

Pawhuska Public Schools Board of Education Regular Meeting

July 13, 2020 5:30 PM

Board Room

Administration Office

1801 McKenzie Rd

Pawhuska, Oklahoma 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. Swear in new Board member, Jean Ann Simmons.
4. Vote to reorganize the Board of Education:

President:

Vice President:

Clerk:

5. Welcome to visitors.
6. 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."

7. Superintendent's Report
8. **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:

- 8.A Approve minutes of the June 15, 2020 Regular Board Meeting.
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- 8.B. Approve minutes of the June 22, 2020 Special Board Meeting.
- 8.C. Approve student transfer list
- 8.D Approve Varsity Cheer camp to be held in the Oren Terrill Field House from
Monday, July 20 through Wednesday, July 22.
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- 8.E. Approve Pawhuska Youth Sports to use the High School football facilities from July, 2020 through November, 2020.
- 8.F. Approve maternity leave request for Katelynn Malloy.
- 8.G Approve Student Activity Account
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- 8.H Approve Appropriations, Change Orders, and Encumbrances:
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General Fund Encumbrance #'s: 66-82, 50000-50023, in the amount of

\$1,095,201.00

Building Fund Encumbrance #'s: 1 in the amount of \$450.06

Bond Fund Encumbrance #'s: 1 in the amount of \$593,700.00

Gift Fund Encumbrance #'s: 1-3 in the amount of \$14,281.65

8.I. Approve Treasurer's Report and Investment Report

9. Vote to approve policy DE-R1.
10. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Public Participation Comments.

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.

11. Acknowledge the board has returned to Open Session:
12. Executive Session Compliance Statement:
13. Discussion and possible action to approve the Negotiated Agreement for 2020-2021
14. Discussion and possible action to approve a salary increase for salary support staff.
15. Vote to approve the resignation of Lauren Stanton.
16. Vote to approve hiring Susan Martin as the ISD Monitor on a one year, non-continuing contract for the 2020-2021 school year.
17. Vote to approve hiring Monica Pyle as a Pre-kindergarten teacher on a one year, non-continuing contract for the 2020-2021 school year.
18. Vote to approve hiring Charter Anthony as a Kindergarten teacher on a one year, non-continuing contract for the 2020-2021 school year.
19. Vote to approve Priscilla Godi as an Elementary Teacher on a one year, non-continuing contract for the 2020-2021 school year.
20. Vote to approve hiring Kaci Walker as a CareerTech - Business and Information Technology Education Teacher on a one year, non-continuing contract for the 2020-2021 school year.
21. New Business:
22. Comments from the Board:
23. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, July 10, 2020 at 2:40 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk
Pawhuska Board of Education