

Pawhuska Public Schools Board of Education Special Board Meeting
January 18, 2022 8:00 AM
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.
3. Welcome to visitors.
4. Public Participation.
5. Spotlight: Building Honor Teachers.
6. Superintendent's Report and Response to Public Participation.
- 7. Consent Agenda:**
 - 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: 200-212, 50134-50140 in the amount of \$131,103.05
Building Fund Encumbrance #'s: 32-34 in the amount of \$1525.00
Activity Fund Encumbrance # : 1307 & 1310 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: 42,99,107,178,50000-50004,50007-50010,50013-50014,50017-50018,50020-50027,50031-50037,50045-50049,50052,50054,50056-50061,50063,50065,50068-50072,50074-50075,50077-50079,50081-50084,50086,50088,50097,50101,50103-50105,50107,50109-50110,50112-50118,50121-50123,50125-50129,50134-50139 in the amount of \$94,450.17
 - 7.D. Approve Treasurer's Report and Investment Report.
 - 7.E. Approve facility use for the Pawhuska Elks Lodge to use the High School Fieldhouse on January 23, 2022 for the Elks Hoop Shoot.
8. Vote to approve the updated authorized signature list.
9. Vote to update and approve transfer capacity availability.

10. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2022-2023 school year.
11. Vote to approve annual Application for Sanctioning for the following: Pawhuska Huskie Takedown Club, Huskie Football Booster Club, Indian Camp Parent Booster.
12. Consideration and vote to convene in executive session to discuss.
13. Acknowledge the board has returned to Open Session.
14. Executive Session Compliance Statement.
15. Vote to approve the updated Return to Learn plan based on current CDC guidelines.
16. Discussion and possible action on the contract renewal of the Superintendent for July 1, 2022 - June 30, 2025.
17. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2022-2023 school year.
18. Vote to approve the updated substitute list.
19. Vote to approve the updated extra duty list.
20. Discussion and possible action to approve updated list of support salaries not on a step.
21. Vote to accept the resignation of Carla Piper.
22. 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.
23. 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.
24. Vote to approve hiring Abigail McGuire as Custodian on a one year non-continuing contract for the remainder of the 2021-2022 school year.
25. Vote to approve hiring Teal Betts as full time substitute on a one year non-continuing contract for the remainder of the 2021-2022 school year.
26. Vote to approve hiring Alissa Stacy as Title 1 Assistant on a one year non-continuing contract for the remainder of the 2021-2022 school year.
27. New Business.
28. Comments from the Board.
29. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, January 14, 2022 at 1:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education