

**Pawhuska Public Schools Board of Education Regular Meeting**  
**April 12, 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. Superintendent's Report & Response to Public Participation.

**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 March 8, 2021 Regular Board Meeting.
- 6.B. Approve Student Activity Account.
- 6.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 229-238, 50137-50139 in the amount of \$186,840.50

Building Fund Encumbrance #'s: 32-33 in the amount of \$809.00

Activity Fund Encumbrance #'s: 1393, 1095 in the amount of \$363.74

Gift Fund Encumbrance #'s: 27-35 in the amount of \$5,913.75

Casualty Flood Ins. Fund #'s: 1-2 in the amount of \$1,503.530.29

General Fund Change Order #'s: 10, 96, 103, 104, 50019, 50025, 50029, 50032, 50040, 50043, 50048, 50050, 50066, 50086, 50087, 50100, 50103, 50107, 50111, 50118, 50119, 50123, 50124, 50125, 50126, 50130, 50135, 50137, 50138, 50139 in the amount of \$21,141.71

Building Fund Change Order #'s: 1, 18, 23 in the amount of -\$12.04

Gift Fund Change Order #'s: 16, 18 in the amount of -\$77.67

6.D. Approve Treasurer's Report and Investment Report.

6.E. Approve the membership renewal with Oklahoma Public School Resource Center for the 2021-2022 school year.

6.F. Tiffania Ballinger-Swan request to use the football field May 10 through the summer on Mondays and Wednesdays 5-7 p.m. for the Kick Start Soccer Program.

7. Vote to approve the updated Pawhuska Public Schools Authorized Signatures Form.

8. Vote to approve policy DAA - Nondiscrimination & DAA-E - Discrimination Complaint Form as presented.

9. Vote to approve the updated Substitute List.

10. Discussion and possible action on changing the name of the Pawhuska Athletic Center to the Duke Atterberry Champion Factory; to be referred to as the DUKE.

11. Discussion and vote to approve the 2021-2022 school calendar.

12. Discussion and possible action to suspend the Indoor Event Guidelines.

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$620,000 General Obligation Building Bonds of the School District.

14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

15. Vote to approve the 2021-2022 Audit Contract and Engagement Letter with Bledsoe, Hewett & Gullekson, CPAs PLLLP.

16. Vote to approve the Applications for Temporary Appropriations for the 2021-2022 school year.

17. Discussion and possible action on approving the sanctioning of the Pawhuska Wrestling Booster Club.

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

A. Re-employment of Daniel McEntire, as Pawhuska Indian Camp Elementary Principal for the 2021-2022 school year.

B. Re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2021-2022 school year.

C. Re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2021-2022 school year.

D. Re-employment of Lori Justus, as Pawhuska High School Principal for the 2021-2022 school year.

- E. Rehiring of certified staff for the 2021-2022 school year.  
Exhibit A
- F. Rehiring of non-certified staff for the 2021-2022 school year.  
Exhibit B
- G. Rehiring of temporary certified staff for the 2021-2022 school year.  
Exhibit C
- H. Hiring Jeffrey Klaessy as Middle School/High School Band director on a one year non-continuing contract for the 2021-2022 school year.
- I. Hiring Angela Klaessy as a paraprofessional on a one year non-continuing contract for the 2021-2022 school year.
- J. Approving Genie Herren as volunteer soccer coach for the remainder of the 2020-2021 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.

- 19. Acknowledge the board has returned to Open Session:
- 20. Executive Session Compliance Statement:
- 21. Vote to approve the resignation of Drew Smith from his extra duty assignment.
- 22. Vote to approve the resignation of Ivay Easley as Special Education Para effective March 26, 2021.
- 23. Vote to accept the resignation of Megan Dobbs effective March 24, 2021.
- 24. Vote to accept the resignation of Ben Rawlinson effective May 14, 2021.
- 25. Vote to approve or table the re-employment of Daniel McEntire, as Pawhuska Indian Camp Elementary Principal for the 2021-2022 school year.
- 26. Vote to approve or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2021-2022 school year.
- 27. Vote to approve or table the re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2021-2022 school year.
- 28. Vote to approve or table the re-employment of Lori Justus, as Pawhuska High School Principal for the 2021-2022 school year.
- 29. Discussion and possible action on rehire of certified staff for the 2021-2022 school year.  
Exhibit A
- 30. Discussion and possible action on rehire of non-certified staff for the 2021-2022 school year.  
Exhibit B
- 31. Discussion and possible action on rehire of temporary certified staff for the 2021-2022 school year.

Exhibit C

32. Vote to approve hiring Jeffrey Klaessy as Middle School/High School Band director on a one year non-continuing contract for the 2021-2022 school year.

33. Vote to approve hiring Angela Klaessy as a paraprofessional on a one year non-continuing contract for the 2021-2022 school year.

34. Vote to approve Genie Herren as volunteer soccer coach for the remainder of the 2020-2021 school year.

35. New Business:

36. Comments from the Board:

37. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, April 9, 2021 at 3:30 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education