

Pawhuska Public Schools Board of Education Regular Meeting
January 8, 2024 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. Invocation:

4. Welcome to visitors.

5. 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."

6. Superintendent's Report and Response to Public Participation.

7. Discussion and possible action to surplus two score boards at the old gym.

8. Discussion and possible action to approve a calendar change moving the February 19, 2024 Professional Day to February 16, 2024 so staff can attend the Tall Cop presentation.

9. 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:

9.A. Approve minutes of the December 11, 2023 Regular Board Meeting.

9.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 178-180, 50134-50135 in the amount of \$9,138.36.

Building Fund Encumbrance #'s: 27 in the amount of \$1,000.00.

Gift Fund Encumbrance #'s: 15 in the amount of \$2,500.00.

General Fund Change Order #'s: 3, 27, 81, 83, 85, 111, 121, 134, 162, 167, 174, 175, 50011, 50023, 50025, 50028, 50029, 50031, 50034-50036, 50039, 50040, 50043, 50050, 50051, 50053, 50056, 50060, 50065, 50071, 50073, 50074, 50086, 50091, 50092, 50098, 50099,

50104, 50106, 50107, 50114, 50116, 50119, 50120-50122, 50124-50129, 50133-50135 in the amount of \$8,796.02.

Building Fund Change Order #'s: 1, 20, 24 in the amount of \$-4,097.25.

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

9.E. Approve facility request from Craig's Photography on January 12, 2023 during and after basketball homecoming.

9.F. Approve High School Baseball calendar fundraiser set for January 22 through February 12, 2024.

10. Consideration and vote to convene in executive session to discuss:

The updated substitute list.

The contract renewal of the Superintendent.

The contract renewal of the Assistant Superintendent

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 updated substitute list.

14. Discussion and possible action on the contract renewal of the Superintendent for July 1, 2024 - June 30, 2027.

15. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2024-2025 school year.

16. New Business.

17. Comments from the Board.

18. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, January 5, 2024 at 2:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education