

**Pawhuska Public Schools Board of Education Regular Meeting**  
**May 9, 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. Principals Report: Secondary Principals.

**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 April 15, 2022 Special Board Meeting.
- 7.B. Approve Student Activity Account.
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 241-251, 50147 in the amount of \$17873.59.

Gift Fund Encumbrance #'s: 5, 609 in the amount of \$5228.68.

General Fund Change Order #'s: 12, 24, 29, 30, 31, 39, 40, 54, 58, 62, 78, 87, 92, 93, 104, 114, 131, 160, 162, 164, 169, 195, 5003, 50006, 50021, 50027, 50029, 50030, 50031, 50033, 50036, 50046. 50050, 50053, 50055, 50060, 50063, 50067, 50068, 50069, 50076, 50079, 50083, 50085, 50088, 50097, 50101, 50110, 50111, 50115, 50117, 50118, 50119, 50123, 50128, 50130, 50131, 50134, 50141, 50142, 50146, 50147 in the amount of \$1,065.46.

Building Fund Change Order #'s: 2, 4, 27, 30 in the amount of \$725.00.

Gift Fund Change Order #'s: 10, 43, 49, 55 in the amount of -\$262.20.

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

7.E. Approve NASA and Title VI activities:

Sunday, May 15 - Trip to Gathering Place Tulsa OK NASA Club

Thursday May 19 - Tonkawa NOC

Monday May 23 - Tonkawa NOC Official Visit

*Summer Camp/Trips:*

Wednesday May - 25 Discover Lab Tulsa OK Group 1 & 2

Thursday May 26 - FAM Museum Group 3 & 4 OKC

Wednesday June 1 - Discovery Lab Group 3 & 4

Wednesday June 8 - Gathering Place Tulsa OK Group 1 & 2

Wednesday June 15 - Gathering Place Tulsa OK Group 3 & 4

Wednesday June 29 - FAM Museum Group 1 & 2 OKC

7.F. Approve JH Girls Basketball Team Camp at Frontier June 9th-11th. (overnight)

7.G. Approve facility use request from Yvonne Rose of the Pawhuska City Library to use the Upper Elementary Gym for the Summer Reading program the following dates:

June 1, 8, 15, 22 & 23 from 10:00 a.m. - 11:00 a.m.

7.H. Approve overnight camp for band student at the University of Oklahoma July 5-8, 2022.

7.I. Approve High School Cheer activities:

Varsity Cheer Camp at OSU - change in dates to June 7-9. \* Amended to June 4-6 at Norman.

PHS Cheer to Luxe Gymnastics-Tulsa for Stunt Twining July 11, 2022.

PHS and PJHS cheer to Safari Joe's July 26, 2022.

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$635,000 General Obligation Building Bonds of the School District.

9. Discussion and possible action to approve an Authorization to Pay Funds for Title IIA provided by Osage County Interlocal Cooperative for the 2022-2023 school year.

10. Discussion and possible action to approve appointing Beverly Moore to serve on the Interlocal Cooperative Board of Directors for the school 2022-2023 school year.

11. Discussion and possible action to approve the School District ILC Participation Agreement for the FY 2022-2023.

12. Discussion and possible action to approve the renewal of the OSSBA membership for the district for the 2022-2023 school year.

13. Discussion and possible action to approve the annual OSSBA Assemble subscription for the 2022-2023 school year.

14. Discussion and possible action to approve the Comprehensive Employment Service agreement with OSSBA for unemployment representation and services for the 2022-2023 school year.
15. Discussion and possible action to approve the renewal of the OSSBA Policy Services subscription for the 2022-2023 school year.
16. Discussion and possible action to approve MOU dual-credit agreement with Tulsa Community College for the 2022-2023 school year.
17. Discussion and possible action to approve the updated Safe Return Plan.
18. 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.

19. Acknowledge the board has returned to Open Session.
20. Executive Session Compliance Statement.
21. Discussion and possible action to approve agreement for summer Speech Therapy services with Keli Pieratt CCC-SLP May 24, 2022 - June 29, 2022.
22. Vote to accept the resignation of Melyndie Adams effective at the end of the 2021-2022 school year.
23. Vote to accept the resignation of Drew Smith effective at the end of the 2021-2022 school year.
24. Vote to accept the resignation of Deana Cornish effective at the end of the 2021-2022 school year.
25. Vote to accept the resignation of Jason Collins effective at the end of the 2021-2022 school year.
26. Vote to accept the resignation of Hannah King effective May 12, 2022.
27. Vote to approve hiring Micah Hall as a secondary teacher for the 2022-2023 school year.
28. Vote to approve hiring Lisa Hudson as Career Tech teacher for the 2022-2023 school year.
29. Discussion and possible action to approve unpaid leave for Sarah Taylor September 14th, 2022 through October 2, 2022.
30. Discussion and possible action to approve Amy Neel as assistant volunteer High School Cheer coach for the 2022-2023.
31. New Business.

32. Comments from the Board.

33. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, May 5, 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