

**Pawhuska Public Schools Board of Education Special Board Meeting**  
**October 23, 2020 8:00 AM**  
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.
3. Welcome to visitors.
4. Public Participation
5. Superintendent's Report
6. Principal's Report
- 7. Consent Agenda:**
  - 7.A. Approve minutes of the September 14, 2020 Regular Board Meeting.
  - 7.B. Approve wrestling fundraiser.
  - 7.C. Approve Pawhuska Elks Takedown Club facility use request.
  - 7.D. Approve basketball booster club fundraiser to sell Huskie yard signs from October 30, 2020 - January 31, 2021.
  - 7.E. Approve basketball booster club chili dinner fundraiser on November 13, 2020 in the Elementary Cafeteria.
  - 7.F. Approve maternity leave request for Kaci Walker.
  - 7.G. Approve Upper Elementary popcorn fundraiser from October 26, 2020 - November 6, 2020.
  - 7.H. Approve cancer week activities.
  - 7.I. Approve PHS Cheer to attend Game Day Regionals on November 7, 2020 in Stroud.
  - 7.J. Approve PHS Cheer to stay overnight on November 13, 2020 to attend Game Day State on November 14, 2020. Location TBA.
  - 7.K. Approve Indian Camp Elementary t-shirt fundraiser from October 20th - November 10th.
  - 7.L. Approve Student Activity Account
  - 7.M. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance Numbers: 149-170 and 50122-50126 in the amount of \$27,240.80.

Co-op Fund Encumbrance Numbers: 1 in the amount of \$206,152.37.

Building Fund Encumbrance Numbers: 21-27 in the amount of \$3,752.80.

Gift Fund Encumbrance Numbers: 13-23 in the amount of \$22,583.41.

General Fund Change Order Numbers: 112, 120, 50012, 50017, 50019, 50022, 50024, 50025, 50026, 50029, 50040, 50043, 50044, 50045, 50047, 50048, 50049, 50050, 50056, 50057, 50061, 50069, 50082, 50083, 50099, 50101, 50102, 50105, 50109, 50113, 50114, 50116, 50117, 50119, 50120, 50121, 50122, 50123, 50124, 50125 and 50126 in the amount of \$23,098.71.

7.N. Approve Treasurer's Report and Investment Report

8. Discussion and vote to approve authorized signatures for the District checking accounts.
9. Vote to approve the 2021 School Board meeting dates.
10. Vote to approve the District to use ACT as testing for all 11th grade students.
11. Vote to approve the Superintendent as the designated representative for Oklahoma School Assurance Group.
12. Approve resolution authorizing Tina McCosar, Deputy Encumbrance Clerk to complete paperwork to implement and administer the Arvest Bank Purchasing Card (VISA).
13. Vote to approve policy DECA.
14. Vote to approve policy EHBB-R.
15. Vote to approve the annual election resolution.
16. Vote to approve the Days to Hours notification letter.
17. Vote to approve a memorandum of understanding with Pawhuska Hospital for Telehealth Services.
18. Vote to approve the substitute teacher list.
19. Vote to approve the resignation of Monica Pyle.
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 Wednesday, October 21, 2020 at 4:25 p.m.; and is posted on the website at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Those present at remote locations:

Scott Laird, method of appearance: Videoconference  
Addie Roanhorse, method of appearance: Videoconference  
Jean Simmons, method of appearance: Videoconference  
Michael Tolson, method of appearance: Videoconference  
Thomas Boone, method of appearance: Videoconference

Briana Barnes  
Minutes Clerk  
Pawhuska Board of Education