

Pawhuska Public Schools Board of Education Regular Meeting
October 11, 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 September 13, 2021, Regular Board Meeting.

6.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 160-171, 50124-50126 in the amount of \$186,852.43

Building Fund Encumbrance #'s: 24-26 in the amount of \$579.69

Gift Fund Encumbrance #'s: 16 in the amount of \$697.00

General Fund Change Order #'s: 45,57,100,126,141,151,50004,50020,50022,50027,50030-50032,50037,50040,50045-

50047,50053,50056,50060,50063,50075,50076,50077,50082,50083,50085,50088,50097,50099,50100-50101,50103,50110,50118,50121,50123,50124,50125,50126 in the amount of \$35,728.94

Building Fund Change Order #'s: 14 in the amount of \$500.00

Casualty Fund Change Order #'s: 2 in the amount of \$1,000,000.00

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

6.E. Approve the following golf requests:

Move the Golf tournament fundraiser to the spring due to lack of participation.

Add a bake sale in November or December.

6.F. Approve facility request for Pawhuska Elks Takedown Club to use the High School Wrestling room for wrestling practice.

6.G. Approve fundraiser request for High School Girls Basketball to have a Free Throw Shooting Contest November 1-19, 2021.

7. Vote to approve Student Transfer List.

8. Vote to approve request to surplus items from the Band Classroom - see attached.

9. Vote to approve the request to surplus maintenance and weight room equipment - see attached.

10. Vote to approve the 2021 School Board meeting dates.

11. Vote to approve contract with Lifetouch for school pictures for the 2021-2022 school year.

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. Discussion and possible action on addendum to the 2021-2022 Negotiated Agreement.

16. Discussion and possible action to approve updates to the student drug testing policy and procedures.

***Amended to read discussion and possible action to approve student handbook revisions regarding drug, alcohol and tobacco use.

17. Vote to accept the resignation of Waco Smith effective November 30, 2021.

18. Vote to approve hiring Mikal Macias as a paraprofessional on a one year non-continuing contract for the 2021-2022 school year.

19. Vote to approve the following adjunct teachers: Brad McNeil - Communications & Shelly Hurd - ACT Prep.

20. Vote to approve update extra duty list.
21. Vote to approve the substitute teacher list.
22. New Business:

23. Comments from the Board:

24. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, October 8, 2021 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education