

**Pawhuska Public Schools Board of Education Regular Meeting**  
**February 8, 2021 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. Spotlight: Teacher of the Year.
6. Superintendent's Report.
7. Principal's Report
- 8. 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:**

- 8.A. Approve minutes of the January 6, 2021 Special Board Meeting.
- 8.B. Approve minutes of the January 11, 2021 Regular Board Meeting.
- 8.C. Approve Junior High Wrestling to stay overnight for Junior High State Tournament on February 5-6 in Oklahoma City.
- 8.D. Approve High School Wrestling to stay overnight for the High School State Wrestling Tournament on February 25-27 in Oklahoma City.
- 8.E. Approve Middle School Student Council Valentine Fundraiser February 9-11, 2021.
- 8.F. Approve Indian Camp Scholastic Book Fair February 26-March 5, 2021.
- 8.G. Approve Pawhuska Softball online dinner/dessert auction fundraiser during the month of March, 2021.

8.H. Approve PHS Cheer to stay overnight for the Oklahoma State Wrestling Tournament. (Pending OSSAA permitting cheerleaders to attend tournament.)

8.I. Approve PHS/PJHS Cheerleading Clinic/Tryouts for 2021-2022 school year to be held March 7-11, 2021 in the Oren Terrill Fieldhouse.

8.J. Approve PHS Cheer annual Sedan Floral fundraiser March 11-27, 2021.

8.K. Approve Transfer List.

8.L. Approve Student Activity Account.

8.M. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 195-208, 50133-50134 in the amount 128,545.58

Building Fund Encumbrance #'s: 28 in the amount 1000.00

Gift Fund Encumbrance #'s: 25-26 in the amount 5000.00

General Fund Change Order #'s: 50006, 50025, 50028, 50029, 50039, 50058, 50067, 50068, 50074, 50075, 50079, 50082, 50086, 50087, 50103, 50112, 50113, 50119, 50120, 50123, 50124, 50125, 50126, 50130 in the amount of 16250.29

Building Fund Change Order #'s: 12 in the amount of 123.50

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

9. Discussion and action on TimeClock Plus contract.

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

1. Contract for Cynthia Falder for the remainder of the 2020-2021 school year.
2. Contract renewal of Superintendent David Cash for the 2021-2022 school year.
3. Contract renewal of Assistant Superintendent Beverly Moore for the 2021-2022 school year.

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 updated Sub List.

14. Vote to approve the updated Pawhuska Public Schools authorized signatures form.
15. Discussion and possible action on the contract renewal of the Superintendent for 2021-2022 school year.
16. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2021-2022 school year.
17. Vote to approve leave request for Cynthia Falder for the remainder of the 2020-2021 school year.
18. Vote to approve hiring Sharon Hendren as Elementary Teacher on a one year non-continuing contract for the remainder of the 2020-2021 school year.
19. Vote to approve hiring Joshua Burrows as Band Director on a one year, non-continuing contract for the remainder of the 2020-2021 school year.
20. Vote to approve hiring Tara Malaske as Paraprofessional/Monitor on a one year, non-continuing contract for the remainder of the 2020-2021 school year.
21. Vote to approve hiring Jerry Moore as maintenance/groundskeeper on a one year, non continuing contract for the remainder of the 2020-2021 school year.
22. Vote to approve reassigning Tina McCosar to Encumbrance/Minutes Clerk.
23. Vote to approve reassigning Randi Whitman to Deputy Encumbrance/Deputy Minutes Clerk.
24. Vote to approve hiring Jarred Westmoreland as a teacher assistant effective March 1, 2021 on a one year, non-continuing contract for the remainder of the 2020-2021 school year.
25. Vote to approve the resignation of Briana Barnes effective January 20, 2021.
26. Vote to accept the resignation of Christina Camargo effective February 19, 2021.
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 Friday, February 5, 2021 at 4:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar

Minutes Clerk  
Pawhuska Board of Education