

Pawhuska Public Schools Board of Education Regular Meeting
May 13, 2019 4:00 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
6. **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:

- 6.A Approve minutes of the April 8, 2019 Regular Board Meeting.
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- 6.B. Approve Surplus List
- 6.C. Approve Pawhuska Summer Camp to use two buses to go on a field trip to the Gilcrease Museum in Tulsa.
- 6.D Approve Student Activity Account
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- 6.E. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 279-299, & 70163-70169 in the amount of \$59,386.36

General Fund Change Order #'s: 6, 15, 62, 77, 107, 134, 148, 160, 179, 180,186, 220, 246, 271, 276, 70098, 70121, & 70145 in the amount of \$17,302.46

Building Fund Encumbrance #'s: 2148 & 2149 in the amount of \$81,500.00

Building Fund Change Order #'s: 2113 & 2147 in the amount of \$503.14

Child Nutrition Fund Encumbrance #'s: 70006 & 70007 in the amount of \$3,010.35

Child Nutrition Fund Change Order #'s: 2215 & 2218 in the amount of \$925.52

Gift Fund Encumbrance #'s: 8168 in the amount of \$121.90

Gift Fund Change Order #'s: 8142 & 8169 in the amount of \$156.65

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

7. Vote to approve the License Agreement between Pawhuska Public Schools and Huskie Football Booster Club.
8. Vote to approve the revised Addendum to the original agreement between Pawhuska Public Schools and OPAA for the 2019 summer food service program.
9. Vote to approve the Special Services Agreement between United Community Action Head Start and Pawhuska Public Schools for the 2018-2019 school year.
10. Vote to approve the service agreement between Pawhuska Public Schools and Alcohol and Drug Testing INC for the 2019-2020 school year.
11. Vote to approve the Pawhuska Alternative Academy Deregulation Application for the 2018-2019 school year.
12. Vote to approve an Authorization to Pay Funds for Title IIA provided by Osage County Interlocal Cooperative.
13. Vote to approve the Participation Agreement with Osage County Interlocal Cooperative for the 2019-2020 school year.
14. Vote to approve appointing Beverly Moore to serve on the Osage County Interlocal Cooperative Board of Directors for the 2019-2020 school year.
15. 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.

16. Acknowledge the board has returned to Open Session:
17. Executive Session Compliance Statement:
18. Discussion and possible action to reopen the Junior High to house sixth, seventh, and eighth grade students.
19. Vote to designate Beverly Moore as the Special Education Director for the 2019-2020 school year.
20. Vote to approve the reassignment of Jon Marie Wilson from Sixth Grade Elementary Teacher to STEM Teacher for the 2019-2020 school year.
21. Discussion and possible action on rehire of non-certified staff for the 2019-2020 school year.

See Exhibit "A"

22. Vote to approve hiring Jakob Price as a Secondary Alternative Education Instructor on a one year, non-continuing contract for the 2019-2020 school year pending certification from the Oklahoma State Department of Education.
23. Vote to approve hiring Amy Gonzalez as a First Grade Teacher on a one year, non-continuing contract for the 2019-2020 school year.
24. Vote to approve hiring Bill Williams as a Head Assistant Varsity Football Coach on a one year, non-continuing contract for the 2019-2020 school year.
25. Vote to approve the resignation of Kimberly Mueller from Pawhuska Indian Camp Elementary Schools effective April 22, 2019.
26. Vote to approve the resignation of Cori Long as Prekindergarten Teacher at Indian Camp Elementary effective May 16, 2019.
27. New Business:
28. Comments from the Board:
29. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, May 9th at 4:30 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk
Pawhuska Board of Education