

Pawhuska Public Schools Board of Education Regular Board Meeting
December 10, 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 adopting the Concurrent Enrollment Student Regulations policy EHDD.
7. Vote to approve adopting the Data Management policy CQ.
8. Vote to approve a surplus NEC V260X projector to be sold to the Elks Lodge for \$100.
9. Vote to approve or not approve the agreement with Surplus Consignment with Great Plains Resource.
10. **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:

- 10.A Approve minutes of the November 12, 2018 Regular Board Meeting.
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- 10.B. Approve the Pawhuska Elks Lodge 2542 to host a Hoop Shoot at the Oren Terrill Field house In January (Date Pending between 5th and 6th or the 12th and 13th).
- 10.C. Approve the Choir/Band Winter Concert to be held on Monday, December 17th at the Field House beginning at 6:30 pm.
- 10.D Approve Student Activity Account
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- 10.E. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance: #'s 214-222, 224-228, 230-235, 70152, 70153 in the amount of \$44,726.90.

Child Nutrition Encumbrance: #'s 2218 in the amount of \$34.99.

General Fund Change Orders: #'s 13, 69, 74, 106, 142, 147, 149, 154, 167, 168, 174, 180, 190, 223, 229, 70027, 70028, 70030, 70058, 70059, 70061, 70063, 70067- 70069, 70115 in the amount of \$5,139.59.

Child Nutrition Change Orders: #'s 2208 in the amount of \$0.21.

Gift Fund Change Orders: #'s 8111, 8113, 8116 in the amount of \$83.58.

10.F. Approve Treasurer's Report and Investment Report

11. Discussion and vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2018-2019 school year.
12. Consideration and vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001).

Yes ___ No ___ Position No. 6: Tom Deighan (CCOSA), Superintendent of Lawton Public Schools, to a 2019-2022 term.

Yes ___ No ___ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2019-2022 term.

Yes ___ No ___ Position No. 8: Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2019-2022 term.

Yes ___ No ___ Position No. 10: Roger Adair (OKASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2019-2023 term.

13. Vote to approve the updated Substitute Teacher List for 2018-2019.
14. Vote to approve the retirement of Jodi Smith from Pawhuska Public Schools effective December 1, 2018.
15. Vote to approve hiring a Special Education Paraprofessional on a one year non continuing contract for the 2018-2019 school year.
16. Vote to hire a part time and possible activities Bus Driver on a one year non continuing contract for the 2018-2019 School year.
17. New Business:
18. Comments from the Board:
19. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, December 6, 2018 at 4:15 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education

