

Superintendent's Report and Pawhuska Public School Regular Agenda
December 14, 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. Superintendent’s Report:

1. Board Seat- Candidates Seat 1

2. Winter Break - December 21 – January 3, 2015, School resumes January 4, 2015

3. Certificate of Participation with School Chemical Disposal Program.

5. **Consent Agenda:**

- 5.A Approve minutes of November 09, 2015 Regular Board Meeting

- 5.B. Approve Student Activity Account

- 5.C. Approve Treasurer's Report and Investment Report

- 5.D Approve Appropriations, Change orders, and Encumbrances:

2015-2016 General Fund Encumbrance: #'s 118-127, 70138, 70139 in the amount of \$22,964.46

2015-2016 General Fund Change Order Report: #'s 65, 88, 107, 70092, 70098, 70131, 70132 in the amount of \$22,446.37

2015-2016 Building Fund Encumbrance: none

2015-2016 Building Change order: #'s 2122 in the amount of \$1,500.00

2015-2016 Children Nutrition Encumbrance: None

2015-2016 Bond Encumbrance: None

2015-2016 CAS/Flood Encumbrance: None

6. Vote to approve the 2014-2015 School year financial audit report is presented by Sanders,

- Bledsoe & Hewett, in the November Board Meeting.
7. Approve Board Policies:
 - DHAB- Staff- Student Communications
 - CFB - Activity Funds
 - EKBA - Reading Sufficiency Testing
 - EIA-R5 - Midyear Promotion fourth-grade
 - EIA-R4 - Student Retention (Regulation)
 - DNAA - Evaluation of Administrative Personnel
 - DNAA-P - Leader performance evaluation procedures
 - DNA - Teacher evaluation
 - DNA-P - Teacher performance evaluation procedures
 - DMB - Professional Growth and Development
 - BDFD - Healthy and fit school advisory committee/safe school committee
 - BDFC - Safe school committee
 - FE (opt. 2) - Open transfer policy transfers and assignments
 - FD - Student Residency
 8. Vote to approve, not to approve or table 2016-2017 contract with Barlow and Associates for certified negotiations.
 9. Discussion and possible action on a architectural contract with Architects and Roof Consultants (ARC)
 10. Discussion and approval of professional fees for erate management service with Kellogg & Sovereign consulting, LLS for erate funding year 2016 (7/1/2016- 6/30/17)
 11. New Business:
 12. Comments from the board:
 13. Proposed executive session to discuss employment of Elementary Special Education Teacher and evaluate the superintendent for 2015-2016 school year as authorized by Title 25, Oklahoma Statutes, Section 307 (B)(1) and 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.
 14. Vote to Convene in executive session:
 15. Vote to Acknowledge the board has returned to open session:
 16. Executive session compliance statement:
 17. Vote to accept the resignation of Monnie Brewster, Coaching/bus driver effective

November 16, 2015.

18. Vote to accept the resignation of Danny Chronister, Coaching effective December 3, 2015.
19. Vote to accept the resignation of Melba Gould, Library Assistant effective December, 18 2015.
20. Vote to accept the resignation of Tony Siebels, Special Ed assistant effective December 18, 2015.
21. Vote to hire a Elementary Special Education teacher on a one year non-continuing contract for the 2015-2016 school year.
22. Vote to hire a special education assistant on a one year non-continuing contract for the 2015-2016 school year.
23. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 3:00 PM Friday, December 11, 2015 and posted on the web site: www.pawhuskadistrict.org

Tiffania Swan, Superintendent's Secretary

Pawhuska Public School