

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

October 13, 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: JOE SINDELAR (HONORS PROGRAM)
4. SUPERINTENDENT'S REPORT:

- 1) Title VII audit
- 2) Storm shelter grant update
- 3) School Climate Transformation grant
- 4) End of year report

5. **CONSENT AGENDA:**

- 5.A Approve minutes of September 08, 2014 Regular Board Meeting.
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- 5.B. Approve minutes of September 26, 2014 Special Board meeting
- 5.C. Approve Transfers: see list
- 5.D Vote to approve Pawhuska Youth Sports to use the Elem gym and old gym for practices and the use of the Field house for home basketball games during the months of October-February.
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- 5.E. Approve use of a Bus and Driver for November 04, 2014 to transport Pawhuska Headstart students to attend the showing of the Timid Dragon at 9:30 am.
- 5.F. Approve use of the field house, hospitality room, bathrooms and concession stand for the Athletes 4 Athletes fundraiser for Special Olympics.
- 5.G Vote to approve JH Cheerleaders to attend a competition in Owasso on November 8, 2014.
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- 5.H Approve Student Activity Account
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- 5.I. Approve Treasurer's Report and Investment Report
- 5.J. Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General Fund Encumbrance #'s 75-96, 70123-70132 in the amount of \$169,951.58

2014-2015 General Fund Change Order Report #'s 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 49, 70006, 70063, 70122 in the amount of \$287,274.79

2014-2015 CO-OP Fund Encumbrance #'s 1201, 1202 in the amount of \$155,287.00

2014-2015 Building Fund Encumbrances #'s 2125, 2126, 2127 in the amount of

\$1594.50

2014-2015 Child Nutrition Encumbrance #'s 2217-2218 in the amount of \$426.05

2014-2015 2010 Bond Encumbrance #'s 3907-3910 in the amount of \$33,089.14

2014-2015 Gift Fund Encumbrance #'s 8104, 8105, 8106 in the amount of \$3953.49

6. DISCUSSION REGARDING FOUR DAY SCHOOL WEEK.
7. VOTE TO APPROVE 2015 BOARD MEETING DATES.
8. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR

Raise student lunch price -

Elementary - \$1.70 Middle School \$2.20 High School - \$2.20

9. VOTE TO AUTHORIZE THE SUPERINTENDENT TO SELL THE SURPLUS BUSES AT THE SUGGESTED PRICE LISTED OR BEST OFFER.
10. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 10, 2015.
11. VOTE TO APPROVE THE CONTRACT FOR CAREER AND TECHNOLOGY EDUCATION PROGRAM FOR THE 2014-2015 SCHOOL YEAR.
12. VOTE TO APPROVE THE ALTERNATIVE EDUCATION ACADEMY IMPLEMENTATION PLAN FOR THE 2014-2015 SCHOOL YEAR.
13. NEW BUSINESS:
14. COMMENTS FROM THE BOARD:
15. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, HIRING OF A BUS DRIVER/CUSTODIAN, HIRING OF A SPECIAL EDUCATION PARA, 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.

16. VOTE TO CONVENE IN EXECUTIVE SESSION:
17. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
18. EXECUTIVE SESSION COMPLIANCE STATEMENT:
19. VOTE TO HIRE A BUS DRIVER/CUSTODIAN ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
20. VOTE TO HIRE A SPECIAL EDUCATION PARA ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
21. VOTE TO ACCEPT THE RESIGNATION OF NATASHA OLSEN, SPECIAL ED PARA PROFESSIONAL EFFECTIVE OCTOBER 10, 2014.
22. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 11:00 AM Friday, October 10, 2014 and posted on the web site:

www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools