

Pawhuska Public Schools Board of Education Regular Meeting
February 13, 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: Teacher of the Year 2023.
6. Principal's Report: Spotlight - Bron Williams High School and Blayne Shuping Indian Camp
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 January 9, 2023 Regular Board Meeting.
- 8.B. Approve Student Activity Account.
- 8.C. Approve Appropriations, Change Orders, and Encumbrances:
 - *General Fund Encumbrance #'s: 196-201, 50129-50131 in the amount of \$40,436.20.
 - *Gift Fund Encumbrance #'s: 33 in the amount of \$23,641.68.
 - *General Fund Change Order #'s: 27, 67, 141,180, 5000, 50002, 50006-50008, 50011, 50017, 50025, 50033, 50038, 50046, 50050-50051, 50056, 50067, 50069, 50074, 50077, 50079, 50084, 50090, 50102, 50105, 50113, 50115-50116, 50118-50121, 50123-50127, 50129-50131 in the amount of \$80,636.60.
 - *Gift Fund Change Order #'s:29 in the amount of \$3.86.
- 8.D. Approve Treasurer's Report and Investment Report.

8.E. Approve Indian Camp Elementary Book Fair to be held the week of April 10-14, 2023.

8.F. Approve Jr. High Cheer Activities:

*Father/Daughter Dance fundraiser - Saturday, March 25, 2023 @ Indian Camp Elementary Gym 6pm-9pm.

*JH Cheer Summer Camp Dates: June 24-26, 2023 @ Tulsa Renaissance Hotel

8.G. Approve JH Cheer Tryout Dates and updated tryout packet:

*Clinic Day 1: March 1, 2023 ~ 4:45-7:00 p.m. Parent Meeting 6:30 p.m.

*Clinic Day 2: March 2, 2023 ~ 4:45-7:00 p.m.

*Tryouts Day 3: March 3, 2023 ~ 4:30 p.m.

8.H. Approve Facility Request from Huskies Softball 2019 - Danny Ferguson to use Softball Field and Indoor Practice Facility located at the Softball Field - Not to interfere with any school sports using same facilities.

8.I. Approve PHS Cheer overnight stay February 23-24, 2023 in Oklahoma City for State Wrestling tournament.

8.J. Approve Middle School activities:

*Special Olympics T-shirt fundraiser.

*Special Olympic Principal Plunge fundraiser.

*Student Council Valentine's Day Candy Grams fundraiser.

*Student Council Snack/Concession sales sold during appropriate times for the duration of the school year.

8.K. Junior Class field trip to Greenwood Rising Museum in Tulsa at no cost for admission in late February or early March.

8.L. Approve facility use request from the Osage County Sheriff to use the Pawhuska High School Wrestling gym for training on the following dates: March 23, 27, 28, 30, April 3, 4, 6, 2023 during the hours of 6-10 p.m.

8.M. Approve NASA Club Activities:

*February 17, 2023 Hub in Tonkawa/Bowling & Pizza
Hand Game in Ponca City, OK

*February 25, 2023 Stomp Dance at Sapulpa High School, Sapulpa, OK 6-9 p.m.

*March 4, 2023 Hand Game in Hominy, OK 1-4 p.m.

8.N. Approve Alt Ed students trip to Tonkawa, OK on February 15, 2023 for the Oklahoma Arts Council workshop.

9. Discussion and possible action to approve membership with Osage County Interlocal Cooperative for the 2023-2024 school year.

10. Discussion and possible action to approve the School District ILC Participation Agreement with Osage County Interlocal Cooperative to pay funds for Title IIA for the 2023-2024 school year.

11. Discussion and possible action to approve appointing Beverly Moore to serve on the Osage County Interlocal Cooperative Board of Directors for the 2023-2024 school year.

12. Discussion and possible action to approve the updated student transfer 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. Vote to approve or table the re-employment Elizabeth Hembree, as Treasurer for the 2023-2024 school year.
17. Vote to approve or table the re-employment of Chris Rumsey, as Technology Director for the 2023-2024 school year.
18. Vote to approve or table the re-employment of Tina McCosar, as Encumbrance and Minutes Clerk for the 2023-2024 school year.
19. Vote to approve or table the re-employment of Randi Whitman, as Deputy Encumbrance for the 2023-2024 school year.
20. Vote to approve or table the re-employment of Baylee Moore, as Activity Fund Custodian for the 2023-2024 school year.
21. Vote to approve hiring Whitney Holt as school nurse on a one year non-continuing contract for the remainder of the 2022-2023 school year to be paid with COVID funds.
22. Discussion and possible action to approve maternity leave for Baylee Moore for approximate dates of May 1, 2023 through June 12, 2023.
23. Discussion and possible action to approve maternity leave for Randi Whitman beginning approximately June 20, 2023 for 6 full weeks.
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, February 10, 2023 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education