

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
February 13, 2017 5:30 PM**

Board room Administration Office 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 name and purpose of address. A time limit may be imposed by the President."
4. Spotlight: Building Honor Teachers

Indian Camp: Sarah Clement

Elementary: Jan Yang

High School: Carol Kelley

5. Superintendent's Report

Maintenance list from Board/Principal walk through building tours.

Review of hiring checklists.

OSSBA - District meeting: March 9, 2017 Pre-meeting: 5:30-6:15, Meeting begins: 6:30 at Will Rogers College High School cafeteria. Please RSVP to Lauren by Feb. 21.

Osage Nation Transportation Improvement Program Maintenance Letter of Intent

6. Principal Reports

7. 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:

- 7.A. Approve minutes of the January 9, 2017 Regular Board meeting
- 7.B. Approve second semester substitute list
- 7.C. Vote to approve the Academic Team to attend the Scholastic Meets

7.D. Approve Kidwind Professional Development at the High School for March 2, 4-8 pm.

7.E. Approve Drama Club to sell sing-grams and crush-grams at PHS, will be performed/delivered during lunch period.

7.F. Vote to approve Facility Use Request from PYS to use the Softball Field and Concession Stand

7.G. Vote to approve Facility Use Request from PYS for the Field House Gym and Concession Stand

7.H. Approve Building Request from Youth Works to use our facilities & showers

7.I. Approve the Business Professionals of America to attend the BPA State Competition in Tulsa, March 6-8

7.J. Approve to add Lindsay Bruno to the Special Olympics Activity Account

7.K. Approve Student Activity Account

7.L. Approve Treasurer's Report and Investment Report

7.M. Approve Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrance Numbers: 143-151 and 70135-70136 in the amount of \$29,342.88

2016-2017 General Fund Change Orders: 8, 10, 16, 29, 40, 51, 79, 81, 90, 107, 134, 135, 137, 141 in the amount of \$19,275.32

2016-2017 Building Fund Encumbrance Numbers: 2137-2143 in the amount of \$14,177.58

2016-2017 Building Fund Change Orders: 2101-2103, 2113, 2115, 2120 in the amount of \$16,451.45

2016-2017 Child Nutrition Fund Encumbrance Numbers: 2218 in the amount of \$25.00

2016-2017 Gifts and Endowments Fund Encumbrance Numbers: 8120-8128 in the amount of \$4,865.61

2016-2017 Gifts and Endowments Change Orders: 8102 and 8104 in the amount of \$42.36

8. Discuss and vote to change the March regular board meeting date.

9. Appoint and approve board members to the District Leadership Team.

10. Discussion of possible action and approval of repairs to High School Boiler

11. Discussion and vote to approve Pawhuska School Teacher Group to attend the ISTE Conference in San Antonio Tx, June 25-28.

Shelly Hurd, Sarah Clements, Debra Richardson, Jeff Williams, Janet Neufeld.

Funded by Title IIA

12. Discussion and vote to approve for Indian Camp teachers to attend Professional Development Camp in Oklahoma City.

Stacy Sutherland, Cindy Testerman, Randi Whitman, Kamree Legg, Funded by Title IIA.

13. Approve Board policy: GGFA - Indian Policies and Procedures - Pawhuska Public Schools.

14. Discussion and approval of the 2017-2018 contract with ADPC for Trends software license and support agreement (\$475.00 per month no change)

15. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2017-2018 school year. (Proposed membership fee for 2017-2018 School Year is \$5,465.00)

16. Discussion and approval of the contract renewal with Municipal Accounting Systems for student information, grade book and lunch room software for the 2017-2018 school year. (No change in yearly renewal price).

17. Discussion and approval of the contract renewal with Employee Evaluation Systems, Inc for the 2017-2018 TLE license.

18. Discussion of the 2017-2018 school calendar.

19. Discussion and approval of the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe and Hewett.

20. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

21. Consideration and vote to convene in executive session to discuss:

Personnel: Employment of building principals, personnel and coaching assignments

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.

22. Vote to acknowledge the board has returned to open session.

23. Executive session compliance statement.

24. Vote to accept the resignation of Joe Sindelar, High School Principal, at the end of the 2016-2017 school year.

25. Vote to accept the resignation of Naudia Jackson, as the Special Olympics Coach.

26. Vote to approve or table the re-employment of Kimberly Hester, as Pawhuska Indian Camp Elementary Principal for the 2017-2018 school year

27. Vote to approve or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2017-2018 school year

28. Vote to approve or table the re-employment of Lauri Lee, as Pawhuska High School Assistant principal for the 2017-2018 school year.

29. New Business:

30. Comments from the Board:

31. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building at 12:00 p.m. February 9, 2017 and posted on the website: www.pawhuskadistrict.org

Briana Millard

Deputy Clerk