

Pawhuska Public Schools Board of Education Regular Meeting
May 8, 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. Superintendent's Report and Response to Public Participation.

6. 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:

6.A. Approve minutes of the April 10, 2023 Regular Board Meeting.

6.B. Approve minutes of the April 13, 2023 Special Board Meeting.

6.C. Approve minutes of the April 14, 2023 Special Board Meeting.

6.D. Approve minutes of the April 20, 2023 Special Board Meeting.

6.E. Approve minutes of the April 25, 2023 Special Board Meeting.

6.F. Approve minutes of the April 27, 2023 Special Board Meeting.

6.G. Approve minutes of the May 1, 2023 Special Board Meeting.

6.H. Approve Student Activity Account.

6.I. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s:220-249, 50134-50136 in the amount of \$282,683.95.

Casualty Fund Encumbrance #'s: 2 in the amount of \$421,300.00.

General Fund Change Order #'s: 3, 44, 66, 69, 50000, 50002, 50005, 50006, 50008, 50010, 50025, 50029, 50038, 50042, 50044, 50046, 50051, 50052, 50056, 50069, 50073, 50074, 50076, 50078, 50083, 50090, 50100, 50102, 50104, 50105, 50110, 50115, 50116, 50118, 50119, 50121-50127, 50132-50134 in the amount of \$18,956.64.

6.J. Approve Treasurer's Report and Investment Report.

6.K. Approve request for JH Girl's Basketball to use school vehicles to travel to camps on the following dates:

Tuesday, May 23 all day

Wednesday and Thursday May 24-25

Friday, June 16 all day

Monday and Tuesday June 26-27 all day

6.L. Approve JH Activities:

8th grade field trip - May 15, 2023 Gray Horse, Osgae Museum and Dalton Caves

MAP rewards trip - May 17th Student vote will decide Urban Air in Tulsa, OK or Airtopia in Owasso, OK.

6.M. Approve Wrestling fundraisers:

Fishing Derby Saturday, May 13, 2023.

Whole Hog Raffle - Drawing held on May 13, 2023.

Summer Wrestling Schedule: May 24, 2023 @ Blackwell, OK, June 4-6, 2023 NEO Girls @ Miami, OK, June 6-8 NEO Boys @ Miami, OK, June 12-15 Jerry Best Tournament @ Allen, TX.

6.N. Approve the following HS Cheer activities:

OSU Cheer Camp June 6-8, 2023.

Dinner and silent auction in July or August.

6.O. Approve amendment to cheer constitution.

6.P. Approve NASA Club tip to Gathering Place May 13, 2023.

6.Q. Approve Title VI activities:

May 31, 2023 OKC Space Museum, Oklahoma City, OK

June 7, 2023 Jenks Aquarium, Jenks, OK

June 8, 2023 Space and Air Museum, Tulsa, OK

June 26, 2023 Ninja Warrior Camp, Bixby OK

7. Discussion and possible action to approve the Applications for Temporary Appropriations for the 2023-2024 school year.

8. Discussion and possible action to approve the annual sales agreement with Oklahoma Energy Source, LLC for natural gas effective July 1, 2023 through June 30, 2024.

9. Discussion and possible action to approve the Indian Policies and Procedures for the 2022-2023 school year.

10. Discussion and possible action to approve Resolution for Schools and Libraries Universal Services (Erate)for 2023-24 school year.
This authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2023-06/30/2024.
11. Discussion and possible action to approve the annual OSSBA Policy Services subscription for the 2023-2024 school year.
Cost of \$1,000.00
12. Discussion and possible action to approve OSSBA School Membership Dues for the 2023-2024 school year.
Cost of \$2,785.00
13. Discussion and possible action to approve the Comprehensive Employment Service agreement with OSSBA for unemployment representation and services for 2023-2024 school year.
Administrative fee \$847.00
14. Discussion and possible action to approve professional fees for E-Rate management service with Kellogg & Sovereign Consulting for E-Rate funding year 2024 (7/1/2024-6/30/25)
15. Discussion and possible action to approve annual Application for Sanctioning for the following: Pawhuska Huskie Takedown Club, Huskie Football Booster Club, Indian Camp Parent Booster for the 2022-2023 school year.
16. Discussion and possible action to approve service agreement with Oklahoma Copier Solutions for the 2023-2024 school year.
17. Discussion and possible action to approve lease agreement with US Bank for updated copy machines.
18. Discussion and possible action to close the following activity accounts and move them to the general activity account and adjust activity fund balance in the amount of \$4,773.81 per review of accounts by auditors. This adjustment will come from the general activity account.
810 Builders Club \$662.67
823 Girls Soccer \$2,163.71
838 Tennis \$655.45
835 Speech \$2,297.41
19. Discussion and possible action to approve amendment to Student Handbook.
20. Discussion and possible action to surplus 5 Man Rogers MOD Sled, 12 years old, value \$600.00.
21. Consideration and vote to convene in executive session to discuss.
 - Time off for Jared Lemmons September 20-27, 2023.
 - Hiring David Cash for athletic coaching and transition services on a one year non-continuing contract for the 2023-2024 school year.
 - Support staff non-step personnel salary schedule.
 - Assistant Superintendent contract.

- The resignation of Sara Smith effective June 1, 2023.
- The resignation of Whitney Holt effective May 18, 2023.
- The resignation of Mikal Macias effective May 8, 2023.
- The resignation of Ashley Davis.
- Hiring Michelle Miller as High School/Middle School Counselor on a one year non-continuing contract for the 2023-2024 school year.

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.

22. Acknowledge the board has returned to Open Session.
23. Executive Session Compliance Statement.
24. Discussion and possible action to approve time off for Jared Lemmons September 20-27, 2023.
25. Discussion and possible action to approve hiring David Cash for athletic coaching and transition services on a one year non-continuing contract for the 2023-2024 school year.
26. Discussion and possible action to approve support staff non-step personnel salary schedule.
27. Discussion and possible action on Assistant Superintendent contract.
28. Vote to approve the resignation of Sara Smith effective June 1, 2023.
29. Vote to approve the resignation of Whitney Holt effective May 18, 2023.
30. Vote to approve the resignation of Mikal Macias effective May 8, 2023.
31. Vote to approve the resignation of Ashley Davis.
32. Discussion and possible action to approve hiring Michelle Miller as High School/Middle School Counselor on a one year non-continuing contract for the 2023-2024 school year.
33. New Business.
34. Comments from the Board.
35. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, May 4, 2023 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
 Minutes Clerk
 Pawhuska Board of Education

