

**Pawhuska Public Schools Board of Education Regular Board Meeting**

**April 9, 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. Vote to certify the annual School Election results of April 9, 2018.
4. Swear in new Board member, Scott Laird.
5. Vote to reorganize the Board of Education:

President:

Vice President:

Clerk:

6. Welcome to visitors.
7. 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."

8. Principal's Report and response to public participation:

- 7-12 drop out report.

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

- Presentation of the Teacher of the Year
- Treasury Summary Report
- Meeting with Osage Nation Chief
- Facilities Audit

10. **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:

- 10.A. Approve minutes from the March 12, 2018 Regular Board Meeting.

- 10.B. Approve minutes from the March 16, 2018 Special Board Meeting.
- 10.C. Approve BPA to attend the National BPA competition and conference in Dallas Texas from May 9 through May 13.
- 10.D. Approve Sharon Holloway, Pawhuska BPA Advisor, to request a vehicle for the National BPA conference in Dallas, Texas.
- 10.E. Approve maternity leave for Lindsay Bruno, beginning tentatively May 1st.
- 10.F. Approve the PreK field trip to the First Baptist church playground on May 17th.
- 10.G. Approve the second grade class field trip to the Tulsa Zoo on May 15.
- 10.H. Approve the first grade class field trip to William's Park in May.
- 10.I. Approve Field trip and bus for the 4th grade reading class to go to the YMCA on May 9th.
- 10.J. Approve the Gifted and Enrichment class Field trip to the Jenks Aquarium on April 30.
- 10.K. Approve trip and vehicle to go to the Special Olympics in Dewey, April 7.
- 10.L. Approve The GT/ Enrichment class to go to the Wondertorium in Stillwater on May 2nd.
- 10.M. Approve Indian Camp Parent Booster Club to use the high school track to have a walk-a-thon fundraiser on Friday, April 27, 2018.
- 10.N. Approve Pawhuska Head Start to use our bus and driver on April 18, for a field trip to the Osage county Fair Grounds.
- 10.O. Approve Track fundraiser 3-on-3 basketball tournament at the Field house.
- 10.P. Approve Student Activity Account
- 10.Q. Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General fund encumbrance #'s: 257-565, 70154-70159 in the amount of \$50,630.63

2017-2018 General fund change order #'s: 8, 10, 11, 15, 18, 31, 36, 41, 42, 63, 72, 124, 134, 204, 207, 215, 232, 235, 248, 250 in the amount of \$43,413.42

2017-2018 Building fund encumbrance #'s: 2139, 2140 in the amount of \$2,779.40

2017-2018 Building fund change order #'s: 2105, 2108, 2109, 2116, 2117, 2124, 2125 in the amount of \$14,568.65

2017-2018 Child nutrition encumbrance #'s: 2218 in the amount of \$50.95

2017-2018 Child nutrition change order #'s: 2208 in the amount of \$63.61

2017-2018 Gift fund encumbrance #'s: 8160 in the amount of \$215.86

2017-2018 change order #'s: 8139, 8146 in the amount of \$20.63

- 10.R. Approve Treasurer's Report and Investment Report
- 11. Vote to approve the Municipal Accounting System software service agreement for the

2018-2019 school year.

12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Public Participation Comments + Principal Report + Superintendent's Report
- Striving Readers Grant and reassignment of personnel
- Student Report to Board Of Education
- Facilities Discussion
- Discussion of Anti-Bullying measures
- Discuss board goal's vision framework
- Discussion of installation of artificial turf and new track at football field

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.

14. Vote to acknowledge the board has returned to Open Session:
15. Executive Session Compliance Statement:
16. Review and vote to approve Board of Education vision framework.
17. Review and vote to change any amendments to the work stoppage dates as approved prior by the Pawhuska School Board.
18. Review and vote to approve the make up days from the school closure.
19. Review and vote to approve the calendar for the 2018-2019 school year.
20. Review and vote to approve a contract for a literacy coach for Striving Readers Grant.
21. Review and vote to approve the Striving Readers Project Director.
22. Vote to approve hiring an Elementary Music, High School Band, High School Choir & High School Speech teacher on a one year, non-continuing contract for the 2018-2019 school year.
23. Vote to approve policy EBA - School Hours for the 2018-2019 school year.
24. Vote to acknowledge the notification that the Pawhuska Education Association (PEA) will act as the bargaining entity for certified personnel of Pawhuska Schools for the 2018-2019 contract year.
25. Vote to approve a request from the Oklahoma State Department of Education a statutory waiver to count 2 days in a 24 hour period for the 2018-2019 school year.
26. Vote to approve the resignation of Sarah Clement.
27. Review and vote to approve an installation of artificial turf and new track at football field.
28. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$575,000 General Obligation Building Bonds of

the School District.

29. New Business:
30. Comments from the Board:
31. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, April 5, 2018 at 5:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education