

Pawhuska Public Schools Board of Education Regular Meeting
September 11, 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 August 14, 2023 Regular Board Meeting.

6.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 130-131, 50036-50115 in the amount of \$4,037,183.02.

Building Fund Encumbrance #'s: 21-22 in the amount of \$12,300.00.

Activity Fund Encumbrance #'s: 1172 in the amount of \$25.00.

Gift Fund Encumbrance #'s: 6 in the amount of \$567.65.

General Change Order #'s: 1, 5, 12,16, 23, 29, 35, 37, 38, 39, 44, 51, 53, 60, 62, 64, 70, 75, 77, 78, 79, 81, 83, 86, 87, 88, 101, 106, 111, 114, 126, 50000-50115 in the amount of \$4,722,433.26.

Building Fund Change Order #'s: 16 in the amount of -\$4,054.37

Gift Fund Change Order #'s: 1, 2 in the amount of \$760.09.

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

6.E. Approve FFA activities for the 2023-2024 school year:

Program of Activities (Attached)

National FFA Convention, Indianapolis, IN, Oct. 30th - Nov. 4th, 2023 - Out of state

Chapter FFA Meeting, Independence, KS (Zoo), February 20th, 2024 - Out of state

River Float Fundraising Reward, Noel, MO, May 31st, 2024 - Out of state

6.F. Approve Pawhuska Elks Takedown Club facility use request to use Fieldhouse and Wrestling Room for wrestling practices.

6.G. Approve Band Fundraiser - Boren Slow Smoked Meats and Cheeses Sept 19 - sale would last two weeks. Funds would go to band equipment and end of year Drum Corps International Competition in Broken Arrow.

6.H. Approve overnight stay for Track Team - State Track meet May 2-May 5. OKC Metro.

6.I. ~~Approve Junior class fundraiser - Game during football game halftime at a few home games.~~

6.J. Approve JH Cheer fundraiser dinner set for October 2, 2023.

6.K. Approve PHS Academic Team 50/50 fundraiser at home events.

6.L. Approve PHS Academic Team request to participate in OSSAA Academic Bowl Class 3A Contests at the following locations, dates to be announced.

Cleveland, Frontier, Morrison, Newkirk, Pawhuska, Pawnee, Perry & Tonkawa.

6.M. Approve PHS Academic Team request to participate in the OSSAA Playoffs. Times and sites to be determined.

October 9, 2023, November 11, 2023 (all day), January 13, 2024 (all day), January 27, 2024

6.N. Approve NASA Club activities:

Sept 21, 2023 Challenge against Otoe South Program, Red Rock OK 4-9 p.m.

Sept 29, 2023 Standing Bear Pow Wow, Ponca City OK 5-10 p.m.

Oct. 9, 2023 Native American Day Tulsa, OK 7:00 a.m.-2:00 p.m.

October 14, 2023 Red Earth Youth Pow Wow Oklahoma City, OK

6.O. Approve Title VI Program activities:

October 17-21, 2023 - NIEA Conference Albuquerque, NM

6.P. Approve Wrestling Indian Taco fundraiser request tentatively set for October 22, 2023.

7. Discussion and possible action to approve the Estimate of Needs for the 2023-2024 school year.

8. Discussion and possible action to approve Surplus List:

Old social studies books, VHS videos, 22 tan top/blue chair desks, 40 brown top/maroon chair desks, 10 tan top/white chair desks, 25 brown top/blue chair desks, 14 brown top/orange chair desks, 1 u-shaped table, 9 tables 2' x 4', 2 small filing cabinets, 2 large filing cabinets, 18 orange chairs, 15 blue chairs, 4 gray chairs, 1 black storage cabinet 2' x 4'.

9. Discussion and possible action to approve contract with K-9 Narcotics Detection, LLC for drug dog detection services for the 2023-2024 school year.

10. Discussion and possible action to approve the updated Riley Boatwright policy.
11. Discussion and possible action to approve the updated Concurrent Policy.
12. Discussion and possible action to approve the updated Return to Learn Plan.
13. Discussion and possible action to approve Talyssa Dorsey as adjunct teacher in Biology I and Biomedical Science.
14. Discussion and possible action to approve the following policies:
 - EFA* School Library Media Center
 - EFA-E1* Request for Reconsideration of Library Material
 - EFA-E2* Report of Reconsideration
 - EFA-P* Public Complaints About Library Curriculum or Instructional Materials (Procedure)
 - EFA-R1* School Library Media Center Selection of Materials (Regulation)
 - EMC* Graduation Policy (Tribal Regalia)
15. Discussion and possible action to approve sanctioning of PHS Band Booster Club that will run through the school activity fund account.
16. Discussion and possible action to close & move funds to the following activity accounts:
 - Key Club move \$1,914.68 to Student Council
 - FCA move to \$5.03 to General Activity
 - JH Quiz Bowl move \$149.00 to Academic Team
 - Mu Alpha Theta move \$446.20 to Academic Team
 - Vocal move \$870.67 to Band
17. Consideration and vote to convene in executive session to discuss.
 - The Extra Duty List.
 - The updated Substitute List.
 - Hiring a Title VI Indian Education Interventionist on a one year non-continuing contract for the 2023-2024 school year.
 - The resignation of Curtis Lewis effective September 8, 2023.
 - Extra duty salary for Mark Frye for lack of planning period February 10, 2024 - April 20, 2024.
 - Extra duty salary for Stacy Reed due to lack of planning period February 20, 2024 - May 5, 2024.

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.

18. Acknowledge the board has returned to Open Session.
19. Executive Session Compliance Statement.
20. Discussion and possible action to approve updated Extra Duty list.
21. Discussion and possible action to approve the updated Substitute list.

22. Discussion and possible action to approve hiring Leah Taylor as Title VI Indian Education Interventionist on a one year non-continuing contract for the 2023-2024 school year.
23. Discussion and possible action to accept the resignation of Curtis Lewis effective September 8, 2023.
24. Discussion and possible action to approve extra duty salary for Mark Frye due to lack of planning period February 10, 2024 - April 20, 2024.
25. Discussion and possible action to approve extra duty salary for Stacy Reed due to lack of planning period February 20, 2024 - May 5, 2024.
26. New Business.
27. Comments from the Board.
28. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 8, 2023 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education