

Pawhuska Public Schools Board of Education Regular Meeting
July 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. 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. Discussion and possible action to approve Land Acknowledgement Statement. attached.

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 June 20, 2022 Regular Board Meeting.
- 7.B. Approve Student Activity Account.
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 98-107, 50000-50021 in the amount of \$1,245,963.99
Building Fund Encumbrance #'s: 10 in the amount of \$1,500.00
Gift Fund Encumbrance #'s: 1 in the amount of \$2,768.03

- 7.D. Approve Treasurer's Report and Investment Report.
- 7.E. Approve Osage Nation Pawhuska Softball Clinic for grades 2nd through 6th grade July 15, 2022 8:00 a.m. - 12:00 p.m.

7.F. Approve 5th grade field trips to Tulsa StarBase Oct. 4, Oct. 18, Oct. 26, Nov. 4, Nov. 18, Dec. 14, 2022.

7.G. Approve the following cheer activities for the 2022-2023 school year:

Fundraisers-

Online Auction & Raffle- July 25th-28th

Sedan Floral Fundraiser (fall & spring flower sales) Dates TBA

Spirit Raisers- (These are not fundraisers)

(PHS Cheer to sell items such as tattoos and ribbons will be used to enhance school spirit and pride on game days throughout the school year.

- Little Cheer Camp- 3 year old program- 6th grade, August 30th, 3:30pm-5:00pm @ Oren Terrill Field House
- PHS Cheer to Cheer Regional Competition on September 17th- location TBA
- PHS Cheer to Cheer State Competition with overnight stay on September 23rd & 24th, 2022. Location TBA
- PHS Cheer to Game Day Regionals Competition- November 2022. Dates and Location - TBA
- PHS Cheer to Game Day State Competition with overnight stay in Moore- November 2022- Dates and Location - TBA

PHS and PJHS Cheer Clinic & Tryouts

March 5th-8th, 2023 @ Oren Terrill Fieldhouse - Times - TBA

7.H. Approve facility request for PEO fundraiser for scholarships on November 4, 2022 in the Elementary cafeteria.

8. Discussion and possible action to approve the following amended virtual days for Indian Camp and Upper Elementary schools to replace previously scheduled days: Sept 26, Oct 10, Nov 7, Dec 5, Jan. 23, Feb 27, Mar 27, Apr 10.

9. Discussion and possible action to approve a license agreement with OKTLE for the 2022-2023 school year.

10. 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.

11. Acknowledge the board has returned to Open Session.

12. Executive Session Compliance Statement.

13. Discussion and possible action to approve MAPS incentive pay for Gerry Craun, Lindsey Bruno, Tracy Coquillette, Missy Culver.
14. Vote to accept the resignation of Lori Justus effective July 1, 2022.
15. Vote to accept the resignation of Miranda Tuller effective June 30, 2022.
16. Vote to approve hiring Bron Williams as high school principal on a one year non-continuing contract for the 2022-2023 school year.
17. Vote to approve hiring Ashley Davis as secondary science teacher on a one year non-continuing contract for the 2022-2023 school year.
18. Discussion and possible action to approve the FY23 salary schedule.
19. Discussion and possible action to approve extra duty list for the 2022-2023 school year as attached.
20. Discussion and possible action to approve support staff non-step personnel salary schedule.
21. Discussion and possible action to approve paying 100% of building principals portion of TRS retirement.
22. Discussion and possible action to approve district paid percentage of Teacher Retirement for support staff participating in TRS.
23. Discussion and possible action to approve district paid 2% retirement for certified staff for Teacher Retirement.
24. New Business.
25. Comments from the Board.
26. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, July 7, 2022 at 3:30 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education