

**Superintendent's Report and Board of Education Regular Board Meeting
October 9, 2017 5:30 PM**

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE 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. Principal's Report and response to public participation:

6. Superintendent's Report and response to public participation:

- Review of District Treasurers Report
- Gas seep update

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 September 11, 2017 Regular board meeting.

7.B. Approve minutes from the September 25, 2017 Special Board Meeting.

7.C. Approve the kindergarten field trip to the Garrett Pumpkin Patch in Ralston, OK.

7.D. Approve high school fundraiser- selling tumblers through Great American Opportunities.

7.E. Approve maternity leave for Tara Malaske.

7.F. Approve the following trips fo the Pawhuska Academic Team

- District Seeding Tournament: Caney Valley, October 9 at 3:30
- Phi Theta Kappa Academic Bowl: Northeastern Oklahoma A&M College- Miami, OK. November 2
- Regional Tournament: Location TBA- November 11.

7.G. Approve the removal of Dr. Landon Berry and Joe Sindelar from the Blue Sky Bank activity fund checking account.

7.H. Approve substitute teachers for the 2017-2018 school year.

See Exhibit A

7.I. Approve the Facility Use Request for Indigenous American Day on November 29, 2017.

7.J. Approve Student Activity Account

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

2017-2018 General Fund Encumbrances #: 121-156, 70025, 70102, 70103, 70104, 70105, 70106, 70107, 70110, 70112, 70113, 70115 in the amount of \$178,107.88

2017-2018 Building Fund Encumbrances #: 2130, 2131 in the amount of \$5,599.68

2017-2018 Child Nutrition Fund Encumbrances #: 2210-2212 in the amount of \$961.43

2017-2018 Gift Fund Encumbrances #: 8101-8131 in the amount of \$16,446.32

2017-2018 General Fund Change Order#: 3, 10, 26, 61, 62, 67, 73, 79, 84, 90, 98, 103, 110, 70065, 70077, 70100, 70101, 70108, 70109 in the amount of \$150,250.91

2017-2018 Building Fund Change Order#: 2103, 2109, 2112, 2117, 2119, 2121, 2126, 2127, 2128 in the amount of \$17,732.94

7.L. Approve Treasurer's Report and Investment Report - September

8. Presentation from Nick Williams, Chief of the Osage Nation Police Department.

9. Vote to approve the annual Election Resolution.

10. Vote to approve closing split precincts in the School district election to be held Tuesday, February 14, 2017, with a run-off election to be held on April 4, 2017, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)

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

Personnel:

- Dr. Neufeld's Evaluation
- Agriculture Teacher activity trip
- Teacher Resignation
- Superintendent use of District Vehicle
- Discussion of Public Participation

As authorized by 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. Discuss days of instruction not served due to gas seep and approve make up days.
15. Discuss high school open campus lunch period and approve any changes to grade level lunch leaving campus.
16. Discuss the 2nd District Leadership Team meeting results & Board of Education Goals.
17. Discuss and approve change of substitute teacher daily pay rate.
18. Discuss and review policy DNA
19. Discuss and review policy DABB.
20. Discuss and review policy FFA.
21. Vote to approve 2018 School Board meeting dates.
22. Vote to approve the resignation of Jeanne Mortenson, Special Education Teacher at Indian Camp Elementary.
23. New Business:
24. Comments from the Board:
25. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 7, 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