

**Pawhuska Public Schools Board of Education Regular Meeting**  
**December 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 November 13, 2023 Regular Board Meeting.
- 6.B. Approve minutes of the December 7, 2023 Special Board Meeting.
- 6.C. Approve Student Activity Account.
- 6.D. Approve Appropriations, Change Orders, and Encumbrances:  
General Fund Encumbrance #'s: 173-177, 50133 in the amount of \$29,037.36.  
General Fund Change Order #'s: 27, 81, 82, 87, 88, 111, 130, 141-143, 147-151, 164, 169, 172, 50000-50133 in the amount of \$79,635.03.  
Building Fund Change Order #'s: 19, 25 in the amount of \$597.49.  
Gift Fund Change Order #'s: 9, 10, 12, 14 in the amount of -\$194.78.
- 6.E. Approve Treasurer's Report and Investment Report.
- 6.F. Approve facility use agreement Elks National Foundation to use the field house for the Elks Annual Hoop Shoot on December 17, 2023 from 1:00-5:00 p.m.

- 6.G. Approve Band Color Guard Inst-online fundraiser, funds will pay for equipment and instruction.
7. Discussion and possible action to approve 2023-2024 Estimate of Needs, approved by Excise Board.
8. Discussion and possible action to approve the Pawhuska Band Booster Club Bylaws.
9. Discussion and possible action to approve Basketball Tip Off Booster Club Bylaws.
10. Consideration and vote to convene in executive session to discuss.
- The resignation of Baylee Moore from Activity Fund Custodian and Junior High Cheer Coach effective January 5, 2024.
  - The resignation of Dolores Jones effective December 18, 2023.
  - The resignation of Sherry Brown due to retirement effective June 28, 2024.
  - The resignation of Amy Neel.
  - Hiring a Indian Camp Secretary on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
  - Hiring a High School In School Detention Monitor on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
  - Amending the contract for the Superintendent and Assistant Superintendent.
  - The updated substitute list.
  - The updated extra duty list.

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 resignation of Baylee Moore from Activity Fund Custodian and Junior High Cheer Coach effective January 5, 2024.
14. Discussion and possible action to approve the resignation of Dolores Jones effective December 18, 2023.
15. Discussion and possible action to approve the resignation of Sherry Brown due to retirement effective June 28, 2024.
16. Discussion and possible action to approve the resignation of Amy Neel.
17. Discussion and possible action to approve hiring a Indian Camp Secretary on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
18. Discussion and possible action to approve hiring a High School In School Detention Monitor on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
19. Discussion and possible action to amend the contract for the Superintendent and Assistant Superintendent.

20. Discussion and possible action to approve the updated substitute list.
21. Discussion and possible action to approve the updated extra duty list.
22. New Business.
23. Comments from the Board.
24. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, December 8, 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