

**Superintendent's Report and Board of Education Regular Board Meeting
February 12, 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. 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. District Teacher of the year.
6. Principal's Report and response to public participation:
7. Superintendent's Report and response to public participation:
 - Review Treasurer's summary report
 - Update collaboration with Osage Nation

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 from the January 8, 2018 Regular Board Meeting.
- 8.B. Approve minutes from the January 11, 2018 Special Board Meeting.
- 8.C. Approve minutes from the January 15, 2018 Special Board Meeting.
- 8.D. Approve Elementary PE to use the Speed Stack Loaner Sports Pack, without purchase.
- 8.E. Approve Student Council to hold a father daughter dance on March 3, 2018.
- 8.F. Vote to approve a meat sale fundraiser for the FFA.
- 8.G. Vote to approve a baked potato dinner fundraiser for Track.
- 8.H. Vote to approve a dinner and auction fundraiser for cheer.
- 8.I. Vote to approve NHS Blood Drive in the Fieldhouse Lobby 2/14/18.
- 8.J. Vote to approve an indian taco fundraiser for baseball, on February 19, 2018.
- 8.K. Vote to approve the attached Academic Team meets.

- 8.L. Approve Athena Farrell's maternity leave request, from April 16, 2018 - May 24, 2018.
- 8.M Approve Elementary students to attend Energy Days on Tuesday, March 13 in Bartlesville.
- 8.N. Approve Elementary students to attend the OCIC spelling bee on Wednesday, March 14 in Hominy.
- 8.O. Approve the high school basketball team to stay overnight in Shawnee for District Basketball Playoffs on Friday, February 16, 2018.
- 8.P. Approve Student Activity Account
- 8.Q. Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance #'s: 207-238, 70129-70134 in the amount of \$140,776.72

2017-2018 General Fund Change Order #'s: 10, 18, 36, 40, 63, 83, 116, 130, 138, 175, 183, 189, 70011, 70020, 70022, 70024, 70029, 70036, 70056, 70065, 70066, 70068, 70069, 70074, 70075, 70076, 70077, 70078, 70079, 70094, 70095, 70098, 70099, 70115, 70116, 70117, 70120, 70123, 70126, 70127 in the amount of \$57,050.10

2017-2018 Child Nutrition Fund Encumbrance #'s: 2216 in the amount of \$187.97

2017-2018 Gift Fund Encumbrance #'s: 8133 in the amount of \$3,000.00

2017-2018 Gift Fund Change Order #'s: 8109, 8129 in the amount of \$137.57

- 8.R. Approve Treasurer's Report and Investment Report
- 9. Discuss and vote to approve the attached activities for the Indian Camp Booster Club:
 - Dinner and Silent Auction
- 10. Discussion of Board and Principal's Goals & set a date for a District Leadership Team Meeting.
- 11. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Public Participation Comments
- Principal Evaluations
- Hiring a custodian
- Teacher/Staff one time stipend
- Hiring a part time bus driver
- Attendance Policy
- Facilities discussion
- Discussion of District policy for student activity participation & OSSAA regulations.
- Discussion of anti-bullying measures

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. Discussion and vote to amend district policy for student activity participation as aligned to OSSAA regulations.
15. Review Policy CFBB
16. Vote to approve policy FFA-R (previously adopted as policy FFA).
17. Review and vote to approve update to policy FDC-R1 (Attendance policy).
18. Review and vote to approve a one-time teacher/staff stipend, amount to be determined by the board of education.
19. Review of teacher classroom supplies & reimbursements.
20. Review and vote to approve the negotiated agreement for the 2017-2018 school year.
21. Discussion and approval of the contract renewal with Employee Evaluation Systems, Inc for the 2018-2019 TLE license.
22. Review and discuss truancy.
23. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2018-2019 school year. (Proposed membership fee for 2018-2019 School Year is \$5,190.00)
24. Approve the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe & Hewett.
25. Review and vote to approve Physical Education teacher with duties to include facilities management and truancy at Pawhuska JH and HS.
26. Vote to approve the resignation of Kelly McGuire, Indian Camp Cafeteria Head Cook, effective January 31.
27. Vote to approve the resignation of Brandy McFall, 5th grade teacher, effective when her contract ends.
28. Vote to approve the resignation of Sara Pitts, Encumbrance Clerk, effective June 30, 2018.
29. Vote to approve the resignation of Katelynn Malloy, Indian Camp Special Education Paraprofessional, effective February 16, 2018.
30. Vote to approve hiring a Kindergarten teacher on a one year, non-continuing contract for the 2017-2018 school year.
31. Vote to approve hiring a pre-k assistant on a one year, non-continuing contract for the 2017-2018 school year.
32. Vote to approve hiring a custodian on a one year, non-continuing contract for the 2017-2018 school year.
33. Vote to approve a part-time bus driver on a one year, non-continuing contract for the 2017-2018 school year.
34. Discuss and vote to approve hiring an unpaid Asst. Soccer Coach for the 2017-2018 school year.
35. Discuss and vote to approve a track lay coach for the 2017-2018 school year.
36. Discuss and vote to approve hiring an assistant baseball coach for the 2017-2018 school year.

37. Vote to approve, not approve, or table the re-employment of Kimberly Hester, as Pawhuska Indian Camp Elementary Principal for the 2018-2019 school year.
38. Vote to approve, not approve, or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2018-2019 school year.
39. Vote to approve, not approve, or table the re-employment of Lauri Lee, as Pawhuska High School Principal for the 2018-2019 school year.
40. Vote to approve, not approve, or table the re-employment of Chris Walker, as Pawhuska High School Asst. Principal/ Athletic Director for the 2018-2019 school year.
41. Vote to approve one additional instruction day to the 2017-2018 calendar, due to inclement weather.
42. New Business:
43. Comments from the Board:
44. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, February 8, 2018 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Lauren A. Stanton

Superintendent's Secretary

Pawhuska Board of Education