

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

**September 8, 2014 5:30 PM**

BOARD ROOM ADMINISTRATION BUILDING 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) DISTRICT 4 MEETING @ OWASSO IN OCTOBER
- 2) UPDATE OLD POOL PROPERTY
- 3) UPDATE ON BUILDING PROJECTS 2014

4. **CONSENT AGENDA:**

4.A Approve minutes of August 11, 2014 Regular Board Meeting.

4.B. Approve Student Council fundraising plans:

WinWin Week fundraising plans

private dinner/auction

duct tape Mr. Sindelar at pep assembly Sept 12th

sell t-shirts and other merchandise

set up a Booster page for private donations

auction off surprise boxed lunches at school

class competitions

4.C. Approve Student Council overnight trip to Student Council State Convention  
November 8-10, 2014 in Del City.

4.D Approve FFA activities for the 1st semester: SEE ATTACHED LIST

4.E. Vote to approve the Band to attend all away High School football games.

4.F. Vote to approve Band activities:

October 4th - Glenpool

October 11th at Moore High School

October 15th - Regional Marching competition

4.G Approve Wrestling Activities:

- November 4th Spaghetti dinner - fundraiser
- Use of the wrestling room for little league wrestling. - Monday, Tuesday, Thursday and Friday night starting around mid October.
- Overnight trips for Wrestling
  - Jay Duals - Dec 5th
  - Kingfisher Tourn - Dec 19th
  - Will Rogers Conf - Jan 30th (possibly - location TBA)
  - Regionals - Feb 20th (possible - location TBA)
  - State - Feb 26-28th - OKC
- Teams to stay overnight in the gym for the Carman Classic - if needed - Jan 23rd

4.H Approve Student Activity Account

4.I. Approve Treasurer's Report and Investment Report - July and August

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

2014-2015 GENERAL FUND ENC # 58-74, 70088-70121 in the amount of \$1,428,682.10

2014-2015 GENERAL FUND CHANGE ORDER ENC# 70042, 70081 in the amount of \$23,442.32

2014-2015 BUILDING FUND ENC # 2119-2124 in the amount of \$13,597.50

2014-2015 BUILDING FUND CHANGE ORDER ENC#

2014-2015 CHILD NUTRITION ENC# 2215, 2216, 70012 in the amount of \$24383.55

2014-2015 2010 BOND ENC#

2014-2015 GIFT FUND ENC #8102 in the amount of \$120.34

5. DISCUSSION AND POSSIBLE ACTION TO ELIMINATE A BUS ROUTE (LYNN ADDITION ROUTE) AND CONSOLIDATE IT BETWEEN 2 OTHER ROUTES (BUS #37 AND BUS #1).
6. VOTE TO APPROVE THE ATTACHED LIST OF TRANSPORTATION EQUIPMENT AS SURPLUS.

BUS # 8 AND #16

7. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION FOR 2014-2015 SCHOOL YEAR.
8. VOTE TO APPROVE POLICIES:

CNAB - TRANSPORTATION MANAGEMENT

CO - CHILD NUTRITION AND PHYSICAL FITNESS PROGRAM

DNA - TEACHER EVALUATION

FNCD-P - PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING  
EHBDBA (NEW) - PARENT PARTICIPATION IN THE SCHOOL DISTRICT  
EMDB - FLAGS  
FD - STUDENT RESIDENCY  
FD-E3 (NEW) - POWER OF ATTORNEY  
FNCD - BULLYING  
EIA-R4 - STUDENT RETENTION (REGULATION)

DROP POLICY - EIE - STUDENT RETENTION REPLACE WITH THE ABOVE  
POLICY

EIE-E - PROMOTION/RETENTION FORM

EIE-R - STUDENT RETENTION

9. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
10. DISCUSSION AND POSSIBLE ACTION ON SCHOOL WAY MOBILE AND WEB BASED APPLICATION.
11. DISCUSS AND VOTE TO APPROVE FFA TO ATTEND NATIONAL CONVENTION IN LOUISVILLE, KY OCT 28TH-NOVEMBER 2ND
12. VOTE TO APPROVE THE "RULES OF THE ROAD" POLICY
13. VOTE TO APPROVE STACY BIGEAGLE AS AN ADJUNCT CHEMISTRY TEACHER FOR THE 2014-2015 SCHOOL YEAR.
14. VOTE TO APPROVE MARK FRYE, 7TH GRADE BOYS BASKETBALL FOR AN EXTRA DUTY CONTRACT.
15. VOTE TO APPROVE DUKE ATTERBERRY, 8TH GRADE ASSISTANT FOOTBALL AS AN EXTRA DUTY CONTRACT.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION TO DISCUSS HIRING OF A SPECIAL ED PARA-PROFESSIONAL, SCIENCE TEACHER, ISD SUPERVISOR AND TEACHERS FOR THE ALTERNATIVE SCHOOL, 25 O.S. SECTION 307 (B)(1)

AND DISCUSSING ANY MATTER WHERE DISCLOSURE WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW, 25 O.S. SEC 307 (B)(7)

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 HIRE A MS/HS SCIENCE TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
23. VOTE TO HIRE A IN-SCHOOL DETENTION SUPERVISOR FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
24. VOTE TO HIRE A SPECIAL EDUCATION PARA-PROFESSIONAL FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
25. VOTE TO APPROVE AN EXTRA DUTY CONTRACT FOR THE FOLLOWING

TEACHERS TO TEACH IN THE ALTERNATIVE EDUCATION PROGRAM.

- STEPHANIE LESLIE - ENGLISH
- CALLIE TURNEY - ENGLISH
- SARAH KENDRICK - SCIENCE
- CHRISTINA KENDRICK - MATH
- MISSY CULVER - ALL IEP, SPECIAL NEEDS
- AMBER BURROWS - MATH
- SUSIE SMITH - COMPUTERS
- JOSH BURROWS - HUMANITIES
- AUSTIN MINSHALL - SOCIAL STUDIES
- MARK FRYE - SOCIAL STUDIES
- JOE SINDELAR

26. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:45 pm Friday, September 05, 2014 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Michelle Malaske, CSBA  
Pawhuska Public Schools