

Pawhuska Public Schools Board of Education Regular Meeting
April 10, 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. Vote to certify the annual School Election results of April 4, 2023.
4. Oath of Office - Amy Dwerlkotte:
5. Discussion and possible action to reorganize the Board of Education.
6. Welcome to visitors.
7. 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."

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 March 20, 2023 Regular Board Meeting.
- 9.B. Approve Student Activity Account.
- 9.C. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 212-218 in the amount of \$15,233.80.
General Fund Change Order #'s: 108 in the amount of \$619.07.
Gift Fund Change Order #'s: 41 in the amount of \$23.10.
- 9.D. Approve Treasurer's Report and Investment Report.
- 9.E. Approve Upper Elementary field trip to the ROCK in Bartlesville, OK on May 11, 2023.

9.F. Approve Title VI Activities:

April 24th - Choctaw Cultural center/Museum - Virtual Day - 15 students total

April 27th - 1st Annual NASA club Games - Taking 10 NASA club members

Summer Camp Field Trips- May 31 - Space Museum OKC, June 7 - Aquarium, Jenks, OK,

June 13 - Tulsa Air and Space Museum, Tulsa, OK, June 21 - Woolaroc, Bartlesville, OK,

June 22 - Escape Room Tulsa, OK, June 27 - Gathering Place Tulsa, OK, June 28 - Tulsa Zoo,

Tulsa, OK, July 11 - Cynergy, Tulsa, OK, July 12 - Shiloh Camp, Edmond OK

9.G. Approve Lady Huskies Basketball Summer Schedule:

May 22-24 - Warner

May 29-31 - Oilton

June 7-9 - Pitt State

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$650,000 General Obligation Building Bonds of the School District.

11. Discussion and possible action to approve moving remaining balance from the Cooperative Fund (12) which is no longer active to the general fund.

12. Discussion and possible action to approve moving the remaining balance from the Child Nutrition Fund (22) that was approved to be closed on June 22, 2020.

13. Discussion and possible action to approve license agreement with OKTLE for the 2023-2024 school year.

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

15. Discussion and possible action to approve policy EHDD as amended for concurrent enrollment credits for the 2022-2023 school year.

16. Discussion and possible action to approve a contract for the 2023-2024 school year with Oklahoma Department of Rehabilitation Services.

17. Discussion and possible action to approve the updated Authorized Signature list.

18. Discussion and possible action to approve accepting a bid on surplussed item #29 washing cabinet.

19. Discussion and possible action to approve membership renewal with Oklahoma Public School Resource Center for the 2023-2024 school year.

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

Rehiring career and probationary certified staff for the 2023-2024 school year. Exhibit "A"

Rehiring non-certified staff for the 2023-2024 school year. Exhibit "B"

Rehiring extra duty personnel for the 2023-2024 school year.

Hiring Dashon Hurst as a secondary teacher for the 2023-2024 school year.

Rescinding the March 20, 2023 action to accept the resignation of Dolores Jones.

Approving maternity leave for Makenzie Riddle beginning September 14, 2023 and returning Thursday, November 9, 2023.

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.

21. Acknowledge the board has returned to Open Session.
22. Executive Session Compliance Statement.
23. Discussion and possible action to rehire career and probationary certified staff for the 2023-2024 school year. Exhibit "A"
24. Discussion and possible action to rehire non-certified staff for the 2023-2024 school year. Exhibit "B"
25. Discussion and possible action to rehire extra duty personnel for the 2023-2024 school year.
26. Discussion and possible to approve hiring Dashon Hurst as a secondary teacher for the 2023-2024 school year.
27. Discussion and possible action to rescind the March 20, 2023 action to accept the resignation of Dolores Jones.
28. Discussion and possible action to approve maternity leave for Makenzie Riddle beginning September 14, 2023 and returning Thursday, November 9, 2023.
29. New Business.
30. Comments from the Board.
31. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, April 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