

**Superintendent's Report and Pawhuska Board of Education Agenda
August 8, 2016 5:30 PM**

Board of Education Board Room 1801 McKenzie Rd 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 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. Oath of office:

Danny Ferguson

5. Reorganize the Board of Education:

Vice President:

6. Superintendent's Report:

1. OSSBA/CCOSA Convention August 26-28, 2016 in OKC (reservations and registrations need to be made As soon as possible)

2. Auditor was here to complete Estimate of Needs.

3. Status of Board member training requirements as of June, 2015.

7. **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:

7.A Approve July 18, 2016 Regular Board minutes.

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7.B. Approve August 1, 2016 Special Board minutes.

7.C. Approve Transfers

7.D Approve first semester substitute list

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7.E. Thursday September 1, 2016 high school student council to attend OBI workshop at Tulsa Zoo. No more than 7 students will attend.

7.F. Approve Student Activity Account

7.G Approve Treasurer's Report and Investment Report

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7.H Approve appropriations, change orders and encumbrances:

Approve appropriations, change orders and encumbrances:

2016-2017 General fund appropriations and enc #'s: 67-81 and 70005, 70018-70024 in the amount of \$421,755.49

2016-2017 General fund change order enc #'s: 61, 62 and 70002 in the amount of \$2250.83

2016-2017 Building fund appropriations and enc #'s 2126-2128 in the amount of \$7,367.50

2016-2017 Building fund change order and enc #'s 2122 in the amount of \$2,359.00

2016-2017 Child Nutrition fund appropriations and enc #'s 70001-70010 in the amount of \$183,169.93

2016-2017 Child Nutrition change order and enc #'s

2016-2017 2010 Bond appropriations and enc #'s 3901-3902 in the amount of \$535,150.00

8. Discuss and vote to appoint a board member as our representative to the OSSBA delegate assembly.
9. Vote to approve milk bids for the 2016-2017 school year.
10. Vote to approve bread bids for the 2016-2017 school year.
11. Vote to approve the suicide prevention, intervention and postvention procedure presented by Olivia Chronister and Daisy Spicer.
12. Vote to approve agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology Education to allow the Agricultural Education Instructor to teach introduction to agricultural communication for speech credit for the 2016-2017 school year.
13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17.

This resolution authorizes filing for the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.

14. Vote to approve board policy: EIED: Graduation Requirements
15. Approval of High School Student Handbook.
16. Approval of High School Faculty Handbook.
17. Consideration and vote to convene in executive session to discuss:

Personnel: elementary teacher, custodians, coaching structure, assignments of coaching, discuss educational records of a minor student, classified wages, 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.

18. Vote to acknowledge the board has returned to Open Session:
19. Executive Session Compliance Statement:

20. Recommendation for classified personnel wages that are not on a yearly step.
21. Vote to employ an Elementary teacher on a one-year, non-continuing contract for the 2016-2017 school year.
22. Vote to approve remaining coaching assignments for the 2016-2017 school year.
23. Vote to employ a Custodian on a one-year, non-continuing contract for the 2016-2017 school year.
24. Vote to employ a Custodian on a one-year, non-continuing contract for the 2016-2017 school year.
25. New Business
26. Comments from the Board:
27. Adjourn: