

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
October 12, 2015 5:30 PM**

ADMINISTRATION OFFICE BOARD ROOM 1801 McKENZIE ROAD PAWHUSKA, OK
74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order and recording of members present and absence.
2. Pledge of Allegiance, Salute to the Oklahoma 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 a name and purpose of address. A time limit may be imposed by the President."

4. Presentation from high school: How to improve test scores
5. Superintendent's Report

Discuss possible bond issue.

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 September 14, 2015 Regular Board minutes.
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- 6.B. Approve Transfers
- 6.C. Approve Pawhuska Elementary request to use of track and concession stand on October 18, 2015. They are sponsoring a Walk for the Cure in honor of all cancer survivors and patients in our community.
- 6.D Approve Pawhuska Youth Sports (PYS) request to use Elementary gym and Old gym for practices during the months of October, 2015 through the last day of February, 2016.
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- 6.E. Approve Pawhuska Head Start request for a bus and driver to take head start students to Constantine Theatre, November 10, 2015
- 6.F. Approve first grade request for field trip to Woolaroc Museum on Friday, November 13, 2015.
- 6.G Approve Treasurer's Report and Investment Report
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- 6.H Approve Appropriations, change orders and encumbrances.
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2015-2016 General Fund Encumbrances: #98-112 in the amount of \$63,612.55

2015-2016 General Fund Change Orders: #38 & 70046 in the amount of \$1,253.92

2015-2016 Co-Op Fund Encumbrances: #1201-1202 in the amount of \$140,473.00

2015-2016 Building Fund Encumbrances: #2129 in the amount of \$164.51

2015-2016 Building Fund Change Orders: #2114, 2120, 2123 in the amount of \$6368.60

2015-2016 Child Nutrition Fund Encumbrances: #2218-2219 & 70011 in the amount of \$1,771.05

2015-2016 Insurance and Recovery Encumbrances: #8601 in the amount of \$1,989.46

7. Vote to approve 2016 School Board meeting dates.
8. Vote to approve the annual Election Resolution to be held on Tuesday, February 9, 2016.
9. Vote to approve board policy update: BED-R Board of Education Meetings - Public Participation
10. Discuss and vote to increase adult lunch price to \$3.45
11. Vote to approve an extra duty contract for Susie Smith to teacher in the Alternative Education program for the 2015-2016 school year.
12. Vote to accept the resignation of Kristie Mundy, secretary at Pawhuska Elementary School, effective September 22, 2015.
13. Vote to hire an Elementary Secretary on a one-year, non-continuing contract for the 2015-2016 school year.
14. Vote to approve a Custodian/bus driver for Indian Camp on a one-year, non-continuing contract for the 2015-2016 school year.
15. New Business:
16. Comments from the board:
17. Adjourn

This agenda was posted in the Administration Office and on the East entrance of the Administration Office at 11:30 a.m., Friday, October 9, 2015 and posted on the website: www.pawhuskadistrict.org