

**Pawhuska Public Schools Board of Education Regular Meeting
October 14, 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 September 9, 2019 Regular Board Meeting.
- 6.B . Approve minutes of the September 23, 2019 Special Board Meeting.
- 6.C . Approve minutes of the October 10, 2019 Special Board Meeting.
- 6.D . Approve Pre K students to attend a field trip October 22, 2019 to the Garrett Pumpkin Patch in Ralston, OK.
- 6.E . Approve Pre K students to attend a field trip on October 23, 2019 to Bird Creek Farms STEAM Camp.
- 6.F . Approve High School Cheer to stay over night in Moore, OK for Game Day State Competition on November 1, 2019.
- 6.G . Approve Boys Basketball Fundraisers.
- 6.H . Approve Pawhuska Elks Takedown Club to use the wrestling room from 11/4/19 - 2/13/20.
- 6.I . Approve to surplus the following items: 1/2 pallet of tongue and groove, 11 sheets of plywood, 1 roll of vapor barrier.
- 6.J . Approve Student Activity Account

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

General Fund Encumbrance Numbers: 167-193, 70105-70117 in the amount of \$247,638.28

Coop Encumbrance Numbers: 1201 in the amount of \$138,610.00

Building Fund Encumbrance Numbers: 2104 in the amount of \$4,500.00

Gift Fund Encumbrance Numbers: 8111,8112 in the amount of \$11,348.50

General Fund Change Order: 3, 45, 50, 60, 80, 83, 84, 97, 100, 110, 111, 113, 116, 123, 128, 129, 143, 154, 157, 162, 70024, 70034, 70069, 70081, 70095, 70096, 70097, 70098, 70099 in the amount of \$76,915.95

Gift Fund Change Order: 8102, 8108 in the amount of \$761.52

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

7. Vote to approve the 2020 School Board meeting dates.
8. Vote to approve an Inter-Agency Agreement between Grand Lake Mental Health Center Inc. and Pawhuska Public Schools.
9. Vote to approve the Deregulation Application for the 2019-2020 school year for Pawhuska Alternative Academy.
10. Vote to approve the Pitney Bowes Lease Agreement.
11. Vote to approve the District to use ACT as testing for all 11th grade students.
12. 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.

13. Acknowledge the board has returned to Open Session:
14. Executive Session Compliance Statement:
15. Vote to approve hiring Jerry Werts as a 6th grade Teacher for the 2019-2020 school year on a one year, non-continuing contract.
16. Vote to approve hiring Dale Christenson as a Junior High Boys Basketball Coach.
17. Vote to approve hiring Mary Bohannan as a bus driver for the 2019-2020 school year on a one year, non-continuing contract.
18. New Business:
19. Comments from the Board:
20. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, October 11, 2019 at 2:00 p.m.; and is posted on the

website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk
Pawhuska Board of Education