

Pawhuska Public Schools Board of Education Regular Meeting
August 8, 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 July 25, 2022 Special Board Meeting.
- 6.B. Approve Student Activity Account.
- 6.C. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 122-135, 50024-50046 in the amount of \$664,149.16
Building Fund Encumbrance #'s: 15-17 in the amount of \$14,882.52
Gift Fund Encumbrance #'s: 11-14 in the amount of \$9,965.03
General Fund Change Order #'s: 48, 84, 50000-50003, 50005-50016, 50019-50020, 50022-50046 in the amount of \$706,251.01
Building Fund Change Order #'s: 6, 12, 13 in the amount of \$943.47
- 6.D. Approve Treasurer's Report and Investment Report.
- 6.E. Approve Pawhuska Youth Sports facility use request to use the football field including concession, restrooms, lights, and practice fields.
- 6.F. Approve SpyGlass Snapshot Audit agreement.

7. Discussion and possible action to approve the Memorandum of Understanding with Americorp and Pawhuska Elementary for the 2022-2023 school year.
8. Discussion and possible action on Student Handbook changes.
9. Discussion and possible action on Staff Handbook changes.
10. Discussion and possible action to set breakfast and lunch prices for the 2022-2023 school year.
Adult: Breakfast \$2.50, Lunch \$4.85
P3-5th Grade: Breakfast \$1.90, Lunch \$2.20
6th-12th Grade: Breakfast \$2.20, Lunch \$2.70
11. Discussion and possible action to approve bid on leftover surplus weight room equipment.
12. Discussion and possible action to approve surplus list.
13. 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.

14. Acknowledge the board has returned to Open Session.
15. Executive Session Compliance Statement.
16. Discussion and possible action to approve contract with Keli Pieratt for Speech and Pathology services for the 2022-2023 school year.
17. Vote to approve the substitute teacher list.
18. Vote to approve extra duty list.
19. Discussion and possible action to approve administrative extra duty list.
20. Vote to approve hiring Josee Arnold as secondary social studies teacher on a one year non-continuing contract for the 2022-2023 school year.
21. Vote to approve hiring Mary Carter as a paraprofessional on a one year non-continuing contract for the 2022-2023 school year.
22. Vote to approve hiring Cheyenne Herren as a paraprofessional on a one year non-continuing contract for the 2022-2023 school year.
23. Vote to approve the re-assignment of Stacy Sutherland to special education teacher for the 2022-2023 school year.

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 Friday, August 5, 2022 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education