

Pawhuska Public Schools Board of Education Regular Board Meeting
October 8, 2018 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. Superintendent's Report and response to public participation:
6. Vote to approve the school days to hours worksheet for the 2018-2019 school year.
7. Vote to approve the meal prices for 2018-2019.

See Exhibit "A".

8. Vote to approve the 2019 School Board meeting dates.

See Exhibit "B".

9. Vote to approve the updated Substitute Teacher List for 2018-2019.
10. Vote to approve stipend for cell phones, in lieu of district cell phone plan.
11. Vote to approve the annual Election Resolution.
12. Vote to approve closing split precincts in the School district election April 2, 2019 and if needed run-off election to be held on February 12, 2019. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)
13. Presentation of current and future bond issues and capital improvement projects.
14. Presentation of M.A.P Assessment DATA.
15. **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:

- 15.A Approve minutes of the September 10, 2018 Regular Board Meeting.
- 15.B Approve minutes of the September 20, 2018 Special Board Meeting.

- 15.C. Approve transportation to the Cowboy Hall of Fame in Oklahoma City for the fifth grade history field trip on October 17, 2018.
- 15.D Approve the Pawhuska Head Start to use the Elementary Cafeteria on October 26, 2018 at 5:00 pm for a Chili Supper Fundraiser.
- 15.E. Approve FCA to use the football field on Tuesday, October 16th and Tuesday, October 30th from 8:00 p.m.-9:30 p.m. for fellowship of Christ Athletes.
- 15.F. Approve the High School HYPE sock fundraiser for October.
- 15.G Approve the Junior High and High School band to do the BOGO to GO fundraiser in October.
- 15.H Approve Student Activity Account
- 15.I. Approve Appropriations, Change Orders, and Encumbrances:
 - General Fund Encumbrance #'s: 157-176 in the amount of \$13,644.93
 - General Fund Change Order #'s: 6, 13, 67, 74, 77, 93, 106, 107, 110, 111, 112, 115, 128, 139, 141, 142, 143, 155, 173, 70008, 70040, 70063, 70068, 70082, 70101, 70113, 70116 & 70124 in the amount of \$65,217.05
 - Co-op Fund Encumbrance #'s: 1201 & 1202 in the amount of \$140,332.00
 - Building Fund Encumbrance #'s: 2141 in the amount of \$2,485.00
 - Building Fund Change Order #'s: 2133 in the amount of \$1,300
 - Child Nutrition Fund Encumbrance #'s: 2214 & 2215 in the amount of \$219,522.99
 - Child Nutrition Fund Change Order #'s: 2208 in the amount of \$14.79
 - Gift Fund Encumbrance #'s: 8107-8121 in the amount of \$11,559.51
 - Gift Fund Change Order #'s: 8104 & 8106 in the amount of \$-4,505.00
- 15.J. Approve Treasurer's Report and Investment Report
- 16. Discussion and Possible action of agreement between Osage Nation Head start and Pawhuska Public Schools.
- 17. Discussion and Possible action on lease purchase agreement for L.E.D. Lighting Project.
- 18. Vote to approve a Junior High Assistant Softball and Basketball Coach on a one year non continuing contract.
- 19. New Business:
- 20. Comments from the Board:
- 21. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, October 4, 2018 at 5:15 p.m.; and is posted on the

website at: www.pawhuskadistrict.org.

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education