

Pawhuska Public Schools Board of Education Regular Meeting
February 14, 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: Teacher of the Year 2022.
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 January 18, 2022 Special Board Meeting.
- 7.B. Approve Student Activity Account.
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 213-220 in the amount of \$41,374.92.
Gift Fund Encumbrance #'s: 37-39 in the amount of \$16,953.78.

General Fund Change Order #'s: 2, 9, 57, 58, 64, 143, 191, 196, 200, 202, 50012, 50015, 50035, 50092, 50126, 50138, 50140 in the amount of \$7,474.08.
Building Fund Change Order #'s: 2 in the amount of \$1,000.00.

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

7.E. Approve Band activities:

World's Finest Chocolate fundraiser during the first week of March 2022.

Request to attend Northeastern State University Instrumental Day in Tahlequah on February 7th, 2022.

Field trip request to Frontier City in Oklahoma City TBA, last week in April or first week in May 2022.

7.F. Approve facility use request from the Huskies Softball 2019 - Danny Ferguson, Head Coach to use the softball field and indoor practice facility located at the softball field.

7.G. Approve Yearbook activities:

Father Daughter fundraiser for March 26, 2022.

Fundraiser to sell past & present yearbooks March 1, 2022 - May 1, 2022.

7.H. Approve overnight Wrestling trips:

Wrestling Girls Regionals February 14, 2022.

Wrestling Boys Regionals February 18, 2022.

Wrestling State February 24-25, 2022.

Wrestling Freestyle various dates TBA March 15 - July 20, 2022.

7.I. Approve Updated Cheer Activity List:

Change in dates for Jr/HS Cheerleading Tryouts, March 6-9, 2022 in Oren Terril Field House, Sunday 2:00-2:30 Mandatory Parent Meeting, 2:30-4:30 Cheer clinic, Monday 4:00-5:30 Cheer clinic, Tuesday 4:00-5:30 Cheer clinic, Wednesday 3:45 Tryouts

Sedan Flower Fundraiser - February 15- 28, 2022

PHS Cheer overnight stay in Wyandotte for Wrestling Regionals- February 18th, 2022

PHS Cheer to attend Varsity Cheer Camp at OSU- June 4-6, 2022

Cheer Clinic June 20 & 21, 2022 9:00am- 2:45pm with H Choreography @ Oren Terrill Field House

8. Vote to approve price increase for Wilson Pest & Lawn for extermination services

9. 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.

10. Acknowledge the board has returned to Open Session at 6:04 p.m.
11. Executive Session Compliance Statement.
12. Discuss proposed land acknowledgement statement.
13. Vote to approve the Pawhuska Public Schools Extracurricular Activities Student Alcohol and Drug testing policy.
14. Vote to approve or table the re-employment Elizabeth Hembree, as Treasurer for the 2022-2023 school year.
15. Vote to approve or table the re-employment of Chris Rumsey, as Technology Director for the 2022-2023 school year.
16. Vote to approve or table the re-employment of Tina McCosar, as Encumbrance and Minutes Clerk for the 2022-2023 school year.
17. Vote to approve or table the re-employment of Randi Whitman, as Deputy Encumbrance for the 2022-2023 school year.
18. Vote to approve or table the re-employment of Baylee Sutherland, as Activity Fund Custodian for the 2022-2023 school year.
19. Vote to approve rescindment of employment offer to Teal Betts.
20. Vote to accept the resignation of Alissa Stacy.
21. Vote to accept the resignation of Kaci Jo Walker effective June 30, 2022.
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 February 11, 2022 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education