

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

**June 18, 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:
6. Superintendent's Report and response to public participation:

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 May 9, 2018 Special Board Meeting.  
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- 7.B. Approve minutes of the May 14, 2018 Regular Board Meeting.
- 7.C. Approve minutes of the May 31, 2018 Special Board Meeting.
- 7.D Approve a tour of the changes made to high school, for class of 1988 on Saturday, June 30th at 3:00 pm.  
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- 7.E. Approve the Creative Pawhuska Board to use the Pawhuska Elementary school gymnasium and a classroom for STEAM camp on July 9-20, 2018.
- 7.F. Approve the use of Pawhuska Public Schools school bus during July 9-20 for the Pawhuska Creative youth summer camp to go to Pawhuska Prairie Preserve and to the Dewey Wind Turbine.
- 7.G Approve the Creative Pawhuska Board to use the Pawhuska Elementary school gymnasium, a classroom, and the computer lab along with computers for for Film Camp on July 23-27, 2018.  
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- 7.H Approve Honeywell contract for the 2018-2019 school year.  
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7.I. Approve Student Activity Account.

7.J. Approve Appropriations, Change Orders, and Encumbrances:

2017-2018 General Fund Encumbrance #'s: 281-304, 70160, 70161 in the amount of \$258,229.86

2017-2018 General Fund Change Orders: 5, 7, 10, 13, 19, 22, 44, 46, 47, 48, 56, 65, 72, 156, 158, 178, 194, 271, 70118, 70119 in the amount of \$34,235.06

2017-2018 Building Fund Change Orders: 2102, 2103, 2109, 2124, 2125 in the amount of \$3,701.92

2017-2018 Child Nutrition Encumbrance #'s: 2220 in the amount of \$42.80

2017-2018 Child Nutrition Change Orders: 2208, 2209, 2217 in the amount of \$4,690.28

2017-2018 Gift Fund Encumbrance #'s: 8164, 8165 in the amount of \$1,882.53

2017-2018 Change Orders: 8154, 8161 in the amount of \$49.63

2018-2019 General Fund Encumbrance #'s: 1-62 in the amount of \$698,233.81

2018-2019 Building Fund Encumbrance #'s: 2101-2116 in the amount of \$72,644.46

2018-2019 Child Nutrition Fund Encumbrance #'s: 2201-2206 in the amount of \$4,361.62

7.K Approve Treasurer's Report and Investment Report.

8. Vote to approve the calendar for the 2018-2019 school year.
9. Vote to approve the 2018-2019 Pawhuska District Handbook.
10. Vote to approve using the Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal system for the teacher evaluations for the 2018-2019 school year.
11. Vote to continue salaries and benefits as mandated for FY2018 until FY2019 funding is known, new mandates are in place, and negotiations are complete.
12. Vote to approve the renewal of school messenger through West Interactive Services Corporation for the 2018-2019 school year.
13. Vote to approve the SDE Interlocal forms.
14. Vote to approve the Speech Language Services Agreement Proposal for the 2018-2019 year.
15. Vote to call for bid for cafeteria bids.
16. Vote to approve a bid for the track installation.

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

Personnel:

- Discussion of Public Participation Comments.
- Discuss district's paying employers' contribution to the teacher retirement system at 9.5% of payroll for the 2018-2019 school year.
- Discuss annual online policy manual and policy subscription service with OSSBA.
- Discuss section 125 flexible benefit plan for 2018-2019 in the amount of \$2000.00 per contract period for all employees working 17.5 hours or more per week.
- Hiring a Principal for Indian Camp Elementary on a one year, non-continuing contract for the 2018-2019 school year.
- Student report to Board Of Education.

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. Board to consider and take action on a motion approving the renewal of the Subleased Agreement dated May 1, 2010 between the District and Pawhuska Education Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
21. Discuss and vote to approve district's paying employers' contribution to the teacher retirement system at 9.5% of payroll for the 2018-2019 school year.
22. Discuss and vote to approve annual online policy manual and policy subscription service with OSSBA.
23. Discussion and action regarding unemployment representation and services provided by OPSUCA and approval of the 2018-2019 service agreement.
24. Discuss and vote to approve or not approve section 125 flexible benefit plan for 2018-2019 in the amount of \$2000.00 per contract period for all employees working 17.5 hours or more per week

Consisting of a choice of hospital, and surgical insurance, group life insurance, cancer insurance, vision insurance, medical, and/or child care reimbursement, section 79 term insurance, indemnity insurance, and/or cash, or be administered by American Fidelity Assurance Company.

25. Review and vote to approve worker's compensation insurance for the 2018-2019 school year with Oklahoma School Assurance Group.
26. Vote to approve the resignation of Jill Barnes.
27. Vote to approve the resignation of Julie Laughlin.
28. Vote to approve the resignation of Michael Vassar.
29. Vote to approve the resignation of Sandra Jones.
30. Vote to approve the resignation of Dr. Janet Neufeld as the Superintendent of Pawhuska Public Schools.

31. Vote to approve using OSSBA for a Superintendent search for Pawhuska Public Schools.
32. Vote to approve hiring a Principal for Indian Camp Elementary on a one year, non-continuing contract for the 2018-2019 school year.
33. Vote to approve hiring a Junior High/High School counselor on a one year, non-continuing contract for the 2018-2019 school year.
34. Vote to approve hiring a Junior High/High School science teacher on a one year, non-continuing contract for the 2018-2019 school year.
35. Vote to approve hiring a High School assistant cheer coach on a one year, non-continuing contract for the 2018-2019 school year.
36. New Business:
37. Comments from the Board:
38. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, June 14, 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