

Board of Education Special Board Meeting

August 29, 2016 5:30 PM

Board Room Administration Building 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. Review Extracurricular activities student alcohol and drug testing policy approved at May 9, 2016 board meeting.
4. Approve Encumbrance and change orders since August 8, 2016 board meeting:

2016-2016 General fund encumbrances #: 82-92, 70025 in the amount of \$205,590.05

2016-2017 General fund change orders #: 74 in the amount of \$746.99

2016-2017 Building fund encumbrances #: 2129-2132 in the amount of \$2,760.00

2016-2017 Building fund change orders #: 2101 in the amount of \$3,000.00

2016-2017 2010 Bond fund change orders #: 3901 in the amount of \$14,850.00

5. Approve resolution authorizing Janet K. Neufeld and Sara Pitts, encumbrance clerk to complete paperwork to implement and administer the Prosperity Bank School Advantage Purchasing card (VISA).
6. Vote to approve Pawhuska Youth Sports (PYS) football and cheer request for use of: football field, practice fields (as needed during season), concession stand, restrooms and press box. Dates for use: 9/10, 9/24; 10/15; 10/29 and 11/5 from 7 am to 6 pm.
7. Consideration and vote to convene in executive session to discuss:

Personnel: Teaching assistants, custodian, updated coaching stipend list; and class sizes 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.

8. Vote to acknowledge the board has returned to Open Session:
9. Executive Session Compliance Statement:
10. Vote to hire a Pre-K teaching assistant on a one-year, non-continuing contract for the 2016-2017 school year.

11. Vote to hire a special education para-professional on a one-year, non-continuing contract for the 2016-2017 school year.
12. Vote to hire a teaching assistant on a one-year, non-continuing contract for the 2016-2017 school year.
13. Vote to hire a custodian/bus driver on a one-year, non-continuing contract for the 2016-2017 school year.
14. Vote to approve final extra duty stipend for the 2016-2017.
15. Vote to accept the resignation of Bonnie Scheuermann, a cook, effective August 24, 2016.
16. Vote to accept any resignations tendered since the posting of this agenda.
17. Vote to adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Wednesday, August 10, 2016 at 4:30 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Sara Pitts

Minutes Clerk

Pawhuska Board of Education