

**Pawhuska Public Schools Board of Education Regular Meeting**  
**March 7, 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. Superintendent's Report and Response to Public Participation.
6. Vote to approve the 2020-2021 Financial Audit as presented by Bledsoe, Hewett & Gullekson.

**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 February 14, 2022 Regular Board Meeting.
- 7.B. Approve Student Activity Account.
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 221-227, 50141-50144 in the amount of \$118,386.95

Gift Fund Encumbrance #'s: 40-56 in the amount of \$8,213.16

Casualty Fund Encumbrance #'s: 4 in the amount of \$197,075.00

General Fund Change Order #'s: 23, 173, 190, 5006, 50010, 50021, 50026, 50030, 50031, 50033, 50034, 50036, 50040, 50047, 50050, 50053, 50055, 50056, 50057, 50060, 50063, 50067, 50068, 50071, 50075, 50076, 50083, 50085, 50086, 50088, 50097, 50103, 50105, 50110, 50115, 50117, 50118, 50123, 50125, 50130, 50141, 50142 in the amount of \$10,126.30

Gift Fund Change Order #'s: 39 in the amount of \$19.50

- 7.D. Approve Treasurer's Report and Investment Report.
- 7.E. Approve facility request from City Church Pawhuska to use the Old Gym on Wednesdays from April 6, 2022 - June 30, 2022.
- 7.F. Approve Middle School Gifted and Talented field trip to Main Event Play Academy in Tulsa on March 23, 2022.
- 7.G. Approve Pawhuska Youth Sports request to use High School softball field and Finely Field for practice and games. Also to use field east of tennis court and field north of Indian Camp Schools for practice. March 15, 2022 to June 30, 2022.
- 7.H. Approve High School Gifted and Talented field trip to the Oklahoma Science Museum in Oklahoma City.
- 7.I. Approve the field trip request from the Honors Banquet Committee to take the Honors Banquet Honorees to Sedan, KS to eat lunch, date to be determined after spring break.
- 7.J. Approve NASA activities:  
Kickball Tournament Fundraiser March 27, 2022 @ Indian Camp Baseball field.  
Field trip to First American Museum in Oklahoma City on March 28, 2022.
- 7.K. Approve ~~Kindergarten field trip to the Tulsa Zoo in April.~~  
Amended to approve PK-2 trip to Woolaroc on May 7, 2022 in place of trip to Tulsa Zoo.
- 7.L. Approve PHS Cheerleading Constitution for the 2022-2023 school year.
8. Vote to approve the 2022-2023 Audit Contract and Engagement Letter with Bledsoe, Hewett & Gullekson, CPAs PLLLP.
9. Vote to approve agreement with Paycom for payroll services.
10. Vote to approve the 2022-2023 school calendar.
11. Vote to approve membership with Osage County Interlocal Cooperative for the 2022-2023 school year.
12. Vote to approve the Municipal Accounting System software service agreement for the 2022-2023 school year.
13. Vote to approve the agreement with Common Goal Systems, Inc. for the 2022-2023 school year.
14. Consideration and vote to convene in executive session to discuss.

#### Personnel

- The re-employment of Blayne Shuping, as Pawhuska Indian Camp Elementary Principal for the 2022-2023 school year.
- The re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2022-2023 school year.

- The re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2022-2023 school year.
- The re-employment of Lori Justus, as Pawhuska High School Principal for the 2022-2023 school year.
- The re-employment of Daniel McEntire, as Athletic Director for the 2022-2023 school year.
- Approving the following adjunct teachers:

Sharon Forte - 3 Sections Folk Art

Kourtney Herrera - 1 Section Biology I

Owen Jordan - 1 Section US Government /1 Section US History

Drew Smith - 1 Section Chemistry/1 Section Earth Science

- Approving Speech Language Therapy contract with Amable Speech Therapy, PLLC for a bilingual assessment.
- The updated substitute list.
- The resignation of Sumer Wensman effective February 15, 2022.
- The resignation of Brooke Cochran effective at the end of the 2021-2022 school year.

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 approve purchase of press box from Martco-Mfg, LLC.

18. Vote to approve or table the re-employment of Blayne Shuping, as Pawhuska Indian Camp Elementary Principal for the 2022-2023 school year.

19. Vote to approve or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2022-2023 school year.

20. Vote to approve or table the re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2022-2023 school year.

21. Vote to approve or table the re-employment of Lori Justus, as Pawhuska High School Principal for the 2022-2023 school year.
22. Vote to approve or table the re-employment of Daniel McEntire, as Athletic Director for the 2022-2023 school year.
23. Vote to approve the following adjunct teachers:  
Sharon Forte - *3 Sections Folk Art*  
Kourtney Herrera - *1 Section Biology I*  
Owen Jordan - *1 Section US Government /1 Section US History*  
Drew Smith - *1 Section Chemistry/1 Section Earth Science*
24. Vote to approve Speech Language Therapy contract with Amable Speech Therapy, PLLC for a bilingual assessment.
25. Vote to approve the updated substitute list.
26. Vote to accept the resignation of Sumer Wensman effective February 15, 2022.
27. Vote to accept the resignation of Brooke Cochran effective at the end of the 2021-2022 school year.
28. New Business.
29. Comments from the Board.
30. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, March 4, 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