

**Pawhuska Public Schools Board of Education Special Board Meeting**

**June 20, 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
6. Review and vote to approve worker's compensation insurance for the 2019-2020 school year with Oklahoma School Assurance Group.
7. Review and vote to approve property/liability/auto renewal with OSIG in the amount of \$108,638.00
8. Review and vote to approve amendment to renew fixed price food service management contract with Oppa.
9. Consideration and vote to convene in executive session to discuss:

Personnel

10. Acknowledge the board has returned to Open Session:
11. Executive Session Compliance Statement:
12. Vote to approve Principal's compensation for the 2019-2020 school year limited to the \$1200 increase as required to meet State mandated raise, with no factor applied to the salary schedule.
13. Vote to approve hiring Libby Strahan as a Literacy Coach for the 2019-2020 school year.
14. Vote to approve hiring Megan Dobbs as a Junior High/High School Music and Band Teacher on a one year, non-continuing contract for the 2019-2020 school year.
15. Vote to approve hiring Kathy Parrett as a 6th Grade Teacher on a one year, non-continuing contract for the 2019-2020 school year.
16. Vote to approve hiring Jennifer Gray as a Junior High Science Teacher on a one year, non-continuing contract for the 2019-2020 school year, pending emergency certification.
17. Vote to approve hiring Amber Harris as a Kindergarten Teacher on a one year, non-continuing contract for the 2019-2020 school year.
18. Vote to approve hiring Cindy Javellas as a 4th grade Teacher on a one year, non-continuing contract for the 2019-2020 school year, pending emergency certification.
19. Vote to approve hiring Kourtney Herrera as a High School Science Teacher on a one year,

- non-continuing contract for the 2019-2020 school year, pending emergency certification.
20. Vote to approve hiring David Smith as a Junior High/High School Science Teacher on a one year, non-continuing contract for the 2019-2020 school year, pending emergency certification.
  21. Vote to approve hiring Austin Legg as an Elementary PE Teacher on a one year, non-continuing contract for the 2019-2020 school year, pending emergency certification.
  22. Vote to approve the resignation of Cathy Gardner.
  23. Vote to approve the resignation of Kristi DeLapp.
  24. Comments from the Board:
  25. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, June 18, 2019 at 3:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Briana Millard  
Minutes Clerk  
Pawhuska Board of Education