

**Superintendent's Report and Pawhuska Public Schools Special Board Meeting
March 20, 2017 5:30 PM**

Administration Office Board Room 1801 McKenzie Rd 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 to Visitors:
4. Presentation to District Teacher of the Year.
5. Public Participation.
"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."
6. Superintendents Report:
Update on District Leadership Team
7. Principal's Report.

Indian Camp Report

Elementary Report

High School Report

A:Dropout Report

B: College Remediation Report

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 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:

8.A. Approve February 13, 2017 Regular board minutes.

8.B. Approve February 27, 2017 Special board minutes.

8.C. Board to consider and vote to approve renewing the Lease-Purchase of copiers supplied by Document Imaging Solutions for fiscal year ending June 30, 2017, (pays off March, 2019) as required under the provisions of the Equipment Lease/Purchase Agreement dated March 28, 2014 between the District and DeLage Landen Public Finance, LLC.

8.D. Vote to approve Pawhuska Youth Sports Use of Facility request for the Old Gym from March 2017-August 2017.

8.E. Vote to approve the Annual Spring Band Concert in the Field House, Friday April 28, at 6:30 pm.

8.F. Vote to approve JH and HS Band Reward Trip to Silver Dollar City on May 5th (if a snow day) or May 6th. One bus and one suburban would be required.

8.G. Vote to approve the HS Science Dept. to attend the TCC Biotechnology Learning Extravaganza in Tulsa on April 14, 2017. Project AAIMS from OCIC will reimburse the school for the transportation and substitutes.

8.H. Vote to approve Art students to attend a contest at the University of Science and Arts of Oklahoma in Chickasha on April 6, 2017. (Mr. Farrell is taking students to a scholastic meet there the same day and Mr. Lynn would be able to drive a bus)

8.I. Approve Student Activity Account.

8.J. Approve Treasurer's Report and Investment Report.

8.K. Approve Appropriations, Change orders, and Encumbrances:

General Fund Encumbrance #: 152-160 in the amount of \$3329.98

General Fund Change Order #: 8, 10, 11, 17, 26, 36, 37, 51, 109, 130, 141, 151 in the amount of \$24660.72

Building Fund Encumbrance #: 2144-2146 in the amount of \$6377.25

Building Fund Change Order #: 2105, 2106, 2108, 2114, 2119, 2120, 2122, 2123, 2137, 2138, 2140 in the amount of \$24573.22

Child Nutrition Fund Encumbrance #: 2219-2220 in the amount of \$125.89

Child Nutrition Fund Change Order #: 2202, 2209, 2210, 2217 in the amount of \$36032.09

Bond Fund Encumbrance #: 3903 in the amount of \$210.99

9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$565,000 General Obligation Building Bonds of the School District.

10. Review and take possible action and approval of 2017-2018 school district calendar.

11. Discussion and vote to approve authorized signatures for the District checking accounts.

12. Discussion to vote and approve rearranging of school sites.

Sites to be rearranged as follows:

PK-2

3-6

7-8

9-12

13. Discuss and review hiring policies and procedures.

14. Discussion and vote to approve updated Policy DABB-P.

15. Discussion and vote to approve special education recommendation.

16. Discussion and vote to approve raising lunch prices for the 2017-2018 School Year, .10 cents as required by the Oklahoma State Department of Education- Child Nutrition Program.

17. Discussion and vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2016-2017 school year.

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

19. Vote to convene in executive session to discuss:

Employment of Superintendent's Secretary/Deputy Treasurer, Encumbrance Clerk, Deputy Encumbrance Clerk, Treasurer ,High School Football Coach, Alt. Ed extra duty stipend and other personnel

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.

20. Vote to acknowledge the board has returned to open session:

21. Executive session compliance statement:

22. Vote to approve extra duty stipend for Alt-Ed teachers for the 2016-2017 school year.

23. Discussion and vote to reemploy Lauren Stanton as Superintendent's Secretary/Deputy Treasurer for the 2017-2018 school year, or table reemployment.

24. Discussion and vote to reemploy of Sara Pitts as Encumbrance and Minutes Clerk for the 2017-2018 School Year, or table reemployment.

25. Discussion and vote to reemploy Briana Millard as Deputy Encumbrance clerk for the 2017-2018 school year, or table reemployment.

26. Discussion and vote to reemploy Elizabeth Hembree as Treasurer for the 2017-2018 School Year, or table reemployment.

27. Discussion and vote to renew the contract of Joe Tillman, as High School Football Coach, or table renewal of contract for the 2017-2018 school year.

28. Discussion and vote to approve Debra Richardson as the High School Girls and Boys Tennis Coach.

29. Discussion and vote to accept the resignation of Jodi Culver, as High School Cheer Coach.

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 on Tuesday, March 14, 2016 at 12:00 pm and posted on the website: www.pawhuskadistrict.org

Pawhuska Board of Education

Lauren A. Stanton

Superintendent's Secretary

Deputy Treasurer