

Pawhuska Public Schools Board of Education Regular Meeting
April 11, 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. Swear in new Board member for Seat #4, Shannon Shaw Duty.
4. Discussion and possible vote to reorganize the Board of Education.
5. Welcome to visitors.
6. 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."

7. Superintendent's Report and Response to Public Participation.
8. Principals Report:

9. 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:

- 9.A. Approve minutes of the March 7, 2022 Regular Board Meeting.
- 9.B. Approve Student Activity Account.
- 9.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 228-240, 50145-50146 in the amount of \$18,086.48
General Fund Change Order #'s: 1, 6, 34, 36, 47, 58, 59, 62, 66, 73-75, 83, 95, 120, 125, 132, 159, 178, 185, 193, 204, 220, 223, 50006, 50021, 50028, 50030, 50033, 50036, 50040, 50047, 50050, 50051, 50053, 50055, 50056, 50060, 50063, 50067, 50068, 50069, 50071, 50072, 50076, 50083, 50085, 50088, 50097, 50101, 50111, 50112, 50115, 50117, 50118, 50123, 50130, 50131, 50136, 50141, 50142, 50145, 50146 in the amount of \$30,082.95

Building Fund Change Order #'s: 5 in the amount of \$1,000.00
Gift Fund Change Order #'s: 1, 44, 51, 52 in the amount of -\$301.75

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

9.E. Approve Elementary Gifted & Talented trip to Tulsa Drillers game on April 27, 2022.

9.F. Approve DUKE/Football field Summer 2022 usage:

Pawhuska Summer Pride (HS & JrHi) June 6-30 / July 11-20 - 7am-Noon

Pawhuska Football Skills Camp (HS) - May 16-19 - 7-10am

Pawhuska Football Camp (HS) - May 23-24 (All day)

Pawhuska 7v7 league (HS) - 6/7, 14, 21, 28, 7/12 - 6-8pm

Pawhuska Youth Bootcamp (Elem) - June 6-30 - 1-2pm

Pawhuska Jr Hi Football Camp - Aug 3-5 - 8-10am

Pawhuska Youth Football Camp - Aug 3-5 - 10-noon

9.G. Approve Jr. High Cheer Activities:

Dinner fundraiser - date to be determined.

Jr. High Cheer Camp June 6-8, 2022.

9.H. Approve the following Golf activities:

Girls State May 3-4, 2022 overnight stay in Guthrie, OK.

Boys State May 8-9, 2022 overnight stay in Cushing, OK.

Dessert auction fundraiser in early May.

9.I. Approve Wrestling activities:

Girls Wrestling Camp June 5, 6, & 7, 2022 at NEO Miami, OK. (overnight)

Boys Wrestling Camp June 7, 8, & 9, 2022 at NEO Miami, OK. (overnight)

9.J. Approve facility request from PYS Summer Basketball League to use the Old Gym during June and July.

9.K. Approve facility request from Travis Jensen - Pawhuska Youth Sports to use indoor batting cages for team hitting practice April 1st-Mid June.

9.L. Approve FFA Activities:

State FFA Convention in Tulsa, OK May 3-5, 2022 overnight.

9.M. Approve HS Girls Basketball Activities:

May 16-19, 2022 Ripley

May 24-26, 2022 Warner (overnight)

May 30-June 1, 2022 Oilten

June 15-17, 2022 Pitt State (overnight)

9.N. Approve JH Activities:

JH field trip to Tulsa for MAPS reward May 4th - Sky Zone.

JH Student Council Concession fundraiser.

JH 8th Grade Parents pizza sale fundraiser for 8th grade graduation shirts.

9.O. Approve NASA Activities:

April 15, 2022 Fam Trip.

April 17, 2022 Traditional Ponca Shiny Game at White Eagle, OK.

April 22, 2022 College Campus visit at Haskell Indian Nations University Lawrence, KS.
April 24, Fundraiser Concession Stand/Silent Auction @ JOM Graduation Honor Dance.
May 1, 2022 Hand Game for PHS graduating Senior.
May 9, 2022 Awards Banquet.
May 11, 2022 Graduation Honor Banquet.

10. Vote to approve the application for temporary appropriations for fiscal year 2022-2023.
11. Vote to update and approve transfer capacity availability.
12. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for the funding year 2022-2023 and the payment of the applicant's share upon approval and funding and receipt of services.
13. Vote to approve Title VI Indian Education Bylaws with possible parent comment.
14. Vote to approve the 2022-2023 school calendar.
15. Discuss and vote to approve the annual sales agreement with Oklahoma Energy Source, LLC for natural gas effective July 1, 2022 through June 30, 2023.
16. Vote to approve a contract for the 2022-2023 school year with Oklahoma Department of Rehabilitation Services.
17. Discussion and possible action on facility use request for Ryan Redcorn & Nike N7 Program.
18. Discussion and possible action to approve contract with MA+Architecture, LLC for Elementary Multipurpose Building Project.
19. Discussion and possible action on request from Jared Lemmons for exemption from 10 limit activity absence for State FFA Convention with reference to Policy FMA-R2.
20. 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.

21. Acknowledge the board has returned to Open Session.
22. Executive Session Compliance Statement.
23. Vote to approve the updated substitute list.
24. Vote to accept the resignation of Daniel McEntire effective June 30, 2022.

25. Vote to accept the resignation of Micheal Owens effective March 21, 2022.
26. Vote to accept the resignation of Nathaneal Vance at the end of the 2021-2022 school year.
27. Discussion and possible action to rehire career and probationary certified staff for the 2022-2023 school year. Exhibit "A"
28. Discussion and possible action to rehire non-certified staff for the 2022-2023 school year. Exhibit "B"
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, April 8, 2022 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education