

**Superintendent's Report and Pawhuska Public Schools Regular Board Meeting
September 11, 2017 5:30 PM**

Board room Administration Office 1801 McKenzie Rd Pawhuska, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.

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. Principals' Report and response to public participation.

6. Superintendents' Report and response to public participation.

- Estimate of Needs Overview
- Board work groups
- Report from District Consultant on Gas Seep

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 desires 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 from the August 9, 2017 Special Board Meeting.

7.B. Approve minutes from the August 14, 2017 Regular Board meeting.

7.C. Approve Pawhuska Head Start's Bus Request for November 14 to transport students to the Constantine Theater.

7.D. Approve Sylvan Learning's facility request.

7.E. Approve Pawhuska Head Start to use the Elementary Cafeteria on October 27.

7.F. Approve the National Honor Society to attend the OBI blood drive workshop at Union High School on September 21.

7.G. Approve PHS Band to attend all high school away football games.

7.H. Approve Story Telling in the park for the Elementary School.

7.I. Approve Pawhuska Business and Information Technology department field trips. (See Attached)

7.J. Approve FFA fundraiser selling Blue and Gold.

7.K. Approve FFA activities. (See Attachment)

7.L. Approve FFA to attend National Convention in Indianapolis, Indiana.

7.M. Approve a T-shirt Fundraiser for Cross Country.

7.N. Approve a fire pit fundraiser for Cross Country.

7.O. Approve Matt Holland as the Foster Care Contact for the District.

7.P. Approve Athena Farrell as Drama Club account sponsor.

7.Q. Approve Kristi DeLapp as the Homeless Liaison Contact for the District.

7.R. Approve Chris Walker and Christina Camargo as designated officials for Arbiter Sports.

7.S. Approve Student Activity Account

7.T. Approve appropriations, change orders and encumbrances:

2017-2018 General Fund Encumbrances #: 92-118, 70026-70099 in the amount of \$3,172,648.57

2017-2018 Building Fund Encumbrances #: 2126-2129 in the amount of \$20,335.54

2017-2018 Child Nutrition Fund Encumbrances #: 2207-2209 in the amount of \$45,000.00

2017-2018 General Fund Change Order#: 6, 53, 73, 7005, 7008, 70010, 70012-70021, 70024 in the amount of \$2,891.83

2017-2018 Building Fund Change Order#: 2102, 2103, 2105, 2112, 2118, 2121, in the amount of \$18,491.84

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

8. Presentation by Larry Sellers for Native American Day.

9. Discuss and review any changes to be made to policy DABB.

10. Vote to approve policies DOAC, CO, COCA, DHAC.

11. Consideration and vote to convene in executive session to discuss:

Personnel:

- Dr. Neufeld's Evaluation
- Hiring a maintenance employee

- Hiring a Junior High Softball Coach
- Response to Chain of Command
- Finance of the Activity Bus

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.

12. Vote to acknowledge the board has returned to Open Session:
13. Executive Session Compliance Statement:
14. Vote to approve the Estimate of Needs for the 2017-2018 School Year.
15. Vote to approve new recommendations to the Rules of the Road.
16. Vote to approve the purchase of an activity bus.
17. Discuss and vote to approve a finance plan for the activity bus.
18. Vote to hire a Junior High Softball coach on a one year, non-continuing contract for the 2017-2018 school year.
19. Vote to hire a Maintenance Employee on a one year, non-continuing contract for the 2017-2018 school year.
20. New Business:
21. Comments from the Board:
22. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 8, 2017 at 12:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education