

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

**May 14, 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. Principal's Report and response to public participation:

1. OSTP Mandated Tests - End of Instruction Tests Completed

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

1. Commencement will be on Friday May 18th, 2018
2. OSSBA/CCOSA Annual Conference Registration
3. Maintenance Report presented by Dean Hix
4. Treasury Summary Report

7. **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:

- 7.A. Approve minutes of the April 9, 2018 Regular Board Meeting.
- 7.B. Approve minutes of the May 4, 2018 Special Board Meeting.
- 7.C. Approve Summer School for June 4-28, 2018 (Monday-Thursday).
- 7.D. Approve kindergarten field trip on May 21, 2018 to Williams Park.
- 7.E. Approve the third grade field trip on Tuesday, May 15th, 2018 to the Osage Hills State Park.
- 7.F. Approve the Val/Sal Dinner to be on May 17 at the First United Methodist Church

Facility Hall at 6:00 pm.

- 7.G. Approve graduation to be on May 18th.
- 7.H. Approve the Athletics Banquet on May 15th at the Elks Lodge.
- 7.I. Approve the Outlaw Team Summer Camp for May 29-30, 2018.
- 7.J. Approve the High School Summer Football Camp from June 4-July 18, 2018.
- 7.K. Approve Lil Huskie Football Camp for grades 1-6 on August 1-3, 2018.
- 7.L. Approve the request for the use of school football field and concession subjected to athletic directors permission.
- 7.M. Approve the request for the use of the schools old gym subjected to the athletic directors permission.
- 7.N. Approve the 2018-2019 Dodgeball Tournament at Pawhuska High School.
- 7.O. Approve the FFA Banquet to be on May 22 at the Pawhuska Fairgrounds.
- 7.P. Approve the 2018-2019 UniFirst customer service Agreement.
- 7.Q. Approve the renewal of the OSSBA Membership for the district 2018-2019.
- 7.R. Approve the 2018-2019 Gabbart Annual District Contract with Pawhuska Public Schools.
- 7.S. Approve annual sales agreement with Oklahoma Energy Source, LLC. for Natural Gas effective July 01, 2018.
- 7.T. Approve a 3 year support agreement with Telecomp for Shoretell.
- 7.U. Approve the school district authorization to pay funds for designated program, Title II-A, provided by an Interlocal Cooperative.
- 7.V. Approve Student Activity Account
- 7.W. Approve Treasurer's Report and Investment Report
- 7.X. Approve Appropriations, Change Orders, and Encumbrances:

2018-2019 General Fund Encumbrance #'s: 264-280, 70122 in the amount of \$62,620.66

2018-2019 General Fund Change Order #'s: 5, 8, 15, 18, 21, 40, 41, 44, 56, 63, 64, 194, 247, 249, 253, 70005, 70024, 70146 70158 in the amount of \$24,864.64

2018-2019 Child Nutrition Fund Encumbrance #'s: 2219 in the amount of \$341.50

2018-2019 Child Nutrition Fund Change Order #'s: 2208, 2217 in the amount of \$13,569.19

2018-2019 Gift Fund Encumbrance #'s: 8161-8163 in the amount of \$2349.10

2018-2019 Gift Fund Change Order #'s: 8143, 8147, 8148, 8152, 8155 in the amount of \$335.48

- 8. OEA/PEA report on the state capitol, OEA/PEA membership, and substitute teachers.
- 9. Request to approve of state aid and/or federal fund for schools general fund.
- 10. Vote to approve the Bolt Fiber Optic Services network update in the amount of \$23,863.76.
- 11. Review and vote to approve sale of surplus vehicle(s).

See Exhibit "A"

12. Principal review of the student handbooks.
13. Vote to approve property/liability/auto renewal with OSIG.
14. Vote to approve contract with Alcohol and Drug Testing, Inc. to manage our drug and alcohol programs for the 2018-2019 school year, for our bus drivers.
15. Vote to approve the contract for Special Education Services with OCIC for 2018-19 school year.
16. Vote approve the agreement with the Department of Rehabilitation Services - Transition School to Work: Work Study for the 2018-2019 School Year.
17. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Public Participation Comments
- Striving Readers Grant and reassignment of personnel
- Student Report to Board Of Education
- Facilities Discussion
- Discuss the reemploy non-certified support staff the 2018-2019 school year.
- Discuss the position of Special Education Director for the 2018-2019 school year.
- OSIG driver acceptability guidelines.
- The reemployment of the teachers on Exhibit "B" on a regular teaching contract for 2018-2019 school year; the employment of the teachers on Exhibit "C" on a temporary contract for the 2018-2019 school year; the reemployment of the support employees on Exhibit "D" for the 2018-2019 school year; the offering of extra duty assignments as set out on Exhibit "E" for the 2018-2019 school year;

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.

18. Vote to acknowledge the board has returned to Open Session:
19. Executive Session Compliance Statement:
20. Vote to approve, not approve, or table, Striving Readers Grant Literacy Coach.
21. Vote to approve, not approve, or table, Striving Readers Grant Project Director.
22. Discuss and vote to name Negotiations Team for the 2018-2019; Bill Hodges, Chief Negotiator, Superintendent, Administrative Representative, and Principals.
23. Review and vote to approve a School Board Designated Representative for the Oklahoma School Assurance Group.
24. Review and vote to approve driver acceptability guidelines for OSIG members. (Oklahoma School Insurance Group)

See Exhibit "F"

25. Vote to approve the updated school days to hours worksheet for the remainder of the 2017-2018 school year.

26. Vote to approve the calendar for the 2018-2019 school year.
27. Vote to approve the temporary appropriations for the 2018-2019 school year.
28. Vote to approve the resignation of Rae Anne Schroeder.
29. Vote to approve the resignation of Jeffrey Williams.
30. Vote to approve the resignation of Sarah Kendrick.
31. Vote to approve hiring a 1st grade teacher on a one year, non-continuing contract for the 2018-2019 school year.
32. Vote to approve hiring a 2nd grade teacher on a one year, non-continuing contract for the 2018-2019 school year.
33. Vote to approve hiring a 7-8 grade secondary science teacher on a one year, non-continuing contract for the 2018-2019 school year.
34. Vote to approve an elementary physical education teacher pending the ability for the individual to obtain an OSDE Emergency Teaching License for the 2018-2019 school year.
35. Vote to approve hiring a high school science teacher on a one year, non-continuing contract for the 2018-2019 school year.
36. Vote to approve hiring a custodian on a one year, non-continuing contract for the 2018-2019 school year.
37. Vote to approve hiring a custodian on a one year, non-continuing contract for the 2018-2019 school year.
38. Vote to approve the position of Special Education Director for the 2018-2019 school year.
39. Vote to approve re-employment of Career Teachers for the 2018-2019 school year.

See Exhibit "B"

40. Vote to award temporary teacher contracts for the 2018-2019 school year.

See Exhibit "C"

41. Vote to approve or not to approve to reemploy non-certified support staff the 2018-2019 school year.

See Exhibit "D"

42. Vote to approve coaching assignments as recommended by the athletic Director.

See Exhibit "E"

43. New Business:
44. Comments from the Board:
45. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, May 10, 2018 at 5:00p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education