

Pawhuska Public Schools Board of Education Regular Meeting
October 9, 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 September 11, 2023 Regular Board Meeting.

6.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 138-159, 50116-50128 in the amount of \$255,768.60.

Building Fund Encumbrance #'s: 23, 24 in the amount of \$2,800.00

General Fund Change Order #'s: 9, 23, 76, 81, 82, 85, 86, 87, 88, 105, 5003, 5009, 50011, 50017, 50023, 50030, 50031, 50033, 50034, 50036, 50039, 50042-50046, 50049, 50051, 50052, 50054, 50055, 50058-50060, 50063-50066, 50069, 50070, 50073-50075, 50078, 50079, 50081, 50085-50089, 50091, 50095-50097, 50104, 50107, 50108, 50111, 50114-50128 in the amount of \$212,892.64.

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

6.E. Approve Indian Camp field trip request for 1st grade to attend Garrett Farms Pumpkin Patch in Ralston, OK on Friday, October 27, 2023.

- 6.F. Approve facility use request from Pawhuska Youth Sports to use the old gym, Upper Elementary gym and Indian Camp gym from October through March of 2024.
- 6.G. Approve 8th grade field trip to Tri County Tech in Bartlesville, OK on October 19, 2023 from 9:30 a.m. - 10:15 a.m.
- 6.H. Approve field trip request for High School Gifted and Talented Group to visit the University of Central Oklahoma in Edmond, OK on Wednesday, October 25, 2023. Leaving at 8:00 am and returning by 3:00 p.m.
- 6.I. Approve field trip request for Pawhuska High School 9th through 12th grade to attend the Osage Nation Education Department 8th Annual college and Career Fair on November 2, 2023 at the Osage County Fairgrounds in Pawhuska.
- 6.J. Approve field trip request for Ashley Rasmussen to take 15 students to Tulsa International Airport in Tulsa, OK on October 5, 2023.
- 6.K. Approve field trip request for Pawhuska High School Band to perform in the Tulsa Native American Day parade on October 9, 2023.
- 6.L. Approve NASA Club Activities:
Oct. 28, 2023 Tipi raising competition @ Fam Museum OKC, OK
Nov. 6, 2023 Native American Student Day @ Thunder Game OKC, OK
Nov. 26, 2023 Hand Game in Gymnasium, Concessions and Raffles 12:00-6:00 p.m.
7. Discussion and possible action to approve Supplemental Appropriation form 307 for Fund 12 Indian Education for the 2022-2023 school year.
8. Discussion and possible action to approve the 2024 School Board meeting dates.
9. Discussion and possible action to amend the 2023-2024 school calendar to reflect September 21, 2023 No School.
10. Discussion and possible action to approve the annual Election Resolution to be held on Tuesday, February 13, 2024.
11. Discussion and possible action to approve Academic Credit Joint Program Agreement with Tri County and Pawhuska Public Schools for the 2023-2024 school year.
12. Discussion and possible action to approve contract with Oklahoma Department of Career and Technology for Secondary Career and Technology Programs for the 2023-2024 school year.
13. Discussion and possible action to approve service agreement with Global 7 Testing Solutions for the 2023-2024 school year.
14. Discussion and possible action to approve agreement with Legacy Studios to provide photography services and products for the 2024-2025 school year.
15. Discussion and possible action to direct the treasurer to invest \$235,000 in an interest-bearing account with American Heritage Bank for the term of one year at 5.2% and authorize Chris Tanner and Beverly Moore as signers.
16. Discussion and possible action to approve Policy FNF-E2 New 2023 Student Searches Authority to Transport.

17. Discussion and possible action to approve the updated Pawhuska Public School Wellness Policy CO.

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

- The Memorandum of Understanding between Pawhuska Public Schools and two employees regarding the Bloomboard Master's degree program.
- Proposed bus driver pay rate increase.
- Proposed substitute teacher pay rate increase.
- Proposed pay increase for Building Secretaries.
- Hiring a paraprofessional for Indian Camp School.
- The resignation of Tyler Kilmer, athletic director.
- The resignation of Susan Martin, In School Detention monitor.

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 Memorandum of Understanding between Pawhuska Public Schools and Kylyn Free regarding the Bloomboard Master's degree program. PPS will pay \$9,999.00 in return Kylyn Free agrees to remain employed with PPS for the next four years.

22. Discussion and possible action to approve Memorandum of Understanding between Pawhuska Public Schools and Aspen Haden regarding the Bloomboard Master's degree program. PPS will pay \$9,999.00 in return Aspen Haden agrees to remain employed with PPS for the next four years.

23. Discussion and possible action to approve activity bus driver pay rate of \$20.00 an hour for drive time and \$10.00 an hour for wait time retroactive.

24. Discussion and possible action to approve substitute teacher pay rate increase to \$100.00 a day for certified teachers and \$80.00 a day for non-certified substitutes.

25. Discussion and possible action to approve a retroactive raise for the Building Secretaries.

26. Discussion and possible action to approve hiring a paraprofessional for Indian Camp School on a one year non-continuing contract for the 2023-2024 school year.

27. Discussion and possible action to approve hiring an In School Detention Monitor on a one year non-continuing contract for the 2023-2024 school year.

28. Discussion and possible action to accept the resignation of Tyler Kilmer effective October 3, 2023.

29. Discussion and possible action to accept the resignation of Susan Martin effective October 15, 2023

30. New Business.

31. Comments from the Board.

32. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, October 6, 2023 at 1:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education