

Pawhuska Public Schools Board of Education Regular Meeting
June 25, 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 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 May 10, 2021 Special Board Meeting.

6.B. Approve minutes of the May 10, 2021 Regular Board Meeting.

6.C. Approve Student Activity Account

6.D. Approve Appropriations, Change Orders, and Encumbrances:
2020-2021

General Fund Encumbrance #'s: 268-277, 50142-50145 in the amount of \$30,669.86

Building Fund Encumbrance #'s: 34-38 in the amount of \$37,186.36

Casualty Fund Encumbrance #'s: 3 in the amount of \$3,649.00

Sinking Fund Encumbrance #'s: 1 in the amount of \$629,332.50

General Fund Change Order #'s:

7,26,42,43,62,86,89,166,226,233,249,50006,50011,50016,50019,50020,50023,50025,50029,50031,50040,50041,50045,50047,50048,50050,50051,50052,50057,50059,50061,50062,50064,50065,50067,50069,50071,50073,50076,50077,50079,50082,50086,50087,50091,50093,50097,50098,50100,50101,50103,50105,50107,50109,50111,50113-50115,50118-50121,50123-

50126,50130,50137,50139-50142,50144,50145 in the amount of \$90722.16
Gift Fund Change Order #: 2 in the amount of \$9.95

2021-2022

General Fund Encumbrance #: 1-106 in the amount of \$1,363,229.63

Building Fund Encumbrance #: 1-5 in the amount of \$15,000.00

Gift Fund Encumbrance #: 1-8 in the amount of \$31,108.87

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

6.F. Approve Cheer Requests for the 2021-2022 School year:

*Cheer Clinic 7/31/21& 8/1/21

10:00am-6:00pm -Oren Terrill Field House

*11/6/21 Game Day Regional Competition

Location- TBA

*11/12/21- Overnight Stay in Moore, OK

*11/13/21 - Game Day State Competition

Location- Moore High School

Spirit Raisers

*Little Cheer Camp

9-15-21 - 3rd-6th grade

3:30pm-5:00pm, Old Gym

9-22-21- Pre K-2nd grade

3:30pm-5:00pm, Old Gym

*Sell of spirit items.

(The sale of items such as tattoos and ribbons will be used to enhance school spirit and pride on game days throughout the school year. This is not a fundraiser.)

Fundraisers

*Facebook Auction & Raffle 8/2/21-8/13/21

*Sedan Flower Fundraiser- 3/11/22-3/25/22

Cheer Tryout Clinic & Tryouts

*3/7/22-3/10/22 - OrenTerrill Field House

Time-TBA

7. Vote to approve Open Transfer list for the 2021-2022 school year.

8. Vote to approve the food service management agreement with OPAA! Food Management System of Oklahoma, LLC for the 2021-2022 school year.

9. Vote to approve a license agreement with OKTLE for the 2021-2022 school year.

10. Vote to approve an Authorization to Pay Funds for Title IIA provided by Osage County Interlocal Cooperative.

11. Vote to approve appointing Beverly Moore to serve on the Osage County Interlocal Cooperative Board of Directors for the 2021-2022 school year.

12. Discussion and possible action to approve property/liability/auto renewal with Oklahoma Schools Insurance Group for the 2021-2022 school year in the amount of \$178,077.00.

13. Vote to approve worker's compensation insurance for the 2021-2022 school year with Oklahoma School Assurance Group in the amount of 16,024.00.
14. Discussion and possible action to approve the Memorandum of Understanding with the United Community Action Program Head Start & Pawhuska Public Schools for the 2021-2022 school year.
15. 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.

16. Acknowledge the board has returned to Open Session:
17. Executive Session Compliance Statement:
18. Discussion and vote to appoint a person to fill vacant board seat #4 until the annual election.
19. Vote to approve the resignation of Jessica Batdorf effective June 15, 2021.
20. Vote to approve the resignation of Michelle Miller.
21. Vote to approve the resignation of Jamie Miles.
22. Vote to approve the resignation of Kamree Legg.
23. Vote to approve re-employment of Chris Rumsey, Technology Director for the 2021/2022 school year.
24. Vote to approve hiring Owen Jordan as a High School teacher and coach on a one year non-continuing contract for the 2021-2022 school year.
25. Vote to approve hiring Tyler Hughes as Middle School Social Studies teacher and coach on a one year non-continuing contract for the 2021-2022 school year.
26. Vote to approve hiring Debra Atterberry as Paraprofessional for Title VI Interventionist.
27. Vote to approve hiring Amy Loskota as Indian Camp Elementary and Upper Elementary STEAM Teacher on a one year non-continuing contract for the 2021-2022 school year.
28. Vote to approve hiring Hunter McElyea as Indian Camp Elementary PreK Teacher on a one year non-continuing contract for the 2021-2022 school year.
29. New Business:
30. Comments from the Board:

31. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on June 23, 2021 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education