

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

January 9, 2017 5:30 PM

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 name and purpose of address. A time limit may be imposed by the President."
4. Principal's Report
Schedule building walk-through.
5. Superintendents Report:
Goal Setting Session
6. Research and Possible Action for Parking Lot Repair
7. HVAC Report and Maintenance Items
8. Review and Update District Technology Policy
9. Tax Incentive Update

10. 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 desire 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:

- 10.A. Approve Minutes from December 12, 2016 Regular Board Meeting
- 10.B. Approve Minutes from December 19, 2016 Special Board Meeting
- 10.C. Approve Minutes from January 2, 2017 Special Board Meeting
- 10.D. Approve the 5th Grade Class to Attend Energy Days on March 7th
- 10.E. Approve Student Activity Account
- 10.F. Approve Treasurer's Report and Investment Report
- 10.G. Approve Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrances: #138-143 & 70134 in the amount of \$26,654.79

2016-2017 General Fund Change Orders: #18 and 131 in the amount of \$3858.29

2016-2017 Gifts and Endowments: #8120 in the amount of \$320.51

11. Vote to Convene in Executive Session:

Personnel; New Hires; and Superintendent Evaluation, 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.

12. Vote to Acknowledge the Board has Returned to Open Session

13. Executive Session Compliance Statement:

14. Consideration and Vote Regarding Superintendent's Contract

15. Consideration and vote to hire a Special Education teacher at Indian Camp Elementary beginning January 18, 2017 to the end of the 2016-2017 school year on a non-continuing contract.

16. Vote to Approve Rachel Clark as 7th and 8th Grade Girls Basketball Coach.

17. Vote to Approve Corbett Duncan as an Unpaid Assistant Soccer Coach

18. Vote to Approve Jennifer Gray as an Unpaid JH Girls Assistant Basketball Coach

19. Vote to Accept Resignation of Tina Lynn, Custodian, Effective 1/2/2017

20. New Business:

21. Comments from the Board:

22. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 12 P.M. January 5, 2017 and posted on the website:

www.pawhuskadistrict.org

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Public Schools