

Pawhuska Public Schools Board of Education Regular Meeting
December 13, 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. Student Suspension Due Process Appeal Hearing for Student "A".

- 5.A. The Board President will ask the parents/student whether they wish the hearing to be in open session or in executive session. If the parents/student wish the hearing to be in executive session, then the Board will consider and vote to go into executive session pursuant to OKLA. STAT. title 25 § 307 (B) (5) to hear evidence and to discuss the suspension of the student in question. Also, the Board can consider and vote to go into executive session pursuant to OKLA. STAT. title 25, § 307 (B) (7) at any time during this hearing where disclosure of information would violate confidentiality requirements of state or federal law.
- 5.B. Opening statement by administration or its designee.
- 5.C. Opening statement by parents/student or their designees.
- 5.D. Presentation of all the administration's evidence subject to cross-examination and questions from the Board of Education.
- 5.E. Presentation of parents/students evidence subject to cross-examination and questions from the Board of Education.
- 5.F. Presentation of rebuttal evidence and surrebuttal evidence, if any, with cross-examination and questions from the Board of Education.
- 5.G. Closing statement by parents/student or their designees.
- 5.H. Closing statement by administration or its designee.

5.I. Deliberation by Board of Education. [If the hearing is NOT held in executive session, then the Board may vote at this time to go into executive session, pursuant to OKLA. STAT. title 25, Â§ 307 (B) (5) & (7) to discuss and deliberate on the suspension of Student "A" since disclosure of information would violate confidentiality requirements of state or federal law.]

5.J. Vote to acknowledge return to open session.

5.K. Statement of executive session minutes.

5.L. Motion and vote to adopt findings of facts on the suspension of Student "A".

5.M. Motion and vote to affirm suspension or modify suspension (increase or decrease severity of suspension) or overturn suspension of Student "A".

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 November 8, 2021 Regular Board Meeting.

7.B. Approve Student Activity Account.

7.C. Approve Appropriations, Change Orders, and Encumbrances.

General Fund Encumbrance #'s: 186-1989, 50129, 50130-50133 in the amount of \$100,762.48

Building Fund Encumbrance #'s: 30-31 in the amount of \$20788.00

Gift Fund Encumbrance #'s: 34 in the amount of \$6,225.00

General Fund Change Order #'s: 27, 62, 119, 132, 178, 50000-50037, 50039-50051, 50053-50065, 50067-50090, 50096-50097, 50101-50123, 50125-50133 in the amount of \$56,186.25

Building Fund Change Order #'s: 2, 14, 19 in the amount of \$8,832.92

Gift Fund Change Order #'s: 19, 29, 30 in the amount of \$20.83

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

7.E. Approve TitleVI and JOM students ACT/SAT Prep Workshop in Hominy, OK on Dec. 28, 2021.

7.F. Approve NASA Club activities: Artwork Auction at PHS Dec 13-17, 2021 and Hand Game at Ponca City on Dec. 30, 2021.

8. Vote to approve the 2021-2022 Estimate of Needs, approved by Excise Board.

9. Discussion and possible action to approve alarm monitoring contract with Endex of Tulsa for the Pawhuska Public Schools After School Care building.

10. Discussion and possible action to approve adding Enhanced Parent Communication to the Common Goal Student System for the 2021-2022 school year.

11. Discussion and possible action to approve student handbook revisions regarding drug, alcohol and tobacco use.

12. Consideration and vote to convene in executive session to discuss.

Personnel

Evaluation of the Superintendent of Schools

Purchase orders 194, 197, 199

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 purchase order #194 to the United States Treasury for correction on the following tax periods: June 20, 2019, March 31, 2019, December 31, 2018, September 20, 2018, June 20, 2018 in the amount of \$63,165.56.

16. Vote to approve purchase order #197 to American United Life for Corrections on employee insurance for years 2018-2021.

17. Vote to approve purchase order #199 to EGID for insurance corrections for FY2020 in the amount of \$9,026.04.

18. Vote to approve maternity leave for Micheal Owens from February 14, 2022 through April 04, 2022.

19. Vote to accept the resignation of Charity McNeil effective December 15, 2021.

20. Vote to accept the resignation of Jennifer Pewewardy effective December 10, 2021.

21. Vote to accept the resignation of Melissa Strandgard effective December 8, 2021.

22. Vote to approve hiring Kathryn Thomas as Library Assistant on a one year non-continuing contract for the remainder of the 2021-2022 school year.

23. Vote to approve hiring Sumer Wensman as Title VI Paraprofessional on a one year non-continuing contract for the remainder of the 2021-2022 school year.

24. Vote to approve reassigning Baylee Sutherland to Activity Fund Custodian on a one year non-continuing contract for the remainder of the 2021-2022 school year.

25. Vote to approve hiring Scott Sapulpa as the Pawhuska After School Director on a one year non-continuing contract for the remainder of the 2021-2022 school year.

26. Vote to approve hiring Jennifer Pewewardy as a Fulltime Substitute on a one year non-continuing contract for the remainder of the 2021-2022 school year.

27. Vote to approve hiring Lisa Neal as a Fulltime Substitute on a one year non-continuing contract for the remainder of the 2021-2022 school year.

28. Vote to approve the updated extra duty list.

29. New Business.

30. Comments from the Board.

31. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, December 10, 2021 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education