

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
October 10, 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 a name and purpose of address. A time limit may be imposed by the President."

4. Superintendent's Report

Discussion regarding Board of Education Goal Setting Session.

5. Principal Reports.
6. Technology Report.

Danny Chronister to present a technology plan.

7. Creating Gmail Accounts for all Board Members.
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 September 12, 2016 Regular Board minutes.
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- 8.B. Approve Janet K. Neufeld as a Board Member for OSAG.
- 8.C. Approve the Osage Nation Head Start to use a bus on November 15, 2016 to the Constantine Theater.
- 8.D Approve Student Activity Account
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- 8.E. Approve Treasurer's Report and Investment Report.
- 8.F. Approve Appropriations, change orders and encumbrances.
9. Approve the request from Blake Formby for maternity leave from November 17, 2016 to January 2, 2017.
10. Discussion and vote to ratify the Master Contract between the Pawhuska Education Association and the Pawhuska Board of Education for the 2016-2017 year.
11. Memorandum of Agreement between the Pawhuska Education Association and Pawhuska Public Schools Change in Coaching Stipend.

12. Vote to approve the Mentor teachers for Resident teachers as per the attached list.
13. Discussion and vote to surplus computers and old miscellaneous items.
14. Consideration and vote to convene in executive session to discuss:

Personnel: Discuss Support and Certified Personnel, hiring an elementary secretary, 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.

15. Vote to acknowledge the Board has returned to open session.
16. Executive session compliance statement.
17. Vote to accept the resignation of Anne Grider, Special Education teacher, effective October 15, 2016.
18. Vote to accept the resignation of Jamie McLain, elementary secretary, effective October 14, 2016.
19. Vote to hire an elementary secretary on a one-year, non-continuing contract for the 2016-2017 school year.
20. Review of support staff salaries not on step.
21. Vote to approve 2017 School Board meeting dates.
22. Vote to approve the annual Election Resolution.
23. New Business:
24. Comments from the board:
25. Adjourn

This agenda was posted in the Administration Office and on the East entrance of the Administration Office at 12:00 pm, Thursday, October 6, 2016 and posted on the website: www.pawhuskadistrict.org

Lauren Stanton

Superintendent's Secretary