

Pawhuska Public Schools Board of Education Special Board Meeting
November 21, 2022 2:00 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. Request to Address Board of Education: Amy Dwerlkotte

6. Superintendent's Report and Response to Public Participation.

7. Consent Agenda:

7.A. Approve minutes of the October 13, 2022 Special Board Meeting.

7.B. Approve Student Activity Account.

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

General fund encumbrance #'s: 175-186, 50115-50126 in the amount of \$42,914.91

Building fund encumbrance #'s: 28-31 in the amount of \$3,084.99

Activity fund encumbrance #: 1278 in the amount of \$517.86

General fund change order #'s: 48, 152, 50011, 50014, 50023, 50033, 50038, 50045-50053, 50056, 50069, 50074, 50077-50090, 50100, 50104-50106, 50110-50111, 50115-50126 in the amount of \$37,151.36

Building fund change order #'s: 26 in the amount of \$12.00

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

7.E. Approve High School Aeronautics class visit to Okmulgee Airport through Okmulgee Schools on November 2, 2022.

7.F. Approve High School Gifted and Talented activities:
Rogers State University Campus visit on November 30, 2022.
OU Campus visit in Norman on March 28, 2023.

7.G. Approve 9th grade trip to attend Reality Day at Tri County Tech in Bartlesville on December 7, 2022.

7.H. Approve NASA Club fundraiser - Indian Taco sale on Dec 8, 2022.

7.I. Approve Title VI Activities:

November 15, 2022 - Title VI program

- Attend NOC Native American student recruiting event - 10 AM- 2PM - Tonkawa, OK -
Taking 6 Title VI students

December 5, 2022 - Title VI program - Trip to Lawrence, KS - Taking seniors to do a campus
visit - Visiting Haskell and Native Initiative program at KU - Leaving at 7am returning 7pm

7.J. Approve Band and Color Guard activities:

- Field trip to The Oklahoma Aquarium in Jenks, OK in early May, 2023.

- Superbowl Snacks fundraiser beginning January 3, 2023 with proceeds going to the
Aquarium field trip and color guard activity account.

7.K. Approve High School and Junior High School Baseball Fill the Calendar fundraiser
during the month of December.

7.L. Approve High School STUCO penny wars fundraiser November 10-17, 2022.

7.M. Approve tour of Tri County Tech in Bartlesville for sophomores January 24-26,
2023. Exact date TBA.

7.N. Approve High School Alt Ed (Huskie Academy) visit to Tri County Tech in Bartlesville
on December 14, 2022.

7.O. Approve 3rd & 4th grade Gifted and Talented field trip to the National Cowboy and
Western Museum during the last week of November or first week of December.

8. Vote to approve 2022-2023 Estimate of Needs, approved by Excise Board.

9. Discussion and possible action to approve the updated student transfer list.

10. Discussion and possible action to approve National Purchasing Cooperative Interlocal
Participation Agreement.

11. Discussion and possible action to adjunct the following teachers:

Micah Hall - 5010 Aeronautics, 5133 General Science

Michael Houghton - 5615 OK History, 5731 World History

Jakob Price - 2413 General Business, 4411 Algebra I, 4412 Algebra II, 4520 Geometry, 4770
Math of Finance, 5031 Biology, 5061 Earth Science, 5731 World History, 8149 Desktop
Publishing, 8169 Fundamentals of Technology

Sharon Forte - 2821 Folk Art

12. Consideration and vote to convene in executive session to discuss:

13. Acknowledge the board has returned to Open Session.

14. Executive Session Compliance Statement.
15. Discussion of Athletic Handbook (Policies & Procedures).
16. Discussion of Tribal Flags at Pawhuska Schools.
17. Vote to accept the resignation of Cheyenne Herren effective October 24, 2022.
18. Vote to accept the resignation of Katelynn Rulo effective November 4, 2022.
19. Discussion and possible action to approve Family and Medical Leave.
20. Comments from the Board.
21. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, November 18, 2022 at 2:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education