SCHOOL YEAR.
20. NEW BUSINESS:

21. COMMENTS FROM THE BOARD:
22. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:00 pm Friday, August 08, 2014 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools