

Pawhuska Public Schools Board of Education Special Board Meeting
July 25, 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.
3. Welcome to visitors.
4. Public Participation.
5. Superintendent's Report and Response to Public Participation.
6. Discussion and possible action to approve Land Acknowledgement Statement. attached.

7. Consent Agenda:

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:

Casualty Fund Appropriation FY 22 in the amount of \$2,000,000.00

General Fund Encumbrance #'s: 98-121, 50000-50023 in the amount of \$1,559,575.00

Building Fund Encumbrance #'s: 10-14 in the amount of \$5,344.95

Bond Fund Encumbrance #'s: 1 in the amount of \$623,400.00

Sinking Fund Encumbrance #'s: 1 in the amount of \$607,571.25

Gift Fund Encumbrance #'s: 1-10 in the amount of \$101,936.07

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

Sept 17th Location TBA Cheer Regionals Competition

Sept 24th Location TBA Cheer State Competition

Nov 5th Location TBA Game Day Regionals Competition

November 12th Moore High School Game Day State Competition

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. Discussion and possible action to approve the contract for Career and Technology Education for the 2022-2023 school year.

11. Discussion and possible action to approve consulting agreement with Waholi Consulting for the 2022-2023 school year.

12. Discussion and possible action to approve transfer capacity availability.

13. Vote to approve the 2022-2023 Transfer list.

14. Vote to approve surplus list.

15. Discussion and possible action to approve policies:

GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities FEF -

Student Transfers for Children of Employees

DPD - Adjunct Teacher Policy

FE - Student Transfers

EHDF - Online Instruction

16. Consideration and vote to convene in executive session to discuss.

17. Acknowledge the board has returned to Open Session.

18. Executive Session Compliance Statement.

19. Discussion and possible action to approve MAPS incentive pay for Gerry Craun, Lindsey Bruno, Tracy Coquillette, Missy Culver.
20. Vote to accept the resignation of Lori Justus effective July 1, 2022.
21. Vote to accept the resignation of Miranda Tuller effective June 30, 2022.
22. Vote to approve the resignation of Charter Lawson effective July 14, 2022.
23. Vote to accept the resignation of Cody Hubbard.
24. Vote to approve hiring Bron Williams as high school principal on a one year non-continuing contract for the 2022-2023 school year.
25. Vote to approve hiring Ashley Davis as secondary science teacher on a one year non-continuing contract for the 2022-2023 school year.
26. Vote to approve hiring Michael Houghton as secondary social studies teacher on a one year non-continuing contract for the 2022-2023 school year.
27. Discussion and possible action to approve the FY23 salary schedule.
28. Discussion and possible action to approve extra duty list for the 2022-2023 school year.
29. Discussion and possible action to approve support staff non-step personnel salary schedule.
30. Discussion and possible action to approve paying 7% of building principals TRS retirement.
31. Discussion and possible action to approve district paying 2% percent of Teacher Retirement for support staff participating in TRS.
32. Discussion and possible action to approve 3% hazardous pay stipend determined by base salary for certified and non-certified staff on contract August 22, 2022 to be paid with COVID funds.
33. Discussion and possible action to approve 3% hazardous pay stipend determined by base salary for the Superintendent and Asst. Superintendent not to be paid from COVID funds.
34. Discussion and possible action to ratify the 2022-23 negotiated agreement.
35. New Business.
36. Comments from the Board.
37. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, July 21, 2022 at 3:30 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education

