

Pawhuska Public Schools Board of Education Regular Meeting
March 20, 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. Discussion and possible action to approve the 2021-2022 Financial Audit as presented by Bledsoe, Hewett & Gullekson.
6. Principals Report: Spotlight Byron Cowan Upper Elementary and Chris Walker Middle School, presenting MAPS data.
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 February 13, 2023 Regular Board Meeting.

8.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 203-210, 50132, 50133 in the amount of \$17,043.75.

Activity Fund Encumbrance #: 1391 in the amount of \$214.85.

Gift Fund Encumbrance #'s: 34-42 in the amount of \$4,709.17.

Casualty Fund Encumbrance #'s: 1 in the amount of \$4,735.27.

General Fund Change Order #'s: 88, 108, 191, 198, 50000, 50002, 50006-50008, 50011, 50025, 50029, 50030, 50033, 50038, 50040, 50042, 50044, 50046, 50050, 50051, 50053,

50056, 50069, 50074, 50076, 50078, 50079, 50083, 50090, 20102, 50104-50106, 50110, 50115, 50116-50119, 50121-50127, 50129, 50132, 50133 in the amount of \$38,378.06.

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

8.E. Approve Band Activities:

Boren Cheesecake Fundraiser for next school year in early September.

8.F. Approve overnight stay for power lifting in Norman, Ok on March 5, 2023.

8.G. Approve overnight trip for Title VI (three students) April 3 & 4, 2023 to the Oklahoma Native Youth Language Fair @ Sam Noble Museum, Norman OK

- Taking Native American Arts Class

- Poster Submissions (3 students total)

8.H. Approve High School Gifted and Talented trip to OSU on March 30, 2023.

8.I. Approve High School Osage Language Students trip to 20th Annual Oklahoma Native American Youth Language Fair in Norman, OK on April 4, 2023.

8.J. Approve Indian Camp Elementary Gifted and Talented trip to the Will Rogers Memorial Museum in Claremore, OK on Tuesday, May 9, 2023.

8.K. Approve facility use request from Paul Smith/Pawhuska Youth Sports to use the high school softball field, Finley field, field east of tennis court and field north of Indian Camp for practice and potential games - March 15, 2023 through June 20, 2023.

8.L. Approve 5th grade GT field trip to the Tulsa Drillers on going May 3rd, 2023.

8.M. Approve Huskie Academy activities:

April 2, 2023 Tulsa Ballet Company - Jack and the Beanstalk

March 29 or April 5 - Travel to Philbrook Museum in Tulsa for the Art Tour.

8.N. Approve Indian Camp MAPS incentive field trip to Bounce Town in Cleveland, OK tentatively set for May 15, 2023.

8.O. Approve 2023 freestyle wrestling use of school vehicles and school facilities.

9. Discussion and possible action to approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett, & Gullekson.

10. Discussion and possible action to approve surplus of bus #8.

11. Discussion and possible action to approve the software agreement with Municipal Accounting Systems for the 2023-2024 school year in the amount of \$9,220.50.

12. Discussion and possible action to approve the 2023-2024 school calendar.

13. Discussion and possible action to approve the updated policy GKF (New 2022).

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

The re-employment of Blayne Shuping, as Pawhuska Indian Camp Elementary Principal for the 2023-2024 school year.

The re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2023-2024 school year.

The re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2023-2024 school year.

The re-employment of Bron Williams, as Pawhuska High School Principal for the 2023-2024 school year.

The re-employment of Tyler Kilmer, as Athletic Director for the 2023-2024 school year.

Hiring a Head Fast Pitch/Slow Pitch Softball coach for the 2023-24 school year.

Hiring a STEM teacher on a one year non-continuing contract for the 2023-2024 school year.

Hiring a special education teacher on a one year non-continuing contract for the 2023-2024 school year.

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 or table the re-employment of Blayne Shuping, as Pawhuska Indian Camp Elementary Principal for the 2023-2024 school year.

18. Discussion and possible action to approve or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2023-2024 school year.

19. Discussion and possible action to approve or table the re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2023-2024 school year.

20. Discussion and possible action to approve or table the re-employment of Bron Williams, as Pawhuska High School Principal for the 2023-2024 school year.

21. Discussion and possible action to approve or table the re-employment of Tyler Kilmer, as Athletic Director for the 2023-2024 school year.

22. Discussion and possible action to approve hiring Scott Sapulpa as Head Fast Pitch/Slow Pitch Softball coach for the 2023-24 school year.

23. Discussion and possible action to approve hiring Ashley Rasmussen as secondary STEM teacher on a one year non-continuing contract for the 2023-2024 school year.

24. Discussion and possible action to approve hiring Todd Rasmussen as a special education teacher on a one year non-continuing contract for the 2023-2024 school year.

25. Discussion and possible action to approve the updated extra duty list.

26. New Business.

27. Comments from the Board.

28. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, March 9, 2023 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education