

Pawhuska Public Schools Board of Education Regular Meeting
September 9, 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 and 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 August 12, 2019 Regular Board Meeting.
- 6.B. Approve Story Telling in the Park at William's Park on Friday, October 4, 2019 for 3rd and 4th grade students.
- 6.C. Approve the Pawhuska Head Start to use a bus and driver on November 5, 2019 to go to the Constantine Theater.
- 6.D. Approve extra salary for Jennifer Gray due to lack of planning period.
- 6.E. Approve extra salary for Sharon Forte due to lack of planning period.
- 6.F. Approve extra salary for Mark Frye due to lack of planning period.
- 6.G. Approve extra salary for Ben Rawlinson due to lack of planning period.
- 6.H. Approve extra salary for Drew Smith due to lack of planning period.
- 6.I. Approve extra salary for Cindy Javellas due to lack of planning period.
- 6.J. Approve 2019-2020 Pawhuska FFA Program of Activities (Exhibit A).
- 6.K. Approve Yearbook to attend Fall Workshop October 1, 2019.
- 6.L. Approve BPA to attend Fall Conference October 15, 2019.
- 6.M. Approve Student Council Fundraiser, Name the Mascot Contest.
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- 6.N. Approve Academic Team 50/50 Raffle Fundraiser.
- 6.O. Approve BPA Photo Buttons Fundraiser.
- 6.P. Approve Wrestling Raffle Fundraiser for a side of beef.

6.Q. Approve Student Activity Account

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

General Fund Encumbrance #'s: 132-166 & 70029-70104 in the amount of \$3,554,123.39.

Building Fund Encumbrance #'s: 2101-2103 in the amount of \$8,600.00.

Child Nutrition Encumbrance #'s: 2205 in the amount of \$88.81.

Gift Fund Encumbrance #'s: 8109 & 8110 in the amount of \$9,429.53.

General Fund Change Order #'s: 21, 24, 42, 45, 68, 80, 81, 86, 99, 100, 106, 109, 113, 123, 125, 126, 128, & 130 in the amount of \$17,545.44.

Child Nutrition Change Order #'s: 70006 in the amount of -\$741.14.

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

7. Vote to approve an Academic Credit Joint Program Agreement with Tri County Tech.
8. Vote to approve a Contract for Special Education Services with Osage County Interlocal Cooperative.
9. Vote to approve the 2019-2020 Estimate of Needs.
10. Vote to approve the Days to Hours notification letter.
11. Vote to approve the Huskie Basketball Booster Club Bylaws.
12. Vote to approve a Memorandum of Understanding with Tulsa Community College.
13. 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.

14. Acknowledge the board has returned to Open Session:
15. Executive Session Compliance Statement:
16. Vote to approve the Residency Teacher Committee (Exhibit B).
17. Vote to approve the updated substitute teacher list.
18. Vote to approve Mark Frye as an Adjunct Teacher for World History.
19. Vote to approve Jake Christenson as an Adjunct Teacher for World History.
20. Vote to approve hiring Stephanie Jensen as the Assistant Varsity Softball Coach.
21. Vote to approve hiring Jennifer Gray as the Head Junior High Softball Coach.
22. Vote to approve hiring Jakob Price as the Junior High Assistant Softball Coach.

23. Vote to approve hiring Mark Frye as the Head Junior Varsity Football Coach.
24. Vote to approve hiring Craig Walker as an Assistant Junior High Football Coach.
25. Vote to approve hiring Austin Legg as a Varsity Cross Country Coach.
26. Vote to approve hiring Jake Christenson as a Varsity Cross Country Coach.
27. Vote to approve hiring Sharon Forte as a Junior High Assistant Girls Basketball Coach.
28. Vote to approve hiring Gerry Craun as an Behavior Interventionist.
29. Vote to approve hiring Eugene Kilpatrick as an In-School Intervention Teacher on a one year, non-continuing contract for the 2019-2020 school year.
30. Vote to approve hiring Viola Bowan as a custodian on a one year, non-continuing contract for the 2019-2020 school year.
31. New Business:
32. Comments from the Board:
33. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on _____ at 5:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk
Pawhuska Board of Education