

**Pawhuska Public Schools Board of Education Regular Meeting**  
**July 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. 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 June 19, 2023 Regular Board Meeting.
  - 6.B. Approve Student Activity Account.
  - 6.C. Approve Appropriations, Change Orders, and Encumbrances:  
General Fund Encumbrance #'s: 96-100 in the amount of \$25,966.58.  
Building Fund Encumbrance #'s: 11-12 in the amount of \$689.30
  - 6.D. Approve Treasurer's Report and Investment Report.
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2010 between the District and Pawhuska Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provision of the agreement.
  8. Discussion and possible action to approve consulting agreement with Waholi Consulting for Impact Aid services for the 2023-2024 school year at a cost of 4% of total award amount.

9. Discussion and possible action to approve the amended 2023-2024 school calendar with added virtual days.

Sept. 11 All Sites

Oct. 2 - All Sites

Oct. 17 HS Only

Nov. 6 All Sites

Dec. 4 All Sites

Jan. 8 All Sites

Jan. 18-19 HS Only

Feb. 5 All Sites

Mar. 4 All Sites

Apr. 2 All Sites

Apr. 4 HS Only

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

1. The Negotiated Agreement for the 2023-2024 school year.
2. Rehiring temporary certified staff for the 2023-2024 school year.
3. Salaries for Indian Camp, Upper Elementary, Middle School and High School Principals.
4. Retention/signing bonus for fulltime and partime staff to be paid with COVID funds.
5. Retention/signing bonus for Superintendent and Asst. Superintendent to be paid with general funds.
6. Hiring Jeanne Robertson as an Early Childhood Elementary teacher on a one-year non-continuing contract for the 2023-2024 school year.
7. Hiring Ashli Powers as P3 Assistant on a one-year non-continuing contract for the 2023-2024 school year.
8. Hiring Jenny Jones as STEAM teacher for Indian Camp and Upper Elementary on a one-year non-continuing contract for the 2023-2024 school year.
9. Hiring Angelle Duhe' as an early childhood elementary teacher on a one-year non-continuing contract for the 2023-2024 school year.
10. The resignation of Candi Carr effective July 1, 2023.
11. The resignation of Matthew Camargo effective June 30, 2023.
12. The resignation of Sarah Taylor effective June 30, 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.

11. Acknowledge the board has returned to Open Session.

12. Executive Session Compliance Statement.

13. Discussion and possible action to approve the Negotiated Agreement for the 2023-2024 school year.

14. Discussion and possible action to rehire temporary certified staff for the 2023-2024 school year. (Exhibit A)

15. Discussion and possible action to approve salaries for Indian Camp, Upper Elementary, Middle School and High School Principals.
16. Discussion and possible action to approve a retention/signing bonus for fulltime and parttime staff to be paid with COVID funds.
17. Discussion and possible action to approve a retention/signing bonus for Superintendent and Asst. Superintendent to be paid with general funds.
18. Discussion and possible action to approve hiring Jeanne Robertson as an Early Childhood Elementary teacher on a one year non-continuing contract for the 2023-2024 school year.
19. Discussion and possible action to approve hiring Ashli Powers as P3 Assistant on a one year non-continuing contract for the 2023-2024 school year.
20. Discussion and possible action to approve hiring Jenny Jones as STEAM teacher for Indian Camp and Upper Elementary on a one year non-continuing contract for the 2023-2024 school year.
21. Discussion and possible action to approve hiring Angelle Duhe' as an early childhood elementary teacher on a one year non-continuing contract for the 2023-2024 school year.
22. Vote to accept the resignation of Candi Carr effective July 1, 2023.
23. Vote to accept the resignation of Matthew Camargo effective June 30, 2023.
24. Vote to accept the resignation of Sarah Taylor effective June 30, 2023.
25. New Business.
26. Comments from the Board.
27. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, July 7, 2023 at 12:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education