

**Pawhuska Public Schools Board of Education Regular Meeting**  
**August 14, 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 July 10, 2023 Regular Board Meeting.
- 6.B. Approve Student Activity Account.
- 6.C. Approve Appropriations, Change Orders, and Encumbrances:  
General Fund Encumbrance #'s: 102-129, 50001-50035 in the amount of \$1,574,926.85.  
Building Fund Encumbrance #'s: 12-20 in the amount of \$126,884.89.  
Activity Fund Encumbrance #'s: 1132 in the amount of \$98.82.  
Gift Fund Encumbrance #'s: 2-5 in the amount of \$72,059.70.  
General Fund Change Order #'s: 9, 13, 27, 38, 44, 49, 54, 55, 67, 72, 79, 81-83, 85-88, 90, 92, 94, 50000-50035 in the amount \$905,480.81.
- 6.D. Approve Treasurer's Report and Investment Report.
- 6.E. Approve Upper Elementary Book Fair September 15-22, 2023.
- 6.F. Approve High School Cheer activities:  
Little Cheer Camp - September 19, 2023 Location Oren Terrill Field House

Game Day Regionals Competition - November 4, 2023 Location TBA  
Game Day State Competition - November 11, 2023 Location Moore OK  
State Wrestling Tournament - February 22-24, 2024 Oklahoma City - Overnight stay  
PHS Cheer Sedan Flower Fundraiser - February/March 2024  
PHS & PJHS Cheer Tryout Clinic & Tryouts - March 24-27, 2024

6.G. Approve band dessert auction fundraiser.

6.H. Approve Facilities Use Agreement with Pawhuska Youth Sports to use football field, tennis court, track throwers practice field, Finley field, old gym, Indian Camp gym and North Field @ Indian Camp for football and cheer practice and games from August 1 through November 20, 2023.

6.I. Approve High School Student Council fundraiser to sell parking spots.

6.J. Approve Ag fundraiser request to begin selling Blue and Gold after school starts.

7. Discussion and possible action to approve 2023-2024 Meal Prices.

8. Discussion and possible action to approve the updated Authorized Signatures List.

9. Discussion and possible action to approve application for conducting pilot cooperative activities program with Daposka Ahnkodapi and Pawhuska Public Schools for the 2023-2024 school year.

10. Discussion and possible action to approve surplus list: old soccer uniforms and backpacks.

11. Discussion and possible action to approve Intercooperative agreement with Osage County Board of County Commissioners for the 2023-2024 school year.

12. Discussion and possible action to approve Contract with Osage County Interlocal Cooperative for Special Education Services for the 2023-2024 school year.

13. Discussion and possible action to approve Memorandum of Understanding between United Community Action Program Head Start and Pawhuska Public Schools for the 2023-2024 school year.

14. Discussion and possible action to approve Memorandum of Agreement between The Osage Nation and Pawhuska Public School District for the 2023-2024 school year.

15. Discussion and possible action to approve Memorandum of Agreement between Grand Mental Health and Pawhuska Public Schools for the 2023-2024 school year.

16. Discussion and possible action to approve Memorandum of Understanding with Tulsa Community College for dual-credit agreement for the 2023-2024 school year.

17. 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 and Kiwanis Honors Banquet for the 2023-2024 school year.

18. Discussion and possible action to approve the following as adjunct/emergency certified teachers for the 2023-2024 school year:

High School:

Talyssa Dorsey - Emergency Certified - Biology

Tyler Hughes - Emergency Certified - Physical Education  
Michael Houghton - Emergency Certified  
Scott Sapulpa - Adjunct - Fundamentals Technology & Multi Media  
Bron Williams - Adjunct - Yearbook & Spanish I & II  
Jakob Price - Adjunct - Physical Science, Earth Science, Environmental Science, World History, Math Finance, Fundamentals Technology, English I, II, III, IV, Biology, Art, Desktop Fundamentals, Algebra I & II.  
Sharon Forte - Adjunct - Native American Art  
Ashley Rasmussen - Adjunct - Aeronautics  
Chere Hindman - Adjunct English I & II

19. Discussion and possible action to approve CEF Grant Application for the 2023-2024 school year.
20. Discussion and possible action to approve Student Handbook for the 2023-2024 school year.
21. Discussion and possible action to approve Pawhuska High School library deregulation application.
22. Discussion and possible action to approve Pawhuska Middle School library deregulation application.
23. Discussion and possible action to approve Pawhuska Elementary School library deregulation application.
24. Discussion and possible action to approve Pawhuska Indian Camp Elementary School library deregulation application.
25. Discussion and possible action to approve the Days to Hours Worksheets for Pawhuska Schools: Indian Camp, Elementary, Middle School, and High School.
26. Discuss six acre soccer area.
27. Consideration and vote to convene in session to discuss.

The 2023-2024 substitute list.

- Inquiry stipends for three teachers.
- Hiring a High School Secretary on a one year non-continuing contract for the 2023-2024 school year.
- Hiring a custodian on a one year non-continuing contract for the 2023-2024 school year.
- Hiring a nurse on a one year non-continuing contract for the 2023-2024 school year.
- Hiring a yearbook sponsor on a one year non-continuing contract for the 2023-2024 school year.
- Approving an amendment to negotiated agreement for athletics incentive plan.

*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.*

28. Acknowledge the board has returned to Open Session.

29. Executive Session Compliance Statement.
30. Discussion and possible action to approve 2023-2024 substitute list.
31. Discussion and possible action to approve three teacher inquiry stipends.
32. Discussion and possible action to approve hiring Sonya Baldwin as High School Secretary on a one year non-continuing contract for the 2023-2024 school year.
33. Discussion and possible action to approve hiring Tracy Fitzgerald as a custodian on a one year non-continuing contract for the 2023-2024 school year.
34. Discussion and possible action to hire Courtney Hendren as a nurse on a one year non-continuing contract for the 2023-2024 school year.
35. Discussion and possible action to approve hiring Amy Neel as yearbook sponsor on a one year non-continuing contract for the 2023-2024 school year.
36. Discussion and possible action to approve amendment to negotiated agreement for athletics incentive plan.
37. New Business.
38. Comments from the Board.
39. Adjourn.

*This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, August 11, 2023 at 2:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).*

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education