

Pawhuska Public Schools Board of Education Regular Meeting
June 20, 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. 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:

6.A. Approve minutes of the May 9, 2022 Regular Board Meeting.

6.B. Approve the minutes of the June 13, 2022 Special Board Meeting.

6.C. Approve Student Activity Account.

6.D. Approve Appropriations, Change Orders, and Encumbrances:
FY 22

General Fund Encumbrance #'s: 260-264 in the amount of \$33,990.79

Building Fund Encumbrance #'s: 35 in the amount of \$3,000.00

General Fund Change Order #'s: 40, 97 in the amount of \$5,047.89

Building Fund Change Order #'s: 15 in the amount of \$300.00

FY 23

General Fund Encumbrance #'s: 1-97 in the amount of \$1,282,182.11

Building Fund Encumbrance #'s: 1-9 in the amount of \$28,050.00

6.E. Approve Treasurer's Report and Investment Report.

6.F. Approve Junior High Basketball Tournament Fundraiser in the Field House on Saturday, July 30, 2022.

6.G. Indian Camp fundraisers: Big Kahuna in the Fall 22 and Dinner/Supper in the Spring 23.

6.H. Approve upper elementary fundraisers:

Spring fundraiser Big Kahuna, Feb 13-27th

Fall Fundraiser, Potato supper date TBD

6.I. Approve Junior High Cheer activities:

JH Cheer Fall/Spring Fundraiser

FanCloth Clothing Store- One fundraiser for Fall and Spring

Fall Dates 7/15-8/1

JH Cheer Camp Dates

July 24th-25th with H Choreography & Camps at Field House or Elementary Gym(if Field House floors are being done during camp dates)

7. Discussion and possible action to approve an amendment to renew fixed price food service management contract with OPAA for the 2022-2023 school year.

8. Discussion and possible action to approve professional fees for E-Rate management service with Kellogg & Sovereign Consulting for E-Rate funding year 2023 (7/1/2023-6/30/24)

9. Discussion and possible action to approve worker's compensation insurance for the 2022-2023 school year with Oklahoma School Assurance Group.

10. Discussion and possible action to approve property/liability/auto renewal with Oklahoma Schools Insurance Group for the 2022-2023 school year in the amount of \$204,470.00.

11. Discussion and possible action to approve a membership renewal with Oklahoma Public School Resource Center for the 2022-2023 school year.

12. Discussion and possible action to approve the renewal of the Sublease Agreement dated May 1, 2010 between the District and Pawhuska Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

13. Discussion and possible action to approve adding the following virtual days to the 2022-2023 school calendar.

Elementary Buildings:

October 24, December 5, February 27, April 10

Jr. High & High School

September 12, September 26, October 10, October 24, November 7, December 5, January 9, January 23, February 6, February 27, March 27, April 10, April 24, May 8

14. 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.

15. Acknowledge the board has returned to Open Session.
16. Executive Session Compliance Statement.
17. Discussion and possible action to approve maternity leave for Hunter McElyea from August 22, 2022 until October 3, 2022 with a possible extension to October 17, 2022.
18. Vote to approve the resignation of Priscilla God effective at the end of the 2021-2022 school year.
19. Vote to accept the resignation of Owen Jordan effective at the end of the 2021-2022 school year.
20. Vote to approve the resignation of Kaci Morris as Junior High Cheer Coach effective May 26, 2022.
21. Vote to approve the resignation of Hunter McElyea as Assistant Junior High Cheer Coach effective May 26, 2022.
22. Vote to approve the resignation of Rosemary Poulter effective May 16, 2022.
23. Discussion and possible action to rehire temporary certified staff for the 2022-2023 school year. (Exhibit A)
24. Vote to approve hiring Paige Weitkamp as Title I assistant on a one year non-continuing contract for the 2022-2023 school year.
25. Vote to approve hiring Aspen Haden as 1st grade teacher on a one year non-continuing contract for the 2022-2023 school year.
26. Motion to approve hiring Kaylynn Sellers as 1st grade teacher on a one year non-continuing contract for the 2022-2023 school year.
27. Vote to approve re-assignment of Charter Lawson to secondary science teacher for the 2022-2023 school year.
28. Vote to approve hiring Glen Shuping as a bus driver on a one year non-continuing contract for the 2022-2023 school year.
29. Vote to approve hiring Cody Hubbard and Tyler Kilmer to work assigned duties during the month June 2022.
30. Vote to approve hiring Cody Hubbard as secondary social studies teacher on a one year non-continuing contract for the 2022-2023 school year.

31. Vote to approve hiring Jalyynn Horn as special education paraprofessional on a one year non-continuing contract for the 2022-2023 school year.

32. Vote to approve hiring Kelly Templeton as kindergarten teacher on a one year non-continuing contract for the 2022-2023 school year.

33. New Business.

34. Comments from the Board.

35. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Wednesday, June 15, 2022 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education