

Pawhuska Public Schools Board of Education Regular Meeting
August 10, 2020 5:30 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 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. Dr. Cameron Rumsey to address the Board regarding Covid-19 update and re-opening of schools.
6. Superintendent's 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 July 13, 2020 Regular Board Meeting.
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- 7.B Approve Student Transfer List.
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- 7.C Approve extra salary for Jason Snodgrass due to lack of planning period.
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- 7.D Approve extra salary for Drew Smith due to lack of planning period.
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- 7.E. Approve extra salary for Talby Justus due to lack of planning period.
- 7.F Approve Pawhuska Youth Sport Facility Request.
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- 7.G Approve facility use request for Dominator Bootcamp.
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- 7.H Approve High School Cheer to hold Little Cheer Camp on August 26, 2020 from 4:00pm-5:30pm.
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- 7.I. Approve chapter officer retreat of Pawhuska FFA in Hochatown, OK on August 10-13,

2020.

7.J Approve Student Activity Account

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

Approve General Fund Encumbrance and Change Order Numbers: 17, 58, 83-115, 50000, 50002, 50004, 50006, 50007, 50010, 50012, 50014, 50015, 50018, 50019-50040 in the amount of \$725,644.57.

Approve Building Fund Encumbrance and Change Order Numbers: 2-15 in the amount of \$36,413.22.

Approve Gift Fund Encumbrance and Change Order Numbers: 4-8 in the amount of \$113,464.45.

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

8. Vote to approve David Cash as an Authorized Representative for Child Nutrition Programs.
9. Vote to approve online instruction policy.
10. Discussion and possible action on student handbook changes.
11. Discussion and possible action on staff handbook changes.
12. Vote to approve a contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2020-2021 school year.
13. Vote to approve a contract with Osage County Interlocal Cooperative for Special Education Services.
14. Vote to approve a contract with Keli Pieratt for Speech Language Pathology Services.
15. Vote to approve a Service Agreement with Global 7 Testing Solutions for student drug testing for the 2020-2021 school year.
16. Vote to approve a Service Agreement with Global 7 Testing Solutions for DOT bus driver drug testing for the 2020-2021 school year.
17. Vote to approve Drew Smith as an adjunct teacher for Middle School Science and Secondary Environmental Science.
18. 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.

19. Acknowledge the board has returned to Open Session:
20. Executive Session Compliance Statement:

21. Vote to approve the substitute teacher list.
22. Discussion and possible action to approve a salary increase for support staff.
23. Discussion and possible action to hire Talby Justus and Daniel McEntire as Co-Athletic Directors.
24. Vote to approve hiring Tina McCosar as Deputy Encumbrance Clerk/Deputy Minutes Clerk.
25. Vote to approve hiring Grace Alexander as a Library Assistant.
26. Vote to approve hiring Randi Whitman as a Secretary.
27. Vote to approve hiring Laura Fitzgerald as a Secretary on a one year, non-continuing contract for the 2020-2021 school year.
28. Vote to approve hiring Hannah King as a Speech Language Pathologist Assistant on a one year, non-continuing contract for the 2020-2021 school year.
29. Vote to approve hiring Brian Jones as a Maintenance Employee on a one year, non-continuing contract for the 2020-2021 school year.
30. Vote to approve the resignation of Sarah Allen.
31. Vote to approve the resignation on Blake Formby.
32. Discussion and vote to approve Return to Learn Plan.
33. New Business:
34. Comments from the Board:
35. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, August 7, 2020 at 2:45 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk
Pawhuska Board of Education