

**Pawhuska Public Schools Board of Education Regular Meeting**  
**September 12, 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 August 8, 2022 Regular Board Meeting.

6.B. Approve Student Activity Account.

6.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 136-160, 50047-50110 in the amount of \$3,013,289.15.

Building Fund Encumbrance #'s: 18-23 in the amount of \$48,646.48.

Gift Fund Encumbrance #'s: 15-18 in the amount of \$17,612.00.

General Fund Change Order #'s: 16, 64, 72, 74, 84, 50000-50110 in the amount of \$3,854,121.49.

Gift Fund Change Order #'s: 11, 12 in the amount of \$367.99

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

6.E. Approve Pawhuska Ministerial Alliance facility usage request for See You at the Pole activities on Sept. 28, 2022. 7:30 a.m. at the parking lot flag pole and 5:00 p.m. at the football field.

6.F. Approve Pawhuska Youth Soccer facility use request to use land directly south of the Ag Farm & west of Indian Camp School for soccer practice. (Pending submission of proof of liability insurance.

6.G. Approve Pawhuska Elks Takedown Club facility use request to use wrestling room Oct. 3, 2022 through May 5, 2023.

6.H. Approve Band request to attend Dalton Defender Days Marching Band Festival in Coffeyville, KS on Tuesday, October 4, 2023.

6.I. Approve FFA Activities:

1. 2022-2023 Pawhuska FFA Program of Activities (attached)
2. Attendance of National FFA Convention in Indianapolis, Indiana from October 24<sup>th</sup> through 30<sup>th</sup>
3. Blue and Gold fundraising sale—Fall 2022 & Spring 2023

6.J. Approve Title VI Activities:

- 1) NIEA Conference Oct 5-8 (3 representatives to attend: Director, Sharon Forte, Parent/Committee member, Katelyn Rulo, Pawhuska Student)
- 2) NASA Trip to OKC - Monday October 10, 2022 - 10am-5pm  
- First Americans Museum - Indigenous Day Celebration - Taking students to the FREE event
- 3) NASA Fundraiser - Sunday Oct. 30, 2022  
- Fall Festival - Hand Game - Crowning 22-23 NASA club princess - Location Pawhuska Gymnasium

7. Review and vote to approve the Days to Hours Worksheets for Pawhuska schools: Indian Camp, Elementary, Junior High, and High School.

8. Vote to approve the updated Transfer list.

9. Vote to approve the Estimate of Needs for the 2022-2023 school year.

10. Discussion and possible action to approve contract with K-9 Narcotics Detection, LLC for drug dog detection services for the 2022-2023 school year.

11. Discussion and possible action to approve Contract with Kajeet for bus wifi for the 2022-2023 school year.

12. Discussion and possible action to approve Academic Credit Joint Program agreement with Tri County Tech District No. 1 for the 2022-2023 school year.

13. Discussion and possible action to approve agreement with Legacy Studios to provide school photography services and products for the 2022-2023 school year.

14. Discussion and possible action to approve contract for Special Education Services with Osage County Interlocal Cooperative for the 2022-2023 school year.

15. Discussion and possible action to approve Surplus Consignment agreement with Great Plains Resource, LLP.

16. Discussion and possible action to approve advertising contract with National Guard for the 2022-2023 school year.
17. Discussion and possible action to approve Memorandum of Understanding with Grand Mental Health for the 2022-2023 school year.
18. Discussion and possible action to approve Beverly Moore as an Authorized Representative for Child Nutrition Programs.
19. Discussion and possible action to approve changes to the 2022-2023 Student Handbook.
20. Vote to approve Policy **GKF** (New 2022) Disciplinary Action for Misuse of School Bathrooms and Changing Facilities.
21. Discussion and possible action to approve bid for surplus item - wooden stage.
22. 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.

23. Acknowledge the board has returned to Open Session.
24. Executive Session Compliance Statement.
25. Vote to approve the resignation of Darienne Frye effective September 23, 2022.
26. Vote to approve the updated Substitute list.
27. Vote to approve the updated Extra Duty list.
28. Vote to approve hiring Priscilla Godi as Title VI Interventionist two days a week on a one year non-continuing contract for the 2022-2023 school year.
29. New Business.
30. Comments from the Board.
31. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 9, 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