

Pawhuska Public Schools Board of Education Special Board Meeting

May 31, 2018 12:00 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. **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:

5.A Approve all summer activities on Exhibit "A".

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See Exhibit "A"

5.B. Approve PBIS Teacher Conference In Osage Beach Missouri on June 18-21.

6. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
7. Board to discuss continuing disclosure obligations.
8. Board to receive bids for the \$575,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$575,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for the levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
10. Review information about future bonding capacity with the company representative.
11. Consideration and vote to convene in executive session to discuss:

Personnel:

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. Review and Vote to approve maintenance project list on Exhibit "B".

See Exhibit "B"

15. Review and vote to approve the Resolution of the Osage Minerals Council on Exhibit "C".

See Exhibit "C"

16. Vote to approve the Speech Language Services Agreement Proposal with the University of Oklahoma, Health Science Center.
17. Review and vote to approve a track construction bid.
18. Vote to approve the resignation of Athena Farrell.
19. Vote to approve the resignation of Mathew Holland.
20. Vote to approve the resignation of Blayne Shuping.
21. Vote to approve hiring a secondary science teacher on a one year, non-continuing contract, pending the ability for the individual to obtain an OSDE Emergency Teaching License for the 2018-2019 school year.
22. Vote to approve hiring a secondary social studies teacher for Pawhuska High School on a one year, non-continuing contract for the 2018-2019 school year.
23. Vote to approve hiring a softball coach for Pawhuska High School on a one year, non-continuing contract for the 2018-2019 school year.
24. Vote to approve hiring a custodian on a one year, non-continuing contract for the 2018-2019 school year.
25. Comments from the Board:
26. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, May 29, 2018 at 12:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education

