

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting  
December 12, 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. Superintendent’s Report:  
Mid-Year Finance Report
5. Principal's Report

High School A-F School Report Cards and Focus School Status

Student recognition

Absenteeism concerns in District Schools

Challenges with substitute teachers.

**6. Consent Agenda:**

6.A. Approve minutes from the November 14, 2016 Regular Board Meeting

6.B. Approve Student Activity Account

6.C. Approve Treasurer's Report and Investment Report

6.D. Approve Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrances #127-135, 70129 in the amount of \$36169.86

2016-2017 General Fund Change Orders 43, 131 in the amount of \$2020.30

2016-2017 Building Fund encumbrances 2137 in the amount of 100.00

2016-2017 Building Fund change orders 2013, 2123 in the amount of \$9500.00

2016-2017 Gifts and endowment encumbrances 8117-8118 in the amount of \$372.49

7. Discuss and vote to approve District Foster Care Plan.  
Presented by Kim Hester.

8. Vote to approve, not to approve or table 2017-2018 contract with Barlow and Associates for certified negotiations.
9. Vote to approve the 2015-2016 Financial Audit as presented by Sanders, Bledsoe & Hewett
10. Vote to approve Board Goal Setting Session, to take place December 19, 2016.
11. Vote to approve Facility Use Request from Pawhuska Elks Lodge.
12. Vote to accept the resignation of David Luelf, 8th grade Math Teacher.
13. Vote to accept the resignation of Ernie Barnett, Jr. High Girls Basketball Coach.
14. New Business:
15. Comments from the board:
16. Adjourn:

This agenda was posted in the Administration office and on the East entrance door of the Administration Building at 12:00 PM Friday, December 9, 2016 and posted on the web site: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Public Schools