

Pawhuska Public Schools Board of Education Regular Meeting
August 9, 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 July, 12, 2021 Regular Board Meeting.

6.B. Approve Student Activity Account

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

Cooperative Fund Appropriations: FY 20-21 in the amount of \$249,727.61.

General Fund Encumbrance #'s: 114-129, 50021-50108 in the amount of \$3,997,956.84

Building Fund Encumbrance #'s: 11-17 in the amount of \$45,170.00

Gift Fund Encumbrance #'s: 9-13 in the amount of \$23,607.05

Casualty Fund Encumbrance #'s: 2 in the amount of \$500,000.00

General Fund Change Order #'s: 1,33,39,83,106,107,111,113,50000-50108 in the amount of \$3,849,958.98

Building Fund Change Order #'s: 3 in the amount of \$5,000.00

Gift Fund Change Order #'s: 1,6,7 in the amount of \$9,354.99

Casualty Fund Change Order #'s: 0

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

6.E. Approve Indian Camp Fundraisers for 21/22 school year.

Fall 2021 Big Kahuna — Catalog sales: Kickoff — Sept. 15th, Sales close out — Sept. 29th, Delivery Date — Mid/late October

Spring 2022 Dinner Fundraiser at the Elementary Cafeteria — Date to be determined (Spring Sports)

6.F. Approve facility request for Pawhuska Youth Sports to use the elementary gym, old gym, fieldhouse/high school gym for season play and practices.

6.G. Approve PHS Cheer activity requests:

To attend Competitive Cheer Regionals September 18, 2021

Location: TBD with overnight stay September 17, 2021 if necessary

Competitive Cheer State September 25, 2021 Location: TB with overnight stay September 24, 2021 if necessary

Reschedule Little Cheer Camp dates to the following.

Little Cheer Camp 3rd-6th Grade to August 31, 2021- Old Gym 3:30-5:00

Little Cheer Camp K-4th Grade to September 8, 2021- Old Gym 3:30-5:00

Jr. High Cheer & High School Cheer to Skyzone -Tulsa 10/10/21

7. Discussion and possible action on the Reopen Plan for 2021-2022.

8. Vote to approve Student Transfer List.

9. Vote to approve the Substitute teacher list.

10. Vote to approve the addition of the P3 program at Indian Camp Elementary operating from the first day of school through July 31 annually.

11. Vote to approve policy EGG - Prohibition of Race and Sex Discrimination In Curriculum and Complaint Process.

12. Vote to approve Beverly Moore as an Authorized Representative for Child Nutrition Programs.

13. Discussion and possible action on Student Handbook changes.

14. Discussion and possible action on Staff Handbook changes.

15. Vote to approve a Memorandum of Agreement with Osage Nation.

16. Vote to approve a contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2021-2022 school year.
17. Vote to approve a contract with Keli Pieratt for Speech Language Pathology Services.
18. Discussion and possible action to approve the Negotiated Agreement for 2021-2022
19. 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.

20. Acknowledge the board has returned to Open Session:
21. Executive Session Compliance Statement:
22. Vote to approve the resignation of Tara Malaske.
23. Vote to approve extra duty list.
24. Vote to approve hiring Tracy Coquillet as a 5th grade teacher on a one year non-continuing contract for the 2021-2022 school year.
25. Vote to approve hiring Baylee Sutherland as the P3 Coordinator/Teacher on a one year non-continuing contract for the 2021-2022 school year.
26. Vote to approve hiring Amy Neel as Title I Asst. on a one year non-continuing contract for the 2021-2022 school year.
27. Vote to approve hiring Madison Pitts as a P3 assistant on a one year non-continuing contract for the 2021-2022 school year.
28. Vote to approve hiring Sharon Hendren as a 2nd grade teacher on a one year non-continuing contract for the 2021-2022 school year.
29. Vote to approve hiring Mary Culver as a part-time Special Education teacher on a one year non-continuing contract for the 2021-2022 school year.
30. Vote to approve hiring Brent Bloom as Middle School Science teacher and High School Baseball coach on a one year non-continuing contract for the 2021-2022 school year.
31. Vote to approve the re-assignment of Stacy Sutherland to Title I Interventionist.
32. New Business:
33. Comments from the Board:

34. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, August 6, 2021 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education