

Pawhuska Public Schools Board of Education Regular Meeting
July 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. Oath of Office for appointed board member: Craig Walker.
4. Welcome to visitors.
5. 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."

6. Superintendent's Report and Response to Public Participation.

7. 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:

- 7.A. Approve minutes of the June 25, 2021 Regular Board Meeting.
- 7.B. Approve Student Activity Account
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 107-113 in the amount of \$122,756.31
Building Fund Encumbrance #'s: 6-9 in the amount of \$8935.25
- 7.D. Approve Treasurer's Report and Investment Report
- 7.E. Approve Golf Fundraiser for Saturday, October 9, 2021 at The Canyons Blackjack Ridge.
- 7.F. Approve Pawhuska HS request for a scrimmage against the USSSA Ghost Softball Team on July 15, 2021.
- 7.G. Approve facility request for Pawhuska Youth Sports to use the football field for football and cheer.

- 7.H. Approve rescheduling JH cheer camp dates from 7/22-23 to 8/2-3.
8. Vote to approve the surplus list.
9. Vote to approve Middle School and High School schedule change to 7 hour day.
10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2010 between the District and Pawhuska Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
11. Vote to approve a membership renewal with Oklahoma Public School Resource Center for the 2021-2022 school year.
12. Vote to approve the Riley Boatwright Act.
13. Vote to approve the Athletic Department policies and procedures.
14. 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.

15. Acknowledge the board has returned to Open Session:
16. Executive Session Compliance Statement:
17. Approve one-time non recurring retention stipend due to hazardous conditions for returning 2020-2021 Pawhuska Public School staff employed August 16, 2021 that work 20 hours or more per week.
18. Approve one-time non recurring retention stipend due to hazardous conditions for returning 2020-2021 Pawhuska Public School Superintendent and Assistant Superintendent.
19. Vote to approve extra duty list.
20. Vote to approve hiring Miranda Tuller as Title I Assistant on a one year non-continuing contract for the 2021-22 school year.
21. Vote to approve hiring Darienne Frye as a building secretary on a one year non-continuing contract for the 2021-2022 school year.
22. Vote to approve AmeriCorps Memorandum of Agreement Lead to Read Program for the 2021-2022 school year.
23. New Business:

24. Comments from the Board:

25. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, July 8, 2021 at 5:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education