

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
April 10, 2017 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 to Visitors:
4. 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."
5. Principal's Report.
6. Superintendent's Report:

List of Val/Sal Honorees Dinner on May 15, 2017

Budget update

Growing Together, final session; April 24 at 6pm, Claremore OK. RSVP

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 March 20, 2017 Special Board Meeting.
- 7.B. Approve minutes of April 3, 2017 Special Board Meeting.
- 7.C. Approve Kiwanis to use the Elementary School Parking lot for the Kiwanis Bike Rodeo on April 22.
- 7.D. Approve Sequoyah test reward field trip with Nina Smith; Ponca City YMCA, on April 26.
- 7.E. Approve eight Environmental Science students to attend Wind Day at the Capitol; Thursday, April 27.
- 7.F. Approve eight Environmental Science students to travel to Norman to attend the OK KidWind Challenge; Saturday, April 29.

7.G. Approve the Pawhuska Business Professionals of America trip to Frontier City; Friday, May 5.

7.H. Approve the Gifted/Enrichment field trip to the Tulsa Air and Space Museum; May 11, 2017.

7.I. Approve the Pre-K field trip to First Baptist Church of Pawhuska's playground.

7.J. Approve the Kindergarten and 1st grade field trip to William's Park in Pawhuska.

7.K. Approve the 2nd grade field trip to the Tulsa Zoo (date TBA)

7.L. Approve the 6th grade reward field trip to a Driller's Game in May (date TBA).

7.M. Approve the Pawhuska Head Start to use our bus, to travel to the Osage County Fairgrounds.

7.N. Approve Pawhuska Youth Sports building request to use the field house.

7.O. Approve Pawhuska Adult Basketball League's request to use the old gym.

7.P. Approve the After Prom Committee to host the after prom at Main Event in Tulsa, and the use of two school buses.

7.Q. Approve use of Field House for the Annual Spring Concert on May 3, 2016.

7.R. Approve Student Activity Account.

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

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

2016-2017 General Fund Encumbrance Numbers: 161-174, 70138, in the amount of \$22759.04

2016-2017 General Fund Change Order Numbers: 6, 15, 41, 51, 59, 60, 61, 72, 77, 78, 90, 101, 111, 114, 117, 119, 131, 137, 140, 143, 70003, 70114, in the amount of \$ 24277.05

2016-2017 Building Fund Change Order Numbers: 2119, 2131, in the amount of \$10600.00

2016-2017 Child Nutrition Fund Change Order Numbers: 2202-2213, 2216, 2217, 2218, 2219, in the amount of \$58575.68

8. Review and take action to initiate, the competitive bid process for repairs to the roof of the High School, Pawhuska Elementary School and Indian Camp Elementary School, pursuant to OKLA. STAT. Title 61, Â§ 130 of the Oklahoma Public Competitive Bidding Act of 1974.

9. Approve the Board to attend the OSSBA Education Leadership Conference.

10. Vote to approve a deregulation for the library program for the 2017-2018 school year.

11. 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.

12. Vote to approve additions to policy DABB-P, referring to record search policies.
13. Vote to approve policy EBA - School Hours for the 2017-2018 school year.
14. Vote to acknowledge the notification that the Pawhuska Education Association (PEA) will act as the bargaining entity for certified personnel of Pawhuska Schools for the 2017-2018 contract year.
15. Vote to approve a request from the Oklahoma State Department of Education a statutory waiver to count 2 days in a 24 hour period for the 2017-2018 school year.
16. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
17. Consideration and vote to convene in Executive session to discuss reemployment of Technology Director, hiring a custodian, and other personnel; as authorized by Title 25 Oklahoma Statute Section 307 (B)(1) and (B)(7), where disclosure of information would violate confidentiality requirements of state or federal laws.
18. Vote to acknowledge the board has returned to open session:
19. Executive session compliance statement:
20. Vote to hire a High School Principal for the 2017-2018 school year; on a one year, non-continuing contract.
21. Vote to approve reemployment of Danny Chronister, Technology Director for the 2017-2018 school year on a one-year non-continuing contract.
22. Vote to hire a custodian on a one year, non-continuing contract, for the 2017-2018 school year.
23. New Business:
24. Comments from the board:
25. Adjourn:

This agenda was posted in the Administration Office and on the East Entrance of the Administration Office on Thursday, April 6, 2017 at 12:00 P.M. and on the website at www.pawhuskadistrict.org

Lauren A. Stanton

Superintendent Secretary

Deputy Treasurer

Pawhuska Board of Education