

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
November 14, 2016 5:30 PM**

Administration Office Board Room 1801 McKenzie Rd Pawhuska, OK 74056
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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. Presentation of audit findings for the 2015-2016 school year by Sanders, Bledsoe, & Hewett
5. Vote to approve the 2015-2016 Financial Audit as presented by Sanders, Bledsoe & Hewett
6. Vote to approve 2016-2017 Estimate of Needs, approved by Excise Board
7. Discuss and Review Google Agenda
8. **Principal Reports**

8.A Review A-F School Report Card Report - each principal

9. Approval to name the Lecture Hall in Honor of General Clarence Tinker
10. Superintendent's Report

Filing for Board Seat #1 - Five year term (Dec. 5-7, 2016)

Goal setting session

Superintendent Evaluation

11. **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:

11.A Approve October 10, 2016 Regular Board minutes

11.B. National Title I Conference - Long Beach, California

11.C. Vote to approve the allowance of teachers buying their old Dell Vostro Laptops for \$60

- 11.D Vote to approve the change of yearbook company for the 2017-2018 school year from Jostens to Walsworth
- 11.E. Approve Student Activity Account
- 11.F. Approve Treasurer's Report and Investment Report.
- 11.G Approve Appropriations, change orders and encumbrances

2016-2017 General Fund Encumbrances #108-#126 and #70123-#70128 in the amount of \$128,682.48.

2016-2017 General Fund Change Orders 10, 37, 40, 62, 79, 70001, 70002, 70006, 70009, 70013, 70014, 70015, 70016, 70020, 70041, 70042, 70075, 70076, 70085, 70095, 70098, 70107, 70108, 70109, 70110, 70119, in the amount of \$244,819.28.

2016-2017 Building Fund encumbrances #2134-#2136 in the amount of \$15,811.16.

2016-2017 Building Fund change orders #2102, #2103, #2119 in the amount of \$3,717.67.

2016-2017 Gifts and endowment encumbrances #8101-#8116 in the amount of \$7,796.86.

- 12. Approval of District computer acceptable use policy.
- 13. Vote to approve closing split precincts in the School district election to be held Tuesday, February 14, 2017, with a run-off election to be held on April 4, 2017, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)
- 14. **Vote to approve the Request for Facility use from Pawhuska Youth Sports**
 - 14.A Vote to approve the Request for Facility use from Josh Burrows; The High School Band Dinner, to be held December 18th in the Band Room or Cafeteria
 - 14.B. Vote to Approve the Request for Facility use for Osage County Interlocal, to use Elementary School Cafeteria
 - 14.C. Vote to approve the Request for Facility use for the Girl Scouts at the Elementary Cafeteria
- 15. Consideration of 7th Grade Transition Plan
- 16. Discussion and vote to ratify the Master Contract between the Pawhuska Education Association and the Pawhuska Board of Education for the 2016-2017 year.
- 17. Consideration and vote to convene in executive session to discuss:

Personnel: hiring a custodian/bus driver and a bus driver, 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. Vote to accept the resignation of Daniel Jackson, Custodian, effective November 4, 2016
21. Vote to hire a bus driver, on a one-year, non-continuing contract for the 2016-2017 school year
22. Vote to hire a custodian/bus driver on a one-year, non-continuing contract for the 2016-2017 school year.
23. Vote to use Katelynn Malloy as an unpaid Assistant Coach for Girls Basketball
24. Vote to use Jamison Cass as an unpaid Assistant Coach for Boys Basketball
25. New Business:
26. Comments from the board:
27. Adjourn

This agenda was posted in the Administration Office and on the East entrance of the Administration Office at 12:00 pm, Thursday, November 10, 2016 and posted on the website: www.pawhuskadistrict.org

Lauren Stanton

Superintendent's Secretary