

**SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL REGULAR
BOARD AGENDA**

November 10, 2014 5:30 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. 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. JOE SINDELAR: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-4]
4. JOE SINDELAR - ANNUAL DROP-OUT REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-3]
5. SUPERINTENDENT'S REPORT:

1. Filing for Board Seat #5 - Five year term (Dec. 1-3, 2014)
2. Auditors were here to do the 13-14 audit

6. 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:

- 6.A Approve minutes of October 13, 2014 Regular Board Meeting.
- 6.B. Approve Transfers
- 6.C. Approve taking the 8th grade to Tri-County in November to tour the center.
- 6.D Approve Elementary GT/Enrichment students to attend Kid's World November 19, 20 or 21 in Tulsa, OK
- 6.E. Approve Student Activity Account
- 6.F. Approve Treasurer's Report and Investment Report
- 6.G Approve Appropriations, Change orders, and Encumbrances:
 - 2014 - 2015 General fund Encumbrance # 96-109, 70132, 70133 IN THE AMOUNT OF \$42,724.53
 - 2014 - 2015 General fund Change order # 16, 48 IN THE AMOUNT OF \$4292.81
 - 2014 - 2015 Child Nutrition Encumbrance # 2218 IN THE AMOUNT OF \$2218 IN THE AMOUNT OF \$350.00
 - 2014 - 2015 2010 Bond Encumbrance # 3911 IN THE AMOUNT OF \$5215.00

2014 - 2015 Gift Fund Encumbrance # 8102-8123 in the amount of \$18,123.60

2014 - 2015 CAS/FLOOD INS fund Encumbrance # 8601 in the amount of \$3,012.31

7. DISCUSSION REGARDING 4 DAY WEEK - COMMITTEE HAS INFORMATION THAT THE BOARD REQUESTED - ALISS REED AND STACY BIGEAGLE WILL REPORT

8. VOTE TO APPROVE POLICIES:

DNA-P - TEACHER PERFORMANCE EVALUATION PROCEDURES

9. VOTE TO APPROVE CLOSING SPLIT PRECINCTS IN THE SCHOOL DISTRICT ELECTION TO BE HELD TUESDAY, FEBRUARY 10, 2015 WITH A RUN-OFF ELECTION TO HELD APRIL 7, 2015 IF NEEDED.

PRECINCTS:

#102, #103, #110, #111, #113, #301, #306

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR SCHOOL REACH PARENT NOTIFICATION SYSTEMS.

11. NEW BUSINESS:

12. COMMENTS FROM THE BOARD:

13. PROPOSED EXECUTIVE SESSION TO DISCUSS THE COMPENSATION OF BEVERLY MOORE, INDIAN CAMP PRINCIPAL, JON CULVER, ELEMENTARY PRINCIPAL AND JOE SINDELAR, HIGH SCHOOL PRINCIPAL, 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.

14. VOTE TO CONVENE IN EXECUTIVE SESSION:

15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

16. EXECUTIVE SESSION COMPLIANCE STATEMENT:

17. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW CONTRACT FOR BEVERLY MOORE, INDIAN CAMP PRINCIPAL.

18. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW CONTRACT FOR JON CULVER, ELEMENTARY PRINCIPAL.

19. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW CONTRACT FOR JOE SINDELAR, HIGH SCHOOL PRINCIPAL.

20. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the

Administration building at 4:00 pm Friday, November 07, 2014 and posted on the web site:
www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools