

Pawhuska Board of Education Special Board Meeting

May 15, 2017 8:00 PM

Administration Office Board Room 1801 McKenzie Rd Pawhuska, OK 74056

1801 McKenzie

Pawhuska, OK 74056

1. Call the meeting to order
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. Brian Edwards to address the Board regarding his desire to be employed by the District.
6. Stacy Williams request to address the Board on coaching assignments and teacher contracts.
7. Jon Wilson to present to the Board OEA updates.
8. The Superintendent will review the standards of performance and conduct that were left off the last policy review, DBCA.
9. Approve Purchase Order number 189.
10. Vote to approve the Interlocal agreement with Osage County Interlocal Cooperative for the 2017-2018 school year.
11. Vote to approve the contract for Special Education Services with OCIC for 2017-18 school year.
12. Vote to approve a test coordinator stipend for Byron Cowan for the 2017-2018 school year.
13. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
14. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
15. Consideration and vote to convene in Executive session.
Consideration and vote to convene in executive session to discuss: a)the hiring of an assistant principal for the 2017-2018 school year; b) the hiring of an athletic director for the 2017-2018 school year; c) the reemployment of the teachers on Exhibit "A" on a regular teaching contract for 2017-2018 school year; d) the employment of the teachers on Exhibit "B" on a temporary contract for the 2017-2018 school year; e) the reemployment of the support employees on Exhibit "C" for the 2017-2018 school year; f) the offering of extra duty assignments as set out on Exhibit "D" for the 2017-2018 school year; as authorized by Oklahoma Statute Title 25, Section

307(B)(1) & (7), where disclosure of information would violate confidentiality requirements of state or federal law.

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

17. Executive session compliance statement:

18. Vote to approve employment of adjunct teacher, Jeff Williams, for the 2016-2017 school year.

19. Discuss and vote to approve re-employment of Career Teachers for the 2017-2018 school year.

20. Consideration and vote to award temporary teacher contracts for the 2017-2018 school year.

21. Discuss and vote to hire an Assistant Principal/Athletic Director on a one year, non-continuing contract for the 2017-2018 school year.

22. Discuss and vote to approve re-employment of non-certified support staff for the 2017-2018 school year.

23. Vote to approve extra duty assignments presented to the Board.

24. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building on Thursday, May 11, 2017 at 12:00 pm and posted on the website: www.pawhuskadistrict.org

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education