

Pawhuska Public Schools Board of Education Regular Meeting
November 13, 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: High School Drop Report out presentation.

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 October 9, 2023 Regular Board Meeting.

6.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 160-169, 50129-50132 in the amount of \$13,979.13.

Building Fund Encumbrance #'s: 25-26 in the amount of \$1,803.52.

Gift Fund Encumbrance #'s: 7-14 in the amount of \$10,057.76.

General Fund Change Order #'s: 1, 8, 14, 16, 23, 28, 45, 81, 82, 85, 86, 88, 92, 100, 111, 127, 138, 144, 157, 159, 50008, 50009, 50021, 50023, 50028, 50037, 50039-50045, 50052, 50053, 50059, 50065, 50067-50071, 50076, 50083, 50084, 50091, 50093, 50098, 50103, 50104, 50115, 50118-50132 in the amount of \$19,872.38.

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

7. Discussion and possible action to approve Brad McNeil as adjunct teacher for Speech.

8. Discussion and possible action to approve corrected 2024 Board Meeting calendar.
9. Discussion and possible action to approve the updated meal prices for the 2023-2024 school year reflecting breakfast and lunch prices for the 3-year-old program and visitors. Breakfast \$2.75 and lunch \$4.85.
10. Discussion and possible action to approve CACFP Policy for Meal Charges.
11. Consideration and vote to convene in executive session to discuss.
 - Hiring a head Baseball coach on a one-year non continuing contract for the 2023-2024 school year.
 - Hiring an Athletic Director on a one-year non continuing contract for the remainder of the 2023-2024 school year.
 - Approve Memorandum of Understanding between Pawhuska Public Schools and an employee regarding Bloomboard Master's degree program.
 - The updated substitute list.
 - A Hiring/Retention stipend to hire and retain certified and support staff due to Hazardous conditions associated with COVID 19.
 - A Hiring/Retention stipend to hire and retain staff due to Hazardous conditions associated with COVID 19 for the Superintendent and the Asst. Superintendent not to be paid with COVID 19 funds.

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.

12. Acknowledge the board has returned to Open Session.
13. Executive Session Compliance Statement.
14. Discussion and possible action to approve hiring a head Baseball coach on a one-year non continuing contract for the 2023-2024 school year.
15. Discussion and possible action to approve hiring an Athletic Director on a one-year non continuing contract for the remainder of the 2023-2024 school year.
16. Discussion and possible action to approve Memorandum of Understanding between Pawhuska Public Schools and Stephanie Jensen regarding Bloomboard Master's degree program. PPS will pay \$9,999.90 in return Stephanie Jensen agrees to remain employed with PPS for the next four years.
17. Discussion and possible action to approve the updated substitute list.
18. Discussion and possible action to approve a Hiring/Retention stipend to hire and retain certified and support staff due to Hazardous conditions associated with COVID 19.

19. Discussion and possible action to approve a Hiring/Retention stipend to hire and retain staff due to Hazardous conditions associated with COVID 19 for the Superintendent and the Asst. Superintendent not to be paid with COVID 19 funds.

20. New Business.

21. Comments from the Board.

22. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, November 9, 2023 at 2:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education