

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

June 22, 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. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND MOMENT OF SILENCE

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. 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."

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 May 11, 2015 Regular Board Meeting.
- 4.B Approve minutes of the June 08, 2015 Special Board meeting
- 4.C Approve minutes of the June 16, 2015 Special Board meeting
- 4.D Approve Transfers
- 4.E Approve Student Activity Account Report
- 4.F Approve Treasurer's Report and Investment Report
- 4.G Approve Appropriations, Change orders, and Encumbrances:

2014-2015 General fund enc #'s 170-185 in the amount of \$32,469.90
2014-2015 General fund change order #'s 19, 21, 50, 105, 70046, 70077, 70114, 70135 in the amount of \$15,436.32
2014-2015 Building fund enc #'s 2142, 2143 in the amount of \$10,500.47
2014-2015 Building fund change order #'s 2134 in the amount of \$600.00
2014-2015 Child Nutrition enc # 2231 in the amount of \$19.55
2014-2015 Child Nutrition change order #'s
2014-2015 2010 BOND Enc #'s 3927-3930 in the amount of \$8,707.19
2014-2015 Gift fund enc #'s 8144 in the amount of \$1500.00

SCHOOL YEAR 2015-2016

2015-2016 General fund enc #'s 1-55, 70001-70038 in the amount of \$1,330,911.13

2015-2016 Building fund enc #'s 2101-2119 in the amount of \$48,280.00

2015-2016 Child Nutrition enc #'s 2201-2208 in the amount of \$14,050.00

5. VOTE TO APPROVE THE AGREEMENT WITH THE DEPARTMENT OF REHABILITATION SERVICES - TRANSITION SCHOOL-TO-WORK: WORK STUDY FOR THE 2015-2016 SCHOOL YEAR.
6. VOTE TO ADOPT THE AMENDMENT TO THE OSAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.
7. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2015-2016 SCHOOL YEAR.
8. VOTE TO APPROVE A DEREGULATION FOR THE ALTERNATIVE EDUCATION PROGRAM FOR THE 2015-2016 SCHOOL YEAR.
9. VOTE TO APPROVE FAN/PARENT CODE OF CONDUCT FOR PAWHUSKA SCHOOL EVENTS.
10. VOTE TO APPROVE THE PROFESSIONAL DEVELOPMENT PLAN FOR THE 2015-2016 SCHOOL YEAR.
11. VOTE TO APPROVE POLICIES:

BEC - EXECUTIVE SESSIONS

EBA - SCHOOL HOURS

FNCGA - WEAPONS FREE SCHOOLS

12. VOTE TO CALL FOR BID FOR CAFETERIA BIDS
13. VOTE TO ACCEPT LOWEST / BEST BID FOR A SCHOOL VOAG TRUCK.
14. DISCUSS AND VOTE TO APPROVE OR NOT APPROVE SECTION 125 FLEXIBLE BENEFIT PLAN FOR 2015-2016 IN THE AMOUNT OF \$2000.00 PER CONTRACT PERIOD FOR ALL EMPLOYEE'S WORKING 17.5 HOURS OR MORE PER WEEK

CONSISTING OF A CHOICE OF HOSPITAL, AND SURGICAL INSURANCE, GROUP LIFE INSURANCE, CANCER INSURANCE, VISION INSURANCE, MEDICAL, AND/OR CHILD CARE REIMBURSEMENT, SECTION 79 TERM INSURANCE, INDEMNITY INSURANCE, AND/OR CASH, TO BE ADMINISTERED BY AMERICAN FIDELITY ASSURANCE COMPANY:

15. DISCUSS AND VOTE TO APPROVE DISTRICT'S PAYING EMPLOYERS'S CONTRIBUTION TO THE TEACHER RETIREMENT SYSTEM AT 9.5% OF PAYROLL FOR THE 2015-2016 SCHOOL YEAR.
16. DISCUSS AND VOTE TO CONTINUE SALARIES AND BENEFITS AS MANDATED FOR FY2015 UNTIL FY2016 FUNDING IS KNOWN, NEW MANDATES ARE IN

PLACE, AND NEGOTIATIONS ARE COMPLETE.

17. DISCUSS AND VOTE TO APPROVE ANNUAL ON-LINE POLICY MANUAL AND POLICY SUBSCRIPTION SERVICE WITH OSSBA.
18. NEW BUSINESS:
19. COMMENTS FROM THE BOARD:
20. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, HIRING OF OLIVIA CHRONISTER AS HIGH SCHOOL COUNSELOR, HIRING EMILY HUDSON AS A SPECIAL EDUCATION TEACHER, HIRING AN ELEMENTARY TEACHER, HIRING A SECONDARY MATH TEACHER, HIRING OF A SOCIAL STUDIES TEACHER/COACH, HIRING A SECONDARY ENGLISH TEACHER, HIRING A SECONDARY SOCIAL STUDIES TEACHER, AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B)(2)(7),

WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW WITH NO RESULTING VOTE TO BE MADE BY THE BOARD.

21. VOTE TO CONVENE IN EXECUTIVE SESSION:
22. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
23. EXECUTIVE SESSION COMPLIANCE STATEMENT:
24. VOTE TO APPROVE THE RESIGNATION OF LINDA JACKSON, MATH TEACHER, EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
25. VOTE TO APPROVE THE RESIGNATION OF CALLIE TURNEY, SECONDARY ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
26. VOTE TO HIRE OLIVIA CHRONISTER AS THE HIGH SCHOOL COUNSELOR FOR THE 2015-2016 SCHOOL YEAR (PENDING CERTIFICATION).
27. VOTE TO HIRE EMILY HUDSON AS A SPECIAL EDUCATION TEACHER FOR THE 2015-2016 SCHOOL YEAR ONE A ONE YEAR NON-CONTINUING CONTRACT
28. VOTE TO HIRE AN ELEMENTARY TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
29. VOTE TO HIRE A SECONDARY MATH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
30. VOTE TO HIRE A SECONDARY SOCIAL STUDIES TEACHER/COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
31. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
32. VOTE TO APPROVE A SECONDARY SOCIAL STUDIES TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
33. ADJOURN:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 2:45 pm Friday, June 19, 2015 and posted on the web site: www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools