

Superintendent's Report and Pawhuska Public School Regular Board Agenda
November 9, 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 absent.
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 of audit findings for the 2014-2015 school year by Sanders, Bledsoe, & Hewett.
5. Joe Sindelar: Annual student college remediation report to local board

[Accreditation Standard 210:35-25-3]

6. Joe Sindelar - Annual drop-out Report to local board

[Accreditation standard 210:35-25-3]

7. Superintendent's Report

Filing for Board Seat #1 - Five year term (Dec. 1-3, 2015)

Bond update

8. **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:

- 8.A Approve October 12, 2015 Regular Board minutes.
- 8.B. Approve youth wrestling to use the High School wrestling room 3 nights a week.
- 8.C. Approve band to have their annual Christmas Concert off campus and make it a benefit concert for Lynn Fuller and Lily Lookout.
- 8.D Surplus Computers and equipment

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We are going to Surplus the following items:

175 - Desktops that are running Windows XP

- 25 - Dell Laptops running Windows XP
- 90 - Toshiba Laptops running windows XP
- 15 - Printers, no longer functional
- 20 - CRT's, no longer functional
- 10 - Old UPS units, no longer functional
- 30 - Old projectors, broken or bad bulbs.
- 80 - Telephones, from our old system
- 11 - Extreme switches out dated.

- 8.E. Approve Student Activity Account/ September
- 8.F. Approve student activity account/ October
- 8.G Approve Treasurer's Report and Investment Report
- .
- 8.H Approve Appropriations, change orders and encumbrances.
- .

2015-2016 General Fund Encumbrances: #'s 113-117, 70131-70137 in the amount of \$91,852.46

2015-2016 General Fund Change Orders: #'s 12,13,59, 83 70062, 70096, 70099, 70102, 70103, 70105, 70106, 70110, 70121 in the amount of \$132,435.00

2015-2016 Co-Op Fund Encumbrances: none

2015-2016 Building Fund Encumbrances: #2130 in the amount of \$500.00

2015-2016 Building Fund Change Orders: #'s 214, 2123 in the amount of \$3,520.00

2015-2016 Child Nutrition Fund Encumbrances: None

2015-2016 Child Nutrition Fund Change Orders: #2203 in the amount of \$1,100.00

2015-2016 Gifts and Endowment Fund #'s 8102-8111 in the amount of \$7,792.23

2015-2016 Insurance and Recovery # 8602 in the amount of \$2,248.87

9. Vote to approve policies:

CFEA - Salary Deductions.

- 10. Discuss and Vote to approve Drama Club.
- 11. Vote to approve closing split precincts in the school district election to be held Tuesday, February 9, 2016, with a run-off election to be held on April 5, 2016, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)
- 12. Discuss and vote for Take Down Club to raffle off four wheeler for fundraiser.
- 13. Discuss and vote to approve Pawhuska Dugout Club Baseball and Softball By-Laws.

14. Vote to approve Erica Campbell for maternity leave starting December 7, 2015 and resigning January 4, 2016
15. Vote to accept the resignation of Thomas Miller, Custodian/bus driver at Pawhuska High School, effective October 23, 2015.
16. Vote to hire Superintendent Secretary/Assistant Treasurer on a one-year, non-continuing contract for the 2015-2016 school year.
17. Vote to hire a Custodian/bus driver for Indian Camp on a one-year, non-continuing contract for the 2015-2016 school year.
18. Vote to hire a Special Education para-professional at Pawhuska Elementary on a one-year, non-continuing contract for the 2015-2016 school year.
19. New Business:
20. Comments from the board:
21. Adjourn:

This agenda was posted in the Administration office and on the East entrance of the Administration office on Friday, November 6, 2015 at 4:00 p.m. and on the website at: www.pawhuskadistrict.org

Sara Pitts

Encumbrance Clerk

Pawhuska Public Schools