

Pawhuska Public Schools Board of Education Regular Meeting
February 12, 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. Spotlight: Building Honor Teachers.

Indian Camp - Kaci Morris

Elementary - Sammie Frost

Middle School - Jaque Kyler

High School - Mark Frye

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

8. 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:

8.A. Approve minutes of the January 8, 2024 Regular Board Meeting.

8.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 181-187, 50136-50138 in the amount of \$40,001.82.

Building Fund Encumbrance #'s: 28 in the amount of \$240.00.

Casualty Fund Encumbrance #'s: 1 in the amount of \$20,000.00.

General Fund Change Order #'s: 3, 9, 59, 81-89, 111, 173, 179, 50000-50006, 50009, 50011,

50014-50017, 50019, 50023, 50025-50029, 50031-50050058, 50061-50067, 50070-50094, 50097-50107, 50111, 50113-50119, 50121-50112, 50124-50126, 50128-50129, 50131, 50135-50138 in the amount of \$7,968.94.

Building Fund Change Order #'s: 2, 14, 19 in the amount of -\$3,195.94.

Casualty Fund Change Order #'s: 1 in the amount of \$20,000.00.

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

8.E. Approve wrestling request for an overnight stays on the following dates:

February 12 Girls Regionals Kingfisher OK

February 15, 16 Boys Regionals Vinita OK

February 21, 22, 23, & 24 at Oklahoma City OK for the state wrestling tournament.

8.F. Approve JH Cheer Father/Daughter Dance fundraiser on March 30, 2024 in the Indian Camp Gym from 6:00-8:30 p.m.

8.G. Approve STUCO Valentines fundraiser request Feb 6-14.

8.H. Approve facility use request from Pawhuska Youth Sports to use the high school softball field, Finely field, field east of tennis courts, and Indian Camp. Use of Barn for 8U-12U February 14, 2024 - June 30, 2024.

9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$670,000 General Obligation Building Bonds of the School District.

10. Discussion and possible action to approve a lease and service agreement with Advanced Copier Systems for new copy machines.

11. Discussion and possible action to approve a software agreement with SylogistEd for Student Information System for the 2024-2025 school year at a cost of \$4,628 for installation and \$10,802.46 for the 2024-2025 Fiscal Year Charges.

12. Discussion and possible action to approve a license agreement with OKTLE for the 2024-2025 school year at a cost of \$2,030.50.

13. Discussion and possible action to approve the 2024-2025 school calendar.

14. Discussion and possible action to direct the treasurer to invest \$235,000 in an interest-bearing account with Truist Credit Union for the term of one year at 5.25% and authorize Chris Tanner, Elizabeth Hembree and Beverly Moore as signers.

15. Discussion and possible action to approve membership with Osage County Interlocal Cooperative for the 2024-2025 school year at the cost of \$5,020.00.

16. Discussion and possible action to approve the School District ILC Participation Agreement with Osage County Interlocal Cooperative to pay funds for Title IIA for the 2024-2025 school year.

17. Discussion and possible action to approve appointing Beverly Moore to serve on the Osage County Interlocal Cooperative Board of Directors for the 2024-2025 school year.

18. Discussion and possible action to approve year 3 supplemental contract with Bolt for 1 Gbps Dedicated Leased Lit Fiber WAN Circuits at a cost of \$500.00 per month for the 2024-2025 school year.

19. Discussion and possible action to approve Pawhuska Takedown Booster Club debit card policy.

20. Discussion and possible action to amend Use of Alcohol through Use of Masking Agent Tobacco (smoking, dipping, chewing vaping or e-cigarettes) section of page 18 of the Student Handbook

First offense ISD for three days and complete a vape curriculum as assigned by the principal or designee.

Second offense ISD five days and completion of cessation program assigned by principal or designee.

Third offense five days out of school suspension.

Fourth offense out of school suspension for the remainder of the semester.

The alcohol and marijuana will remain as is.

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

- The re-employment of Elizabeth Hembree, as Treasurer for the 2024-2025 school year.
- The re-employment of Chris Rumsey, as Technology Director for the 2024-2025 school year.
- The re-employment of Tina McCosar, as Encumbrance and Minutes Clerk for the 2024-2025 school year.
- The re-employment of Randi Whitman, as Deputy Encumbrance and Deputy Minutes Clerk for the 2024-2025 school year.
- Hiring a Kindergarten assistant.
- The resignation of Dashon Hurst effective May 16, 2024.
- The resignation of Ashli Powers effective May 16, 2024.
- The resignation of Jalyynn Horn effective February 1, 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.

22. Acknowledge the board has returned to Open Session.

23. Executive Session Compliance Statement.

24. Vote to approve or table the of re-employment Elizabeth Hembree, as Treasurer for the 2024-2025 school year.

25. Vote to approve or table the re-employment of Chris Rumsey, as Technology Director for the 2024-2025 school year.

26. Vote to approve or table the re-employment of Tina McCosar, as Encumbrance and Minutes Clerk for the 2024-2025 school year.

27. Vote to approve or table the re-employment of Randi Whitman, as Deputy Encumbrance and Deputy Minutes Clerk for the 2024-2025 school year.
28. Discussion and possible action to approve hiring a Kindergarten assistant.
29. Discussion and possible action to approve the resignation of Dashon Hurst effective May 16, 2024.
30. Discussion and possible action to accept the resignation of Ashli Powers effective May 16, 2024.
31. Discussion and possible action to approve the resignation of Jalynn Horn effective February 1, 2024.
32. New Business.
33. Comments from the Board.
34. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, February 8, 2024 at 3:30 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education