

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

April 13, 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. SPOTLIGHT: TEACHER OF THE YEAR - SUSAN FREE
4. SUPERINTENDENT'S REPORT:
 1. OSTP mandated Tests - CRT Tests /EOI 4/10-5/8
 2. List of Val/Sal Honorees & Dinner on May 4, 2015
 3. Reemployment of Certified and Support Staff will be considered at the May board meeting
 4. District 4 meeting changed to April 23, 2015

5. 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:

- 5.A Approve minutes of March 09, 2015 Regular Board Meeting.
- 5.B Approve minutes of the March 23, 2015 Special Board Meeting
- 5.C Approve 2nd grade trip request to attend the Tulsa Zoo Friday, May 01, 2015 .
- 5.D Approve summer softball schedule and use of a school vehicle for softball summer games - schedule is attached
- 5.E Approve use of the Pawhuska High School building for training this summer (July 21-22, 2015) by the Osage County Sheriff's Office.
- 5.F Approve use of a bus and driver for Pawhuska Headstart to attend the Day of the Young Child at the Fairgrounds April 15, 2015 9-11:45.
- 5.G Approve Student Activity Account
- 5.H Approve Treasurer's Report and Investment Report

5.I. Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General Fund appropriations and Enc #'s 144-156, 70140, 70141 in the amount of \$76,649.58

2014-2015 General Fund change orders #'s 24 in the amount of \$500.00

2014-2015 Child Nutrition appropriations and Enc #'s 2226, 70013, 70014 in the amount of \$3294.17

2014-2015 Child Nutrition change orders #'s 2209, 2210, 2221 in the amount of \$19,500.00

2014-2015 Gift Fund appropriations and Enc#'s 8126-8143 in the amount of \$5,524.74

6. VOTE TO APPROVE THE SCHOOL DISTRICT ILC PARTICIPATION AGREEMENT AND APPOINT THE SUPERINTENDENT AS A BOARD MEMBER FOR THE ILC FOR FY 2015-2016.
7. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2015-2016. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATION (S) FOR FUNDING YEAR 2015-16 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPTS OF SERVICES.
8. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2015-2016 CONTRACT YEAR.
9. VOTE TO APPROVE USING THE OKLAHOMA TEACHER AND LEADER EFFECTIVENESS BY BARLOW EDUCATION MANAGEMENT SERVICES AND TEACHER APPRAISAL SYSTEM FOR THE TEACHER EVALUATIONS FOR THE 2015-2016 SCHOOL YEAR.
10. VOTE TO APPROVE THE REVISED 2014-2015 SCHOOL CALENDAR
11. DISCUSSION AND APPROVAL TO LENGTHEN THE SCHOOL DAY TO 395 INSTRUCTIONAL MINUTES PER DAY FOR THE 2015-2016 SCHOOL YEAR.
12. VOTE TO APPROVE THE 2015-2016 SCHOOL CALENDAR
13. VOTE TO APPROVE A REQUEST FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION A STATUTORY WAIVER TO COUNT 2 DAYS IN A 24 HOUR PERIOD FOR THE 2015-2016 SCHOOL YEAR.
14. VOTE TO APPROVE THE BAND DIRECTOR TO BE PAID FOR COLOR GUARD.
15. NEW BUSINESS:

16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, SUPPORT RAISES, REEMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION SERVICES AND TECHNOLOGY DIRECTOR, EMPLOYMENT OF A TEMPORARY SCIENCE TEACHER, HIRE DILLION KIMREY AS CUSTODIAN/BUS DRIVER, HIRE ELEMENTARY TEACHER, TERMINATION OF DANIEL SCOTT, TERMINATION OF DAVID MOSLEY AND REVIEW ALL ATHLETIC COACHING ASSIGNMENTS

AS AUTHORIZED BY TITLE 25 O.S. SEC. 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.

18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. DISCUSSION AND VOTE TO GIVE ONE OR MORE SUPPORT EMPLOYEES A RAISE.
22. VOTE TO APPROVE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2015-2016 SCHOOL YEAR.
23. VOTE TO APPROVE REEMPLOYMENT OF DANNY CHRONISTER, TECHNOLOGY DIRECTOR FOR THE 2015-2016 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
24. VOTE TO HIRE A SCIENCE TEACHER ON A TEMPORARY CONTRACT FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.
25. VOTE TO HIRE DILLION KIMREY AS A CUSTODIAN/BUS DRIVER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.
26. VOTE TO HIRE A ELEMENTARY TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
27. DISCUSSION AND VOTE BY THE BOARD TO AFFIRM THE TERMINATION OF MR. DANIEL SCOTT FROM HIS EMPLOYMENT WITH THE PAWHUSKA SCHOOL DISTRICT.
28. DISCUSSION AND VOTE BY THE BOARD TO AFFIRM THE TERMINATION OF MR. DAVID MOSLEY FROM HIS EMPLOYMENT WITH THE PAWHUSKA SCHOOL DISTRICT.
29. VOTE TO APPROVE THE RESIGNATION OF WADE ROGERS AS HIGH SCHOOL TEACHER AND COACH EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
30. VOTE TO APPROVE RESIGNATION OF BOB CRAIG AS THE HEAD FOOTBALL COACH AND ATHLETIC DIRECTOR EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
31. VOTE TO APPROVE RESIGNATION OF MONTY UNRUH AS HEAD BOYS BASKETBALL COACH EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
32. VOTE TO APPROVE RESIGNATION OF AUSTIN MINSHALL AS HEAD GIRLS BASKETBALL COACH EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.

YEAR.

33. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:30 p.m, Friday, April 10, 2015 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools