

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

February 9, 2015 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 BY SHARON HOWARD WITH OKLAHOMA STATE DEPARTMENT OF HEALTH TSET PROGRAM.
4. REQUEST TO ADDRESS THE BOARD AND POWER POINT PRESENTATION: 4 DAY COMMITTEE
5. SUPERINTENDENT'S REPORT:
 1. OSTP mandated Tests - Writing grades 5-8 will be February 24-26, 2015
 2. Pre-K and Kindergarten Pre-Enrollment - March 10, 2015
 3. OSSBA District 4 Spring Meeting - Broken Arrow HS Varsity Club March 05, 2015
 4. 25th Annual Academic Honors Banquet - March 2, 2015

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 the January 12, 2015 Regular Board Meeting.
- 6.B. Approve overnight trip request for Wrestling State: Wrestlers and cheerleaders.
- 6.C. Approve Vocal trip to the Heartland Music Festival in Oklahoma City on Saturday May 09, 2015.
- 6.D. Approve 5th grade trip request to attend Energy Days in Bartlesville March 10, 2015.
- 6.E. Approve Golf fundraiser - Golf Tournament @ the Pawhuska Country Club in April
- 6.F. Approve Indian Camp fundraiser, The Chip Shoppe for the 2015-2016 school year.
- 6.G. Approve use of the Oren Terrill Fieldhouse on March 5, 2015 for the NEWS on 6 Weather show PK-7 grades
- 6.H. Approve Aids Education to be taught by Andrew Graham, Osage County Health Department for 7th and 10th grade students.
- 6.I. Approve Transfers: see attached list

- 6.J. Approve Second semester substitute list.
- 6.K. Approve Student Activity Account
- 6.L. Approve Treasurer's Report and Investment Report
- 6.M Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General Fund appropriations and Enc #'s 121-134, 70136, 70137 in the amount \$82,604.26

2014-2015 Change orders #'s 13, 14, 21, 118, 120, 70096 in the amount of \$13,837.99

2014-2015 Building Fund appropriations and Enc #'s 2133-2136 in the amount of \$7,617.26

2014-2015 Building Fund change order #'s 2101, 2106 in the amount of \$4,267.59

2014-2015 Child Nutrition appropriations and Enc #'s 2222 in the amount of \$3,045.00

2014-2015 Child Nutrition change order #'s 2209 in the amount of \$5,000.00

2014-2015 2010 BOND appropriations and Enc # 3918, 3919 in the amount of \$2,210.26

2014-2015 GIFT FUND appropriations and Enc#'s 8124 in the amount of \$339.74

- 7. DISCUSSION AND APPROVAL OF THE 2014-2015 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT.
- 8. DISCUSSION AND POSSIBLE ACTION ON THE 2015-2016 CONTRACT WITH ADPC FOR TRENDS SOFTWARE LICENSE AND SUPPORT AGREEMENT
- 9. DISCUSSION AND POSSIBLE ACTION TO ATTEND THE OKLAHOMA PTA FUNDING RALLY MARCH 30, 2015.
- 10. DISCUSSION AND APPROVAL TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR THE 2015-2016 SCHOOL YEAR.
- 11. VOTE TO APPROVE THE FOLLOWING POLICIES:

BBB - SCHOOL BOARD MEMBERS TERM OF OFFICE

BBB-E3 - APPLICATION FOR VACANT BOARD POSITION

CFB-R4-EXEMPT FOOD FUNDRAISERS

COF- VENDING MACHINES

DNA-P-TEACHER PERFORMANCE EVALUATION PROCEDURES

EIED-GRADUATION REQUIREMENTS

- 12. NEW BUSINESS:

- 13. COMMENTS FROM THE BOARD:

14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, REEMPLOYMENT OF BUILDING PRINCIPALS AND ATHLETIC DIRECTOR FOR THE 2015-2016 SCHOOL YEAR,

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 APPROVE RESIGNATION OF ROBERTA BURNETT EFFECTIVE AT THE END OF THIS CONTRACT YEAR 2014-2015.
19. VOTE TO TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR
20. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA ELEMENTARY 3-7 GRADE PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR.
21. VOTE TO TABLE OR RENEW JOE SINDELAR, PAWHUSKA HIGH SCHOOL 8-12 GRADE PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR.
22. VOTE TO TABLE OR RENEW BOB CRAIG, PAWHUSKA HIGH SCHOOL ATHLETIC DIRECTOR FOR THE 2015-2016 SCHOOL YEAR
23. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:00 pm, February 06, 2015 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools