

Pawhuska Public Schools Board of Education Regular Meeting

March 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. Superintendent's Report and response to public participation:
6. Presentation of school accountability performance.
7. Vote to approve the changes to the DOAC Policy.
8. Vote to approve the FFACD (Medical Marijuana) Policy.
9. Vote to approve the License Agreement between Pawhuska Public Schools and Employee Evaluation Systems, INC. for the 2019-2020 school year.
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 February 11, 2019 Regular Board Meeting.
- 10.B. Approve minutes of the March 6, 2019 Special Board Meeting.
- 10.C. Approve the transportation director to go to the DOT training on March 13, 2019 at Incredible Pizza.
- 10.D. Approve the state required district vision screening.
- 10.E. Approve rental of 2 buses to the Cattlewomen's Association for the price of \$150 on April 26, 2019.
- 10.F. Approve the Honors Banquet Honorees to go on a field trip to the Tulsa Gathering Place on Thursday, May 2, 2019.
- 10.G. Approve Sharon Holloway and a student to go to the Business Professionals of America Competition and stay at the Hyatt Regency Hotel from March 11- March 13, 2019 in Tulsa, Oklahoma.
- 10.H. Approve the Indian Camp Elementary to do a Double Good Popcorn Fundraiser through a Fundraising Brochure from March 25, - April 3, 2019.

- 10.I. Approve the Junior High and High School Cheer to use the Fieldhouse and old gym for clinics on Monday-Wednesday 3:30 PM-5:00 PM.
- 10.J. Approve the Junior High and High School Cheer to use the Fieldhouse and old gym for Tryouts on Thursday March 14, 2019 at 4:00 PM for Junior High and High School following that.
- 10.K. Approve High School Cheer to do a Spring Sedan Flower Sale Fundraiser on Thursday, March 14, 2019.
- 10.L. Approve Junior High Cheer to do a Wild Country Rib Sale Fundraiser beginning on Thursday, March 14th, 2019.
- 10.M. Approve High School Cheer Camp to be held on June 3-5, 2019 at the OSU campus in Stillwater, Oklahoma.
- 10.N. Approve Junior High Cheer Camp to be held on June 18-20, 2019 at the TU campus in Tulsa, Oklahoma.
- 10.O. Approve Student Activity Account
- 10.P. Approve Appropriations, Change Orders, and Encumbrances:

2018-2019 General Fund Encumbrance: #'s 261-268, 70157-70159 in the amount of \$31,870.48.

2018-2019 Building Fund Encumbrance: #'s 2145 in the amount of \$190.00.

2018-2019 Child Nutrition Encumbrance: #'s 2221 in the amount of \$1,584.00.

2018-2019 Gift Fund Encumbrance: #'s 8162-8167 in the amount of \$18,609.29.

2018-2019 General Fund Change Orders: #'s 7, 22, 31, 68, 77, 107, 111, 154, 181, 70063, 70124 in the amount of \$11,330.32.

2018-2019 Building Fund Change Orders: #'s 2108, 2111, 2116, 2142 in the amount of \$5,562.16.

2018-2019 Child Nutrition Change Orders: #'s 2215, 2220 in the amount of \$373.74.

2018-2019 Gift Fund Change Orders: #'s 8126, 8129, 8137, 8147, 8150, 8160 in the amount of \$15,399.53.

- 10.Q. Approve Treasurer's Report and Investment Report.

- 11. 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.

12. Acknowledge the board has returned to Open Session:
13. Executive Session Compliance Statement:
14. 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.
15. Discussion and possible action of 2019-2020 school calendar.
16. Discussion and possible action on approval of senior project class, beginning with senior class of 2020.
17. Discussion and possible action on approval of Personal Finance class, beginning with senior class of 2020.
18. Discussion and possible action on approval of summer feeding program at Pawhuska Elementary School from May 28-June 21, 2019.
19. Discussion and possible action on approval of summer school program at Pawhuska Elementary School from May 28-June 21, 2019.
20. Vote to approve, not approve, or table the re-employment of Amy Sanders, as Pawhuska Indian Camp Elementary Principal for the 2019-2020 school year.
21. Vote to approve, not approve, or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2019-2020 school year.
22. Vote to approve, not approve, or table the re-employment of Lauri Lee, as Pawhuska High School Principal for the 2019-2020 school year.
23. Vote to approve, not approve, or table the re-employment of Chris Walker, as Pawhuska High School Assistant Principal and Athletic Director for the 2019-2020 school year.
24. Vote to approve, not approve, or table the re-employment of Micheal Owens, as Superintendent's Secretary/Deputy Treasurer for the 2019-2020 school year.
25. Vote to approve, not approve, or table the re-employment of Lauren Stanton, as Deputy Encumbrance Clerk/Accounts Payable for the 2019-2020 school year.
26. Vote to approve, not approve, or table the re-employment of Briana Millard, as Encumbrance and Minutes Clerk for the 2019-2020 school year.
27. Vote to approve, not approve, or table the re-employment of Elizabeth Hembree, as Treasurer for the 2019-2020 school year.
28. Vote to approve hiring a full time certified teacher on a one year, non-continuing contract for the 2018-2019 school year and certified teaching position for the 2019-2020 school year.
29. Vote to approve the resignation of Paige Weitkamp from the Indian Camp Elementary effective March 1, 2019.
30. Vote to approve the resignation of Ernie Barnett as Pawhuska Public Schools High School Girls Basketball coach effective March 4, 2019.
31. New Business:
32. Comments from the Board:
33. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, March 8, 2019 at 2:25 p.m.; and is posted on the

website at: www.pawhuskadistrict.org.

Micheal Owens

Superintendent's Secretary

Pawhuska Board of Education