

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting**

**May 8, 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. 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:
  1. OSTP Mandated Tests - End of Instruction Tests Completed
  2. Rick Murrell, American Fidelity here May 15-18, 2017
  3. Commencement will be on Friday May 19th, 2017
  4. Online Board Policy Manual/Custom Policy Subscription Renewal - July 1
  5. OSSBA/CCOSA Annual Conference Registration
  6. Maintenance Report presented by Dean Hix

**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 April 10, 2017 Regular Board Meeting.
- 7.B. Approve minutes of April 18, 2017 Special Board Meeting.
- 7.C. Approve the Biology 2 field trip to Oklahoma City on Tuesday, May 9, 2017.
- 7.D. Approve fall picnic date.
- 7.E. Approve Student Activity Account
- 7.F. Approve Treasurer's Report and Investment Report
- 7.G. Approve Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrance Numbers: 175, 176, 177, 178, 179, 180, 181, 184, 185, 186, 187, 188, 70139 in the amount of \$28592.03

2016-2017 General Fund Change Order Numbers: 5, 7, 44, 13, 15, 21, 29, 37, 75, 77, 87, 107, 112, 115, 130, 169, 169, 170, 182, 183, 70048, 70086, 70087, 70088, 70089, 70090, 70091, 70096, 70099, 70103, 70116, 70117, 70134, 70136 in the amount of \$89016.41

2016-2017 Building Fund Change Order Numbers: 2106, 2018, 2109, 2123 in the amount of \$16494.07

2016-2017 Child Nutrition Change Order Numbers: 2202, 2219 in the amount of \$964.80

2016-2017 Gift Fund Encumbrance Numbers: 8124, 8127 in the amount of \$47.22

8. Discuss and vote to approve annual sales agreement with Oklahoma Energy Source, LLC. for Natural Gas effective July 01, 2018.
9. Discuss and vote to approve property/liability/auto renewal with OSIG: \$ 102,097.00.
10. Discuss and vote to name Negotiations Team for the 2017-2018; Bill Hodges, Chief Negotiator, Dr. Janet K. Neufeld, Administrative Representative, and Principals.
11. Discuss and vote to approve a School Board Designated Representative for the Oklahoma School Assurance Group.
12. Discuss and vote to approve the renewal of the OSSBA Membership for the district.
13. Review and approve the agreement with the Department of Rehabilitation Services - Transition School to Work: Work Study for the 2017-2018 School Year.
14. Discuss and review school handbooks.
15. Discuss and vote to approve the updated retention policy as presented by Mr. Byron Cowan and Ms. Kim Hester for elementary grades.
16. Vote to approve the temporary appropriations for the 2017-2018 school year.
17. Vote to approve the Certified Education Services Agreement with the Osage County Juvenile Detention Center for the 2017-2018 school year.
18. Discuss and vote to approve hiring an Athletic Director/Assistant Principal for the 2018-2019 school year.
19. Discuss and vote to approve the Recommendation of Kristi DeLapp for the position of Special Education Director/Counselor for the 2018-2019 school year.
20. Discuss and vote to reemploy career teachers for the 2018-2019 school year.
21. Consideration and vote to award temporary teacher contracts for the 2018-2019 school year.
22. Discuss and vote to approve or not to approve to reemploy non-certified support staff the 2018-2019 school year.
23. Vote to Approve Joe Tillman as an adjunct athletic coach for the 2018-2019 school year.

24. Discuss and vote to approve coaching assignments that have been filled to this date.
25. Discuss and vote to approve contract with Alcohol and Drug Testing, Inc. to manage our drug and alcohol programs for the 2018-2019 school year, for our bus drivers.
26. Consideration and vote to convene in executive session for the purpose of discussing certified personnel, temporary certified personnel, non-certified support personnel, and coaching assignments for the 2017-2018 school year, as authorized by Title 25, Oklahoma Statutes, Â§307(B)(1) and Â§307 (B)(7), where disclosure of information would violate confidentiality requirements of state or federal law.
27. Vote to acknowledge the board has returned to open session:
28. Executive session compliance statement:
29. Review policy updates.

DAA - Non-discrimination

DAA-E - Discrimination Complaint form

DOCA - Reduction-in-Force

DHAA - Staff-Student Relationships - Professional Development

DHAB - Staff-Student Communications

DCC - E1 Drug-Free Workplace - Notice to Employees

DCC-R Workplace Drug and Alcohol Testing (Regulations)

EHBDB - Title I Parent Involvement

EK-R1 Testing Program, Student Surveys (Regulation)

FD - Student Residency

FNG - Wireless Telecommunication Devices

30. New Business:

31. Comments from the board:

32. Adjourn:

This agenda was posted in the Administration Office and on the East Entrance of the Administration Office on Thursday May 4, 2017 at 12:00 P.M. and on the website at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education