

**Superintendent's Report and Board of Education Regular Board Meeting**  
**January 15, 2018 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. Recognition of National School Board appreciation month.

5. Vote to approve the following encumbrance numbers:

210 in the amount of \$623.42

211 in the amount of \$2,396.00

212 in the amount of \$2,160.00

213 in the amount of \$15,000.00

214 in the amount of \$6,300.00

215 in the amount of \$2,360.00

70131 in the amount of \$12,638.36

70132 in the amount of \$12,034.96

20133 in the amount of \$11,911.62

6. Discussion of Board and Administration goals.

7. Discussion of District policy for student activity participation & OSSAA regulations.

8. Vote to approve Kristi DeLapp, Hannah Thomas, and Blayne Shuping to attend the APBS Conference in San Diego, CA; March 28-31 with the Osage County Interlocal Cooperative.

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

Personnel:

- Pawhuska Administration review of coaching assignments
- Discussion of Board and Principal goals
- Discussion of student activity 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.

10. Vote to acknowledge the board has returned to Open Session:
11. Executive Session Compliance Statement:
12. Discussion and vote to schedule a District Leadership Team meeting.
13. Review and vote to approve the resignation of Danny Chronister, Director of Technology.
14. Vote to hire an assistant baseball coach on a one year, non-continuing contract for the 2017-2018 school year.
15. Vote to hire a high school football coach on a one year, non-continuing contract for the 2018-2019 school year.
16. Comments from the Board:
17. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, January 11, 2017 at 4:30 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education