

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

**May 11, 2015 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. SUPERINTENDENT'S REPORT:

- 1) OSTP mandated Tests - End of Instruction Test Completed
- 2) Rick Murrell, American Fidelity here the May 12-18, 2015
- 3) Commencement will be on Friday, May 15, 2015
- 4) On-line Board Policy Manual/Custom Policy Subscription Renewal - July 1
- 5) OSSBA/CCOSA Annual conference Registration - Aug 28-30. 2015

4. **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:

- 4.A Approve minutes of April 21, 2015 Special Board Meeting.  
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- 4.B. Approve Student Open Transfers
- 4.C. Approve maternity leave for Callie Turney for May 2015. Due date is May 27th
- 4.D Approve Summer School Trip requests:  
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June 5 - Williams Park  
June 12 - Games at Indian Camp  
June 19 - Woolaroc  
June 26 - Pawhuska Swimming Pool
- 4.E. Approve the Pawhuska Alumni Football to use the football complex for practice every Sunday at 5:30 pm from now until June 20, 2015,
- 4.F. Approve Youthworks to use the field house showers during the summer, Monday-Thursday, June 8-August 6th 3:15-4:30
- 4.G Approve Student Activity Account  
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- 4.H Approve Treasurer's Report and Investment Report  
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4.I. Approve Appropriations, Change orders, and Encumbrances:

- 2014-2015 General fund enc #'s 157-169, 70142 in the amount of \$80,416.90
- 2014-2015 General fund change order #'s 46, 120 in the amount of \$2,765.00
- 2014-2015 Building fund enc #'s 2139-2141 in the amount of \$3,542.85
- 2014-2015 Building fund change order #'s
- 2014-2015 Child Nutrition enc #'s 2227-2229 in the amount of \$7,637.49
- 2014-2015 Child Nutrition change order #'s 2210, 2224 in the amount of \$4,395.00
- 2014-2015 2010 BOND Enc #'s 3923-3926 in the amount of \$3,846.30
- 2014-2015 Gift fund enc #'s

5. VOTE TO APPROVE THE SCHOOL BASED SERVICES AGREEMENT WITH DEPARTMENT OF HUMAN SERVICES FOR THE 2015-2016 SCHOOL YEAR.
6. DISCUSS AND VOTE TO APPROVE ANNUAL SALES AGREEMENT WITH OKLAHOMA ENERGY SOURCE, LLC. FOR NATURAL GAS EFFECTIVE JULY 01, 2015.
7. DISCUSS AND VOTE TO APPROVE PROPERTY/LIABILITY/AUTO RENEWAL WITH OSIG IN THE AMOUNT OF \$92,038.00 FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (down \$10,011.00 from last year)
8. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2015-2016; BILL HODGES, CHIEF NEGOTIATOR, DR. LANDON BERRY, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.
9. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2015-2016 SCHOOL YEAR.
10. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

YES \_\_\_\_\_ NO \_\_\_\_\_ Position No. 4 David Powell (OROA), Superintendent of Wayne Public

Schools, to a 2015-2018 term.

YES \_\_\_\_\_ NO \_\_\_\_\_ Position No. 9 Terry Davidson (CCOSA), Superintendent of Comanche

Public Schools, to a 2015-2018 term.

YES \_\_\_\_\_ NO \_\_\_\_\_ Position No.13 Mike Mullins (OSSBA), Board Member of Sand Springs

Public Schools, to a 2015-2018 term.

11. VOTE TO APPROVE POLICIES: BBF - CODE OF ETHICS FOR BOARD MEMBERS

DABB - RECORDS INVESTIGATION DNA-P - TEACHER PERFORMANCE  
EVALUATION PROCEDURES

12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2015-2016 SCHOOL YEAR, HIRING OF TRANSPORTATION /MAINTENANCE DIRECTOR, HIRING OF AN ELEMENTARY PRINCIPAL, HIRING OF AN INDIAN CAMP ELEMENTARY TEACHER, HIRING OF AN ELEMENTARY PARA PROFESSIONAL AND ALL ATHLETIC EXTRA DUTY ASSIGNMENTS(AS PER THE ATTACHMENT)

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.

15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2015-2016 SCHOOL YEAR (AS PER THE ATTACHED LIST).
18. CONSIDERATION AND VOTE TO AWARD TEMPORARY TEACHER CONTRACTS FOR THE 2015-2016 SCHOOL YEAR (AS PER THE ATTACHED LIST).
19. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2015-2016 SCHOOL YEAR (AS PER THE ATTACHED LIST).
20. VOTE TO HIRE DEAN HIX AS THE TRANSPORTATION AND MAINTENANCE DIRECTOR FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
21. VOTE TO HIRE AN ELEMENTARY PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
22. VOTE TO HIRE AN INDIAN CAMP ELEMENTARY TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
23. VOTE TO HIRE AN ELEMENTARY PARA PROFESSIONAL FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
24. VOTE TO ACCEPT THE RESIGNATION OF DUKE ATTERBERRY, TEACHER/COACH, EFFECTIVE MAY 15, 2015.
25. VOTE TO ACCEPT THE LETTER OF RESIGNATION FOR RETIREMENT FROM DEE DEMOSS, EFFECTIVE SEPTEMBER 01, 2015
26. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$535,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
27. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 4:50 pm Friday, May 08, 2015 and posted on the web site:

[www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Sara Pitts, Deputy Clerk  
Pawhuska Public Schools