

**Pawhuska Public Schools Board of Education Regular Meeting**  
**December 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. Discussion and possible action to appoint a school board member to seat number 5 for the remainder of the term.
5. Swear in new board member.
6. 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."

7. Spotlight: Recognition of Jean Ann Simmons for her time served on the Board of Education.
8. Superintendent's Report and Response to Public Participation.

**9. 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:

- 9.A. Approve minutes of the November 21, 2022 Special Board Meeting.
- 9.B. Approve Student Activity Account.
- 9.C. Approve Appropriations, Change Orders, and Encumbrances:  
General Fund Encumbrance #'s: 188-189 in the amount of \$1,441.00.  
Building Fund Encumbrance #'s: 32-34 in the amount of \$7,251.99.  
Gift Fund Encumbrance #'s: 20-31 in the amount of \$21,974.38.  
General Fund Change Order #'s: 185 & 50117 in the amount of \$152.65.

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

9.E. Approve Elementary Gifted and Talented trip to the National Cowboy and Western Heritage Museum in Oklahoma City on January 24, 2023.

9.F. Approve facility use request Pawhuska Elks to use the High School Gym for the Pawhuska Elks yearly Hoop Shoot. Date to be determined.

9.G. Approve Slow Pitch Softball Gumbo Dinner fundraiser on January 21, 2023 with possible location to be at the Methodist Church Family Life Center.

9.H. Approve NASA club activities:

Dec 13, 2022 - Trip to see Rhema Christmas lights in Tulsa and Dinner - Leaving at 5pm returning at 9pm

Jan 7, 2023 - Attend battle of the plains in Dewey OK Youth pow wow from 1-7pm - Leave at 12pm return at 8pm

10. Discussion and possible action to approved United Way curriculum Stop Go Tell for Indian Camp grades PK-2.

11. Discussion and possible action to approve updated Mental Health Policy and Protocol.

12. Discussion and possible action to approve Bullying Policy.

13. Discussion and possible action on stadium bid from DGJD, Inc.

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

- 3% mid-year hazardous pay stipend determined by base salary for certified and non-certified staff returning for second semester to be paid with COVID funds.
- 3% mid-year hazardous pay stipend determined by base salary for the Superintendent and Asst. Superintendent for second semester not to be paid from COVID funds.
- Hiring a paraprofessional on a one year non-continuing contract for the remainder of the 2022-2023 school year.
- The resignation of Hunter Big Soldier effective January 1, 2023.
- The updated extra duty list.

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.

15. Acknowledge the board has returned to Open Session.

16. Executive Session Compliance Statement.

17. Discussion and possible action to approve 3% mid-year hazardous pay stipend determined by base salary for certified and non-certified staff returning for second semester to be paid with COVID funds.

18. Discussion and possible action to approve 3% mid-year hazardous pay stipend determined by base salary for the Superintendent and Asst. Superintendent for second semester not to be paid from COVID funds.
19. Discussion and possible action to approve hiring Jennifer Pewewardy as a paraprofessional on a one year non-continuing contract for the remainder of the 2022-2023 school year.
20. Vote to accept the resignation of Hunter Big Soldier effective January 1, 2023.
21. Discussion and possible action to approve updated extra duty list.
22. New Business.
23. Comments from the Board.
24. Adjourn.

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