

Pawhuska Public Schools Board of Education Regular Board Meeting

July 16, 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. Maintenance report:
7. Superintendent's Report and response to public participation:
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 of the June 18, 2018 Regular Board Meeting.
- 8.B. Approve minutes of the June 27, 2018 Special Board Meeting.
- 8.C. Approve minutes of the July 2, 2018 Special Board Meeting.
- 8.D. Approve minutes of the July 9, 2018 Special Board Meeting.
- 8.E. Approve the DIS Service Contract for the 2018-2019 year.
- 8.F. Approve the Cherrydale Fundraiser for Indian Camp and Upper Elementary.
- 8.G. Approve Dean Hix as Safety Coordinator/ Director and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2018-2019 school year.
- 8.H. Approve Dean Hix as the Maintenance and Transportation Director, School Bus Inspector, Bus Driver Instructor, for the 2018-2019 school year.
- 8.I. Approve the use of a school bus and a classroom for the bus driving CDL class.
- 8.J. Approve Athletic Director, Christopher Walker, as compliance coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.

- 8.K. Approve Kim Hester and Libby Strahan to attend the ILA (Striving Readers) Conference in Austin, Texas.
- 8.L. Approve the dissolution of the Dug Out Club.
- 8.M. Approve a new Lady Huskie Softball Booster Club.
- 8.N. Approve the Lady Huskie Softball Booster Club Bylaws.
- 8.O. Approve the Coke vendor contract for the 2018-2019 school year.
- 8.P. Approve all cafeteria bids for the 2018-2019 school year.
- 8.Q. Approve Student Activity Account
- 8.R. Approve Appropriations, Change Orders, and Encumbrances:
 - 2017-2018 General Fund Encumbrance #'s: 304, 306-314, 70160-70163 in the amount of \$55,937.83
 - 2018-2019 General Fund Encumbrance #'s: 63-77 in the amount of \$53,719.51
 - 2018-2019 Building Fund Encumbrance #'s: 2117-2120 in the amount of \$23,036.44
 - 2018-2019 Child Nutrition Fund Encumbrance #'s: 2207 in the amount of \$200.00
 - 2018-2019 Bond Fund Encumbrance #'s: 3901, 3902 in the amount of \$575,000.00
- 8.S. Approve Treasurer's Report and Investment Report
- 9. Vote to approve an interfund transfer for the remaining funds in fund 12, in the amount of \$502.50, to fund 11.
- 10. Vote to approve or not approve the purchase of the Best Key Machine.
- 11. Vote to approve new salary schedules.
- 12. Vote to approve or not approve track bid with GEO Surfaces.
- 13. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of appointing the Interim Elementary Principal starting August 1st, until the Superintendent Search is complete.
- Discussion of random drug test for teachers/ staff, driving school vehicles.
- Discussion of comp time.
- Discussion of coaching stipend pay raises.
- Discussion of paying gate workers.
- Discussion of substitute non certified pay raise to \$70 a day.
- Discussion of certified Substitute pay raise to \$80 a day.
- Discussion of 1% teacher paid retirement.
- Discussion of softball field repairs in the amount of \$10,000.
- Discussion of sound System for the auditorium.
- Discussion of raising bus drivers pay to \$15 an hour.
- Discussion of Settlement Agreement.
- Discussion of possible interviews for candidates 1, 2, 4, 5, 6, 9 as recommended by

the Superintendent Search Committee.

- Discussion of the resignation from Pawhuska Public Schools.
- Discussion of current Superintendent Applications.
- Discussion of public Participation Comments.

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. Vote to approve appointing Kristi DeLapp as the Interim Elementary Principal starting August 1st, until the Superintendent Search is complete.
17. Vote to approve random drug test for teachers/ staff that drive school vehicles.
18. Vote to approve coaching stipend pay raises.
19. Vote to approve paying gate workers.
20. Vote to approve substitute non certified pay raise to \$70 a day.
21. Vote to approve Certified Substitute pay raise to \$80 a day.
22. Vote to approve or not approve to add 1% to the district portion paid for teacher retirement.
23. Vote to approve or not approve softball field repairs in the amount of \$10,000.
24. Vote to approve replacing the sound system in the fieldhouse.
25. Vote to approve raising bus drivers pay to \$15 an hour.
26. Vote to approve the Settlement Agreement for Exiting Superintendent.
27. Vote to approve scheduling interviews for candidates 1, 2, 4, 5, 6, 9 as recommended by the Superintendent Search Committee.
28. Vote to approve or not approve the resignation of Erica Beard from Pawhuska Public Schools.
29. Vote to approve hiring an Elementary School Special Ed Paraprofessional on a one year, non-continuing contract for the 2018-2019 school year.
30. Vote to approve hiring a High School Special Ed Paraprofessional on a one year, non-continuing contract for the 2018-2019 school year.
31. Vote to approve hiring an Elementary School Special Ed Teacher on a one year, non-continuing contract for the 2018-2019 school year.
32. Vote to approve hiring an Indian Camp Physical Education teacher on a one year, non-continuing contract for the 2018-2019 school year.
33. Vote to approve hiring an Indian Camp Teaching Assistant on a one year, non-continuing contract for the 2018-2019 school year.
34. Vote to approve hiring an Indian Camp Music Teacher on a one year, non-continuing contract for the 2018-2019 school year (pending Emergency Certification).
35. New Business:
36. Comments from the Board:
37. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, July 12, 2018 at 5:00 p.m.; and is posted on the

website at: www.pawhuskadistrict.org.

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education