

Pawhuska Public Schools Board of Education Regular Board Meeting
February 11, 2019 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. Truancy Presentation by Matt Hennesy and Kristi DeLapp
6. Superintendent's Report and response to public participation:
7. Discussion of Bond options.
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 January 14, 2019 Regular Board Meeting.
- 8.B. Approve the Baked Potato/Chili dinner and Silent auction Track Fundraiser to be held at the 1st Baptist Church on March 7th, 2019.
- 8.C. Approve the Running with the Pack Track Fundraiser, Running for the Health of it, the school will vs the community in a jog/walk-a-thon in mid to late March.
- 8.D . Approve the Pawhuska Youth Sports to use the Softball Concession, Softball Field, Finley Filed and the Batting Cage for practices and games from February 26, 2019-August 11, 2019.
- 8.E. Approve the Wrestling team to stay overnight in Perry for the regionals tournament on February 15th-16th, 2019.
- 8.F. Approve the wrestling team to stay overnight at the state tournament in Oklahoma City on February 22nd-23rd, 2019.
- 8.G . Approve the Cheer team to stay overnight in Perry for the regionals Wrestling tournament on February 15th-16th, 2019.
- 8.H . Approve the Cheer team to stay overnight at the state Wrestling tournament in Oklahoma City on February 22nd-23rd, 2019.

8.I. Approve Student Activity Account

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

General Fund Encumbrances #'s: 254-259 in the amount of \$7,886.93

Child Nutrition Encumbrances #'s: 2219-2220 in the amount of \$1,603.80

Gift Fund Encumbrances #'s: 8132-8160 in the amount of \$15,789.66

General Fund Change Order #'s: 31, 107, 153, 181, 187, 200, 222, 241, 248, 251, 253, 260, 70068, 70150 in the amount of -\$95,462.01

Building Fund Change Order #'s: 2133 in the amount of \$1,200.00

Gift Fund Change Order #'s: 8159 in the amount of \$859.96

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

9. Vote to approve the MOU agreement between Pawhuska Public School and Tulsa Community College for the 2018-2019 school year.
10. Vote to approve the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
11. Discussion and possible action on the Graduation Requirements Policy, (Policy EIED).
12. Discussion and possible action on the Overtime and Compensation Time Policy (Policy DLE).
13. Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of 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.

14. Acknowledge the board has returned to Open Session:
15. Executive Session Compliance Statement:
16. Discussion and possible action on District Copier Serves Agreement for the 2019-2020 school year.
17. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2019-2020 school year. (Proposed membership fee for the 2019-2020 school year is \$5,435.00.
18. Discussion and possible action on the contract renewal of the Superintendent for July 1st 2019 - June 30, 2022.
19. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2019-2020 school year.
20. Vote to approve the updated Substitute Teacher List for the 2018-2019 school year.
21. Vote to approve hiring an Assistant Track Coach on a one year, non-continuing contract for the 2018-2019 school year.

22. Vote to approve hiring a Junior High Head Girls Track Coach on a one year, non-continuing contract for the 2018-2019 school year.
23. Vote to approve hiring a Bus Driver/Substitute Custodian on a one year non-continuing contract for the 2018-2019 school year, pending the completion of turning in required documents.
24. Vote to approve the resignation of Darren Williams as custodian from Pawhuska Public School effective immediately.
25. New Business:
26. Comments from the Board:
27. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, February 8th, 2019 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk