

**\*\*\*CANCELED\*\*\*Pawhuska Public Schools Board of Education Regular Meeting  
January 10, 2022 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. Spotlight: Building Honor Teachers.

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 December 13, 2021 Regular Board Meeting.

7.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 200-207, 50134-50136 in the amount of \$38,136.62

Building Fund Encumbrance #'s: 32 in the amount of \$635.00

Activity Fund Encumbrance # : 1307 in the amount of \$66.81 (reimbursement)

Gift Fund Encumbrance #'s: 35-36 in the amount of \$5,525.00

General Fund Change Order #'s: 99,107,178,50000-50004,50007-50010,50013-50014,50017-50018,50020-50027,50031-50037,50045-50049,50054,50056-50061,50063,50068-50072,50074-50075,50077-50079,50081-50084,50086,50088,50097,50101,50103-50105,50107,50109-50110,50112-50118,50121-50123,50125-50129,50134-50136 in the

amount of \$18,256.91

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

8. Vote to approve the updated authorized signature list.
9. Vote to update and approve transfer capacity availability.
10. Vote to approve annual Application for Sanctioning for the following: Pawhuska Huskie Takedown Club, Huskie Football Booster Club, Indian Camp Parent Booster.
11. Consideration and vote to convene in executive session to discuss.

#### Personnel

Evaluation of the Superintendent of Schools.

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.

12. Acknowledge the board has returned to Open Session.
13. Executive Session Compliance Statement.
14. Vote to approve the updated Return to Learn plan based on current CDC guidelines.
15. Discussion and possible action on the contract renewal of the Superintendent for July 1, 2022 - June 30, 2025.
16. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2022-2023 school year.
17. Vote to approve the updated substitute list.
18. Vote to approve the updated extra duty list.
19. Discussion and possible action to approve updated list of support salaries not on a step.
20. Vote to accept the resignation of Carla Piper.
21. Vote to approve reassigning Mikal Macias to P3 Assistant on a one year non-continuing contract for the remainder of the 2021-2022 school year.
22. Vote to approve hiring Jeff Ogram as Maintenance Worker on a one year non-continuing contract for the remainder of the 2021-2022 school year.
23. Vote to approve hiring Abigail McGuire as Custodian on a one year non-continuing contract for the remainder of the 2021-2022 school year.

24. New Business.

25. Comments from the Board.

26. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, January 7, 2022 at 4:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education