

Pawhuska Public Schools Board of Education Regular Meeting
November 8, 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 October 11, 2021 Regular Board Meeting.

6.B. Approve minutes of the October 25, 2021 Special Board Meeting.

6.C. Approve Student Activity Account Report.

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

General Fund Encumbrances: 174-185, 50127, 50128 in the amount of \$67,580.96

Building Fund Encumbrances: 27-29 in the amount of \$2,108.00

Activity Fund Encumbrances: 1201 in the amount of \$51.16

Gift Fund Encumbrances: 17-33 in the amount of \$19,311.75

General Fund Change Orders: 2, 39, 46, 67, 84, 96, 126, 158, 170, 50003, 50006, 50019-50022, 50024-50026, 50028-50031, 50034, 50040, 50043, 50049, 50054-50056, 50058, 50060, 50062, 50063, 50065, 50067-50069, 50071, 50075, 50076, 50079, 50080, 50083, 50086, 50087, 50097, 50098, 50101, 50105, 50106, 50110, 50111, 50115, 50118, 50119, 50123, 50124, 50125, 50126, 50127, 50128 in the amount of \$15,224.24

Building Fund Change Orders: 5 in the amount of \$500.00
Gift Fund Change Orders: 16 in the amount of -\$200.00
Casualty Fund Change Orders: 2 in the amount of \$195,209.01

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

6.F. Approve High School Student Council bake sale fundraiser to be held in November or December.

7. Vote to approve the annual Election Resolution to be held on Tuesday, February 8, 2022.
8. Vote to approve closing split precincts in the School District Election to be held Tuesday, February 8, 2022, with a run-off election to be held on April 5, 2022, if needed. (Precinct #'s: 103, 111, 113, 301, and 306)
9. Vote to approve lease agreement with the City of Pawhuska to lease the Youth Shelter and premises located at 1616 McKenzie, Pawhuska Oklahoma.
10. Vote to approve the Academic Credit Joint Program Agreement with Tri County Technology Center for the 2021-2022 school year.
11. Discussion and vote to approve Policies FE, FEF, FEH - Transfer Policies.
12. Vote to approve the corrected 2022 School Board meeting dates.
13. Vote to approve the student transfer list.
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. Vote to accept best bids on the surplus maintenance and weight room equipment.
18. Discussion and possible action on the updated Professional Development Plan.
19. Discussion and possible action to approve updated list of support salaries not on a step.
20. Vote to approve hiring Jamie Garrison as a paraprofessional on a one year non-continuing contract for the remainder of the 2021-2022 school year.
21. Vote to approve the updated substitute list.
22. Vote to approve a one-time non-recurring hazardous conditions stipend for Pawhuska Public School staff that work 20 hours or more per week.

23. Vote to approve a one-time non-recurring hazardous conditions stipend for Pawhuska Public Schools Superintendent and Assistant Superintendent.

24. Vote to approve the updated extra duty list.

25. New Business:

26. Comments from the Board:

27. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, November 5, 2021 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education