

Pawhuska Public Schools Board of Education Regular Meeting
January 9, 2023 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. Spotlight: Building Honor Teachers.
6. Discussion and possible action to approve United Way curriculum Stop Go Tell for Indian Camp grades PK-2 with Zoom presentation.
7. Superintendent's Report and Response to Public Participation.

8. 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:

8.A. Approve minutes of the December 12, 2022 Regular Board Meeting.

8.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 190-195, 50127, 50128 in the amount of \$3,106.20

Building Fund Encumbrance #'s: 35-36 in the amount of \$106,455.00

Gift Fund Encumbrance #'s: 32 in the amount of \$24.50

General Fund Change Order #'s: 56, 93, 50001-50023, 50025-50042, 50044-50094, 50098-50106, 50110-50111, 50113, 50115-50117, 50119-50121, 50123-50127 in the amount of \$190,657.19

Building Fund Change Order #'s: 23 in the amount of \$1,320.00

- 8.D. Approve Treasurer's Report and Investment Report.
- 8.E. Approve STUCO Valentine's fundraiser the week before Valentine's Day.
- 9. Discussion and possible action to approve the updated transfer list.
- 10. Discussion and possible action to approve Demolition Proposal from G&G Dozer for demolition of stadium.
- 11. Discussion and possible action to approve bid from Access Elevator Inc. to complete work and install elevator at the Middle School.
- 12. Discussion and possible action to accept bids on surplus John Deere lawn mowers.
- 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 incentive pay based on MAP data for qualifying certified teachers.
- 17. Discussion and possible action to approve updated substitute list.
- 18. Vote to accept the resignation of Sarah Culver effective December 30, 2022.
- 19. Vote to accept the resignation of Michael Lynn due to retirement effective May 18, 2023.
- 20. Vote to accept the resignation of Kourtney Herrera effective May 18, 2023.
- 21. Discussion and possible action on the contract renewal of the Superintendent for July 1, 2023 - June 30, 2026.
- 22. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2023-2024 school year.
- 23. Discussion and possible action to approve hiring Curtis Lewis as a paraprofessional on a one-year non continuing contract for the remainder of 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, January 6, 2023 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education