

Pawhuska Public Schools Board of Education Regular Meeting

August 12, 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. **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 July 15, 2019 Regular Board Meeting.
.
- 6.B. Approve minutes of the August 7, 2019 Special Board Meeting.
- 6.C. Approve the Osage Nation to use the Wrestling Room August 17, 2019 for a clinic.
- 6.D Approve Student Transfer List.
.
- 6.E. Approve Student Activity Account
- 6.F. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 103-131 & 70020-70028 in the amount of \$576,072.95.

Child Nutrition Fund Encumbrance #'s: 70002-70006 in the amount of \$115,663.08.

Gift Fund Encumbrance #'s: 8104-8108 in the amount of \$108,534.80

General Fund Change Order #'s: 6, 25, 41, 66, 68, 70, 80, 81, 82, 84, & 100 in the amount of \$13,212.50.

Bond Fund Change Order #'s: 3902 in the amount of \$150.

Gift Fund Change Order #'s: 8102 in the amount of -\$319.00.

6.G Approve Treasurer's Report and Investment Report

7. Vote to approve a contract with the Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for the School year 2019-2020.
8. 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.

9. Acknowledge the board has returned to Open Session:
10. Executive Session Compliance Statement:
11. Vote to approve the 2019-2020 Substitute Teacher List.
12. Vote to approve hiring Bill Williams as the Pawhuska Virtual Academy Instructor on a one year, non-continuing contract for the 2019-2020 school year.
13. Vote to approve hiring Janna Melton as an Elementary Special Education Teacher on a one year, non-continuing contract for the 2019-2020 school year.
14. Vote to approve hiring Bonnie Christenson as a Junior High Teacher on a one year, non-continuing contract for the 2019-2020 school year.
15. Vote to approve hiring Nichole Garrett as a paraprofessional on a one year, non-continuing contract for the 2019-2020 school year.
16. Vote to approve hiring Randi Whitman as a PreK Assistant on a one year, non-continuing contract for the 2019-2020 school year.
17. Vote to approve hiring Monica Pyle as a Teaching Assistant on a one year, non-continuing contract for the 2019-2020 school year.
18. New Business:
19. Comments from the Board:
20. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, August 8, 2019 at 4:15 p.m.; and is posted on the website at: www.pawhuskadistrict.edlioschool.com.

Briana Millard
Minutes Clerk

Pawhuska Board of Education