

**Pawhuska Public Schools Board of Education Regular Meeting**  
**May 10, 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:**

6.A. Approve minutes of the April 12, 2021 Regular Board Meeting.

6.B. Approve the minutes of the April 16, 2021 Special Board Meeting.

6.C. Approve Student Activity Account.

6.D. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 239-257, 50140-50141 in the amount of \$44,666.27

Activity Fund Encumbrance #: 1481 in the amount of \$65.00

Gift Fund Encumbrance #'s: 36 in the amount of \$63.68

General Fund Change Order #'s:

2,6,13,24,43,57,61,63,68,76,78,97,98,116,118,129,132,133,145,157,169,173,178,182,184,188,  
201,206,209,228,232,50011,50018,50022,50029,50030,50043,50045,50048,50063,50066,500  
68,50086,50087,50099,50103,50105,50118,50123,50123-50126,50137,50140,50141 in the  
amount of -\$20,894.59

Building Fund Change Order #'s: 1,27,33 in the amount of -\$344.03

Gift Fund Change Order #'s: 33 in the amount of -\$15.95

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

6.F. Approve summer baseball facility use request from Chris Rumsey (all are free)

- Summer Baseball, dates to be determined
- Softball/Baseball Youth Clinic, date to be determined
- Softball/Baseball Coaches Clinic, date to be determined
- Baseball Alumni Game, date to be determined

6.G. Approve facility use request from Mark Frye to use the cafeteria May 11, 2021 for the Track Banquet.

6.H. Approve JH Cheer Summer facility and fundraiser requests:

1. Walking Taco Dinner/Lunch fundraiser June 22, 2021.
2. Facility use request for cheer camp in the Field House July 22-23, 2021.

6.I. Approve overnight trip for High School Cheer on June 17-19, 2021 for cheer camp in Norman OK.

7. Vote to approve the updated substitute list.

8. Discussion and vote to approve the Sanctioning Policy CFBB.

9. Discuss and vote to approve the renewal of the OSSBA membership for the district for the 2021-2022 school year.

10. Discussion and vote to approve the annual OSSBA on-line policy maintenance service subscription for the 2021-2022 school year.

11. Discussion and vote to approve the Comprehensive Employment Service agreement with OSSBA for unemployment representation and services for the 2021-2022 school year.

12. Discuss and vote to approve the annual sales agreement with Oklahoma Energy Source, LLC for natural gas effective July 1, 2021 through June 30, 2022.

13. Discussion and vote to approve contract with K-9 Narcotics Detection LLC for search dog services for the 2021-2022 school year.

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

- The resignation of Meghan Davis effective May 13, 2021 due to retirement.
- The resignation of Elizabeth Culver effective May 13, 2021 due to retirement.
- The resignation of Cynthia Falder effective May 13, 2021.
- Hiring Blayne Shuping as Indian Camp Elementary Principal on a one year non-continuing contract for the 2021-2022 school year.
- Hiring Chere Hindman as High School English teacher on a one year non-continuing contract for the 2021-2022 school year.
- Hiring LuAnn Christian as a Paraprofessional on a one year non-continuing contract for the 2021-2022 school year.
- The re-assignment of Patricia Godi to Indian Camp 1st Grade teacher for the 2021-2022 school year.
- The re-assignment of Hannah Thomas to Middle School Math teacher for the 2021-2022 school year.

- The re-assignment of Jacque Kyler to Middle School Reading teacher for the 2021-2022 school year.
- The extra duty list for the 2021-2022 school year.

15. Acknowledge the board has returned to Open Session:

16. Executive Session Compliance Statement:

17. Vote to approve the resignation of Meghan Davis effective May 13, 2021 due to retirement.

18. Vote to approve the resignation of Elizabeth Culver effective May 13, 2021 due to retirement.

19. Vote to accept the resignation of Cynthia Falder effective May 13, 2021.

20. Vote to approve hiring Blayne Shuping as Indian Camp Elementary Principal on a one year non-continuing contract for the 2021-2022 school year.

21. Vote to approve hiring Chere Hindman as High School English teacher on a one year non-continuing contract for the 2021-2022 school year.

22. Vote to approve hiring LuAnn Christian as a Paraprofessional on a one year non-continuing contract for the 2021-2022 school year.

23. Vote to approve the re-assignment of Patricia Godi to Indian Camp 1st Grade teacher for the 2021-2022 school year.

24. Vote to approve the re-assignment of Hannah Thomas to Middle School Math teacher for the 2021-2022 school year.

25. Vote to approve the re-assignment of Jacque Kyler to Middle School Reading teacher for the 2021-2022 school year.

26. Vote to approve the extra duty list for the 2021-2022 school year.

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 Thursday, May 6, 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