

Pawhuska Public Schools Board of Education Regular Meeting
December 14, 2020 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
6. Principal's Report

7. 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:

- 7.A. Approve minutes of the November 9, 2020 Regular Board Meeting.
- 7.B. Approve NASA Club fundraiser.
- 7.C. Approve wrestling FanCloth fundraiser.
- 7.D. Approve Junior High Cheer to attend High School Cheer regionals. Date and location TBD.
- 7.E. Approve 12U Softball Team to use the softball field and indoor hitting facility.
- 7.F. Approve Elementary Fun Pasta Fundraiser Request.
- 7.G. Approve Student Activity Account
- 7.H. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance Numbers: 177-183 and 50130 in the amount of \$13,550.43.

Gift Fund Encumbrance Numbers: 24 in the amount of \$292.19

General Fund Change Order Numbers: 142, 168, 50009, 50014, 50015, 50016, 50024, 50025, 50026, 50029, 50040, 50048, 50049, 50050, 50053, 50057, 50065, 50067, 50068, 50069, 50074, 50078, 50081, 50082, 50086, 50087, 50090, 50096, 50098, 50099, 50100, 50101, 50102, 50103, 50105, 50107, 50109, 50111, 50113, 50114, 50117, 50119, 50120, 50121, 50123, 50124, 50125, 50126, and 50130 in the amount of \$36,591.30

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

8. Vote to approve the 2021 School Board meeting dates.

9. Discussion and possible action to approve student drug testing policy.

10. Consideration and vote to convene in executive session to discuss:

- Personnel
- Evaluation of the Superintendent of Schools

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.

11. Acknowledge the board has returned to Open Session:

12. Executive Session Compliance Statement:

13. Vote to approve the resignation of Jo Ellen Young.

14. Vote to approve the resignation of Jillian Rumsey.

15. Vote to approve the updated substitute teacher list.

16. New Business:

17. Comments from the Board:

18. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, December 11, 2020 at 9:45 a.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Barnes
Minutes Clerk
Pawhuska Board of Education