

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

December 8, 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. PRESENTATION OF AUDIT FINDINGS FOR THE 2013-2014 SCHOOL YEAR BY SANDERS, BLEDSOE & HEWETT.
4. REQUEST TO ADDRESS THE BOARD: JENNIFER DEATHERAGE
5. REQUEST TO ADDRESS THE BOARD: 4 DAY WORK WEEK COMMITTEE - SPEAKER
6. SUPERINTENDENT'S REPORT:

1) BOARD SEAT CANDIDATES SEAT 5

2) WINTER BREAK - DECEMBER 22-JANUARY 4, 2015, SCHOOL RESUMES JANUARY 05, 2015

7. **CONSENT AGENDA:**

- 7.A Approve minutes of November 10, 2014 Regular Board Meeting.
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- 7.B. Approve the pledge to support the work embedded in For the People: A Vision for Oklahoma Public Education
- 7.C. Approve use of the Cafeteria on Tuesday December 16th for the Annual Christmas Concert at 6 pm.
- 7.D Approve 6th and 7th grade choir students to attend the Circle the State with Song
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January 30, 2015.
- 7.E. Approve the use of the field house for the Hoop Shoot January 10, 2015
- 7.F. Approve 2nd semester Ag activities: see attached
- 7.G Approve Student Activity Account
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- 7.H Approve Treasurer's Report and Investment Report
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- 7.I. Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General Fund Encumbrance #'s 110-114, 70134 in the amount of \$13,632.97

2014-2015 General Fund Change Order Report #'s 14, 16, 66, 70064 in the amount of \$10,852.93

2014-2015 Building Fund Encumbrances #'s 2128, 2129, 2130 in the amount of \$2500.00

2014-2015 Building Fund Change order Report # 2108-, 2109, 2112, 2116, 2120, 2127 in the amount of \$12,418.00

2014-2015 Child Nutrition Encumbrance #'s 2219, 2220, 2221 in the amount of \$275.00

2014-2015 2010 Bond Encumbrance #'s 3912, 3913 in the amount of \$13,000.00

2014-2015 CAS/Flood Ins Fund Encumbrance # 8602, 8603, 8604 in the amount of \$934.89

8. VOTE TO APPROVE THE 2013-2014 SCHOOL YEAR FINANCIAL AUDIT REPORT AS PRESENTED BY SANDERS, BLEDSOE & HEWETT.
9. APPROVE POLICY: DAAC - TITLE I, ESEA COMPLAINT RESOLUTION
10. VOTE TO APPROVE OR NOT TO APPROVE OR TABLE 2015-2016 CONTRACT WITH BARLOW AND ASSOCIATES FOR CERTIFIED NEGOTIATIONS.
11. DISCUSSION AND APPROVAL OF PROFESSIONAL FEES FOR ERATE MANAGEMENT SERVICE WITH KELLOGG & SOVEREIGN CONSULTING, LLS FOR ERATE FUNDING YEAR 2015 (7/1/2015 - 6/30/2016)
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF ISD MONITOR AND EVALUATE THE SUPERINTENDENT FOR 2014-2015

25 O.S. SEC. 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)
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO ACCEPT THE RESIGNATION OF KATHRYN HOFER, PARA PROFESSIONAL EFFECTIVE DECEMBER 12, 2014.
19. VOTE TO HIRE ISD MONITOR - HIGH SCHOOL ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
20. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 1:30 PM Friday, December 05, 2014 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools