

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
June 19, 2017 5:30 PM**

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order and record 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. Presentation by RecTec.
6. Principal's Report.

Summer School Update

Professional Development events for August

7. Vote to approve Chromebook computers for 7-12 grade.
Presentation from Danny Chronister.

8. Superintendent Report:

1. Budget Review
2. Maintenance Review
3. OSSBA Final Attendance account
4. Board "Advance" Dates

9. 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:

- 9.A. Approve Transfers

9.B. Approve minutes from the May 8, 2017 Regular Board Meeting.

9.C. Approve minutes from the May 15, 2017 Special Board Meeting.

9.D. Approve Honeywell Contract for the 17-18 year.

9.E. Approve Treasurer's Report and Investment Report

9.F. Approve Student Activity Account Report

9.G. Approve Appropriations, Change orders, and Encumbrances:

2016-2017 General Fund Encumbrance #: 189-215, 70127, 70132, 70140-70159 in the amount of \$171,966.63

2016-2017 Co-Op Fund Encumbrance #: 1203 in the amount of \$1188.00

2016-2017 Building Fund Encumbrance #: 2147-2150 in the amount of \$48,541.49

2016-2017 Gift Fund Encumbrance #: 8129 in the amount of \$6219.04

2016-2017 Insurance Fund Encumbrance #: 8601 in the amount of \$61,775.89

2016-2017 Co-Op Fund Change Order #: 1201 in the amount of \$21,642.42

2016-2017 Building Fund Change Order #: 2101, 2103, 2104, 2109, 2110, 2112, 2114, 2115, 2126, 2132, 2137 in the amount of \$6233.01

2016-2017 Child Nutrition Change Order #: 2206 in the amount of \$861.12

2016-2017 Gift Fund Change Order #: 8102 in the amount of \$97.29

2017-2018 General Fund Encumbrance #: 1-55 in the amount of \$438,813.52

2017-2018 Co-Op Fund Encumbrance #: 1201 in the amount of \$160927.42

2017-2018 Building Fund Encumbrance #: 2101-2117 in the amount of \$44763.95

2017-2018 Child Nutrition Fund Encumbrance #: 2201-2206 in the amount of \$4261.62

2017-2018 Bond Fund Encumbrance #: 3901-3902 in the amount of \$550,000.00

10. Vote to call for bid for cafeteria bids

11. Discuss and vote to approve contractor bid for roof repairs to the High School and Indian Camp School.

12. Vote to approve using the Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal system for the teacher evaluations for the 2017-2018 school year.

13. Discuss and vote to approve or not approve section 125 flexible benefit plan for 2017-2018 in the amount of \$2000.00 per contract period for all employees working 17.5 hours or more per week

Consisting of a choice of hospital, and surgical insurance, group life insurance, cancer insurance, vision insurance, medical, and/or child care reimbursement, section 79 term insurance, indemnity insurance, and/or cash, or be administered by American Fidelity Assurance Company.

14. Discuss and vote to approve district's paying employers' contribution to the teacher retirement system at 9.5% of payroll for the 2017-2018 school year.

15. Vote to continue salaries and benefits as mandated for FY2017 until FY2018 funding is known, new mandates are in place, and negotiations are complete.

16. Discuss and vote to approve annual online policy manual and policy subscription service with OSSBA.

17. Vote to adopt all present Board Policies.

18. Vote to approve the following policies: DAA - Non-discrimination DAA-E - Discrimination Complaint form 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 DBCA- Standards of Performance & Conduct for Teachers

19. Vote to approve to revise policy BE, to hold Board Meetings on the second Monday of each month, at 5:30 P.M.

20. Board to consider and take action on a motion approving the renewal of the Subleased Agreement dated May 1, 2010 between the District and Pawhuska Education Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.

21. Discussion and action regarding unemployment representation and services provided by OPSUCA and approval of the 2017-2018 service agreement.

22. Review and vote to approve worker's compensation insurance for the 2017-2018 school year with Oklahoma School Assurance Group in the amount of \$43,372.00 (\$1,981.00 less than 2016-2017).

23. Vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes _____ No _____ Position No. 3: Sean McDaniel (CCOSA), Superintendent of Mustang Public Schools, to a 2017-2020 term.

Yes _____ No _____ Position No. 5: Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center, to a 2017-2020 term.

Yes _____ No _____ Position No. 11: Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association, to a 2017-2021 term.

Yes _____ No _____ Position No. 12: Don Tice (OSSBA), Board member of Oologah-Talala Public Schools, to a 2017-2020 term.

24. Consideration and vote to convene in executive session to discuss personnel: Substitute Teacher Incident, vote to hire a secondary Math teacher, vote to hire an Elementary PE teacher, Vote to hire an Elementary Special Education teacher, vote to hire a Special Education teacher for Indian Camp, vote to hire a Title 1 assistant, offering of extra duty assignments, as set out on Exhibit A - for the 2017-2018 school year, OSSBA Superintendent Evaluation, as authorized by Title 25, Oklahoma statutes, Section 307 (B)(1), and Section 307 (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.

25. Vote to return to open session

26. Executive session compliance statement.

27. Vote to approve the resignation of Crystal Harvey, Special Education teaching assistant at Indian Camp, effective June 9, 2017.

28. Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.

29. Vote to hire an Elementary PE Teacher for the 2017-2018 school year.

30. Vote to hire an Elementary Special Education Teacher for the 2017-2018 school year.

31. Vote to hire a Special Education teacher for Indian Camp for the 2017-2018 school year.

32. Vote to hire a Secondary Math Teacher for the 2017-2018 school year.

33. Vote to hire a Title 1 assistant for the 2017-2018 school year.

34. Vote to approve extra-duty assignments for the 2017-2018 school year.

35. New Business:

36. Comments from the board:

37. Adjourn

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, June 16, 2017 at 2:00 p.m. and is posted on the website at: www.pawhuskadistrict.org

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education