

**Pawhuska Public Schools Board of Education Regular Meeting
June 19, 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 May 8, 2023 Regular Board Meeting.

6.B. Approve minutes of the May 15, 2023 Special Board Meeting.

6.C. Approve Student Activity Account.

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

FY 23

General Fund Encumbrance #'s: 250-262, 50137 in the amount of \$33,236.43

Building Fund Encumbrance #'s: 37 in the amount of \$5,000.00

Casualty Fund Encumbrance #'s: 3 in the amount of \$25,856.56

General Fund Change Order #'s: 7, 38, 151, 220, 236, 241, 243, 50000, 50002, 50006, 50008, 50011, 50016, 50023, 50025, 50028, 50030, 50034, 50036-50040, 50044, 50046, 50048, 50049, 50051, 50052, 50054-50057, 50061-50064, 50068, 50069, 50071-50074, 50076-50079, 50084-50086, 50090, 50093-50095, 50099, 50100, 50102, 50103, 50105, 50103,

50110, 50115-50121, 50123-50127, 50130, 50133, 50134, 50137 in the amount of \$106364.67

Building Fund Change Order #'s: 4, 13 in the amount of \$717.61

FY 24

General Fund Encumbrance #'s: 1-95, 50000 in the amount of \$1,620,226.54

Building Fund Encumbrance #'s: 1-10 in the amount of \$39,450.00

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

6.F. Approve the following FFA activities:

July 2, 2023 - FFA Leadership Camp, Binger OK

July 31, 2023 - Main Event Fundraising Reward, Tulsa OK

August 3, 2023 - Elk River Kayaking Fundraising Reward, Noel MO

6.G. Approve Summer Camp Field Trips:

June 21, 2023 Planetariums at Tulsa Air and Space Museum.

June 29, 2023 Tulsa Zoo

Students will pay a total of \$11.00 per student for both field trips.

7. Discussion and possible action to approve property/liability/auto renewal with Oklahoma Schools Insurance Group for the 2023-2024 school year in the amount of \$316,066.00.
8. Discussion and possible action to approve workers' compensation renewal with Oklahoma School Assurance Group in the amount of \$17,373.80 for the 2023-2024 school year.
9. Discussion and possible to approve summer workers list.
10. Discussion and possible action to approve subscription with Common Goal System (Student Information System) for the 2023-2024 school year in the amount of \$16,018.17.
11. Discussion and possible action to approve membership with Oklahoma School Advisory Council for the 2023-2024 school year in the amount of \$500.00.
12. Discussion and possible action to approve agreement with Rise Therapy LLC to provide Speech Services for the 2023-2024 school year.
13. Discussion and possible action to approve the updated Authorized Signature list.
14. Discussion and possible action to approve memorandum of agreement with Americorps Lead to Read program for the 2023-2024 school year.
15. Discussion and possible action to approve the reading curriculum surplus list for Indian Camp and Upper Elementary.
16. Discussion and possible action to approve membership renewal with OROS (Organization of Rural Oklahoma Schools) for the 2023-2024 school year at a cost of \$600.00.
17. Discussion and possible action to approve the updated Return to Learn 2023-2024 plan.
18. Consideration and vote to convene in executive session to discuss:
 - The Superintendent's contract.
 - The Assistant Superintendent's contract.
 - Hiring Talyssa Dorsey for Secondary Science on a one year non-continuing contract for the 2023-2024 school year.

- Hiring Marci Hendricks as an elementary teacher on a one year non-continuing contract for the 2023-2024 school year.
- Hiring Laurel Davis as a secondary social studies teacher on a one year non-continuing contract for the 2023-2024 school year.
- The resignation of Elizabeth Strahan effective at the end of the 2022-2023 school year.
- The resignation of Jan Yang effective June 30, 2023.
- The resignation of Makenzie Riddle from Asst. High School Boys Basketball and Asst. Junior High Girls Basketball extra duty positions.

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.

19. Acknowledge the board has returned to Open Session.
20. Executive Session Compliance Statement.
21. Discussion and possible action to approve the Superintendent's contract.
22. Discussion and possible action to approve the Assistant Superintendent's contract.
23. Discussion and possible action to approve hiring Talyssa Dorsey for Secondary Science on a one year non-continuing contract for the 2023-2024 school year.
24. Discussion and possible action to approve hiring Marci Hendricks as an elementary teacher on a one year non-continuing contract for the 2023-2024 school year.
25. Discussion and possible action to approve hiring Laurel Davis as a secondary social studies teacher on a one year non-continuing contract for the 2023-2024 school year.
26. Vote to approve the resignation of Elizabeth Strahan effective at the end of the 2022-2023 school year.
27. Vote to approve the resignation of Jan Yang effective June 30, 2023.
28. Vote to accept the resignation of Makenzie Riddle from Asst High School Boys Basketball and Asst. Junior High Girls Basketball extra duty positions.
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, June 15, 2023 at 5:30 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar

Minutes Clerk
Pawhuska Board of Education