

**Pawhuska Board of Education Special Meeting  
January 18, 2016 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 name and purpose of address. A time limit may be imposed by the President."

4. Superintendents Report:

Open transfers (starts January 01, 2016)

Decrease in State Aid.

Impact aid application due prior to January 31, 2016

Donation from ENEL Green Power North America Inc. and Osage Wind, LLC

5. **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 desire 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:

- 5.A . Approve minutes of December 14, 2015 Regular Board Meeting.
- 5.B. Approve January Transfer List
- 5.C. Approve of second semester substitute list
- 5.D . Approve trip request to take Honor's Banquet honorees to the Tulsa Space and Air Museum on March 7, 2016.
- 5.E. Approve trip request for choir to attend Circle the State with Song in Cleveland on January 29, 2016 (Pending Bus Driver)
- 5.F. Vote to approve request for use of the old gym for the Osage Indian Baptist Church on Sunday January 31, 2016.
- 5.G . Approve Student Activity Account
- 5.H . Approve Treasurer's Report and Investment Report

5.I. Approve Appropriations, Change orders, and Encumbrances:

2015-2016 General Fund Encumbrance Numbers: 133-138, 70140-70142 in the amount of \$51,791.65

2015-2016 General Fund Change Order Numbers: 3, 10, 13, 14, 16, 38, 65, 75, 86, 93, 97, 122, 125, 70001, 70003, 70006, 70009-70012, 70014, 70015, 70019-70022, 70039-70047, 70049-70055, 70057-70088, 70090-70121, 70128, 70131-70134, 70136, 70137 in the amount of \$104,938.58

2015-2016 Building Fund Encumbrance Numbers: 2131 in the amount of \$368.50

2015-2016 Building Fund Change Orders Numbers: 2101-2104, 2106, 2108, 2114, 2119, 2123 in the amount of \$26,345.58

2015-2016 Child Nutrition Fund Encumbrance Numbers: 2220 in the amount of \$249.88

2015-2016 Child Nutrition Change Order Report Numbers: 2203, 2205, 2211, 2212 in the amount of \$207,384.16

2015-2016 Bond Encumbrance Numbers: None

6. Discussion and vote by the board to affirm the termination of Mr. Thad Green from his employment with Pawhuska School District.
7. 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)
8. Approval of Superintendent's Evaluation form, Policy- BJCD-R
9. Proposed Executive Session to discuss personnel, hiring a special education para-professional; Mark Frye as the interim 7th grade and High School boys Head Basketball Coach; hiring a social studies/science teacher; hiring Ernie Barnettt as 7th Grade Girls Basketball Coach; hiring Michael Stroud as the Head Jr. High Baseball Coach; hiring Danny Chronister as the High School Assistant Baseball Coach; consider superintendent's contract and to discuss performance reviews of the building principals, 25 O.S. Sec. 307 (B)(1) and discussing any matter where disclosure would violate confidentiality requirements of state or federal law, 25 O.S. Sec 307 (B)(7)
10. Vote to convene in executive session:
11. Vote to acknowledge the board has returned to open session.
12. Executive session compliance statement:
13. Vote to hire a special education para-professional for the remainder of the 2015-2016 school year on a non-continuing contract. (Pending Para Test Results)
14. Vote to hire a Middle School Science/Social Studies teacher for the remainder of the 2015-2016 school year. (Pending emergency certificate)
15. Vote to hire Ernie Barnett as 7th grade girls Basketball Coach for the remainder of the 2015-2016 school year.
16. Vote to hire Michael Stroud as the Head JH Baseball Coach for the remainder of the 2015-2016 school year.

17. Vote to hire Danny Chronister as the High School assistant Baseball Coach for the remainder of the 2015-2016 school year.
18. Vote to approve Mark Frye as the interim 7th grade and High School Head Boys Basketball Coach for the remainder of the 2015-2016 year.
19. Vote to approve the following non paid coaches for the remainder of the 2015-2016 school year.

Jeff Phillippi: Assistant Soccer Coach

John Hurd: Assistant Soccer Coach

Jamison Cass: 7th & 8th grade Assistant and High School Assistant Boys Basketball Coach

Karissa Avallone: 7th & 8th grade assistant and High School Assistant Wrestling Coach

20. Consideration and vote regarding superintendent's Contract.
21. Comments from the Board:
22. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 12 P.M. January 14, 2016 and posted on the website:  
[www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Tiffania Swan

Pawhuska Public Schools