

Pawhuska Public Schools Board of Education Special Board Meeting
March 14, 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.
3. Invocation:
4. Welcome to visitors.
5. Public Participation: Including ARP-ESSER funding plan.
6. Spotlight: District Teacher of the Year Sammie Frost
7. Discussion and possible action to approve the 2022-2023 Financial Audit as presented by Bledsoe, Hewett & Gullekson.
8. Superintendent's Report and Response to Public Participation. High School Drop Out and Remediation Report.

9. Consent Agenda:

- 9.A. Approve minutes of the February 12, 2024 Regular Board Meeting.
- 9.B. Approve Student Activity Account.
- 9.C. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 188-191, 50139 in the amount of \$9,487.41.
Building Fund Encumbrance #'s: 29-31 in the amount of \$34,940.49.
Gift Fund Encumbrance #'s: 18-22 in the amount of \$1,940.11.
Casualty/Flood Insurance Fund Encumbrance #'s: \$27,675.00.
General Fund Change Order #'s: 3, 27, 81, 82, 85, 88, 92, 100, 111, 182, 5003, 50014, 50017, 50023, 50030, 50031, 50035, 50036, 50038, 50046, 50050, 50051, 50053, 50056, 50060, 50067, 50071, 50073, 50082, 50086, 50091, 50092, 50094, 50097, 50098, 50104, 50106, 50107, 50113, 50114, 50119, 50121, 50122, 50124, 50125, 50126, 50128, 50133, 50135, 50139 in the amount of \$11,368.42.
Building Fund Change Order #'s: 3, 18 in the amount of \$1,500.00.
Gift Fund Change Order #'s: 3, 5, 14, 16, 17 in the amount of -\$5,168.56.
- 9.D. Approve Treasurer's Report and Investment Report.
- 9.E. Approve facility use request from Chris Rumsey to use school facilities and vehicles for freestyle wrestling.

9.F. Approve facility use request from Pawhuska Police Officers to use the old gym on Sunday evenings.

9.G. Approve Title VI college visit to Haskell Indian Nations University in Lawrence, KS on Monday, April 15, 2024.

10. Discussion and possible action to approve submitting application for the Opioid Abatement Grant.

11. Discussion and possible action to approve surplussing a John Deere model 5105 tractor including 521 front end loader, bucket and forks.

12. Discussion and possible action to approve FDC-R1 Attendance Policy (Regulation).

13. Discussion and possible action to approve the updated American Rescue Plan (ARP-ESSER Funding Plan and Return to Learn)

14. Discussion and possible action to approve Contract for Audit of Pawhuska Public Schools with Bledsoe, Hewett & Gullekson, PLLLP for the 2023-2024 school year.

15. Discussion and possible action to approve the Indian Policies and Procedures for the 2023-2024 school year.

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

- The re-employment of Blayne Shuping, as Pawhuska Indian Camp Elementary Principal for the 2024-2025 school year.
- The re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2024-2025 school year.
- The re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2024-2025 school year.
- The re-employment of Bron Williams, as Pawhuska High School Principal for the 2024-2025 school year.
- The re-employment of Tyler Hughes, as Athletic Director for the 2024-2025 school year.
- The updated substitute list.
- The resignation of Shelly Hurd effective at the end of the 2023-2024 school year.
- Hiring a paraprofessional on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
- Hiring an elementary physical education teacher on a one-year non-continuing contract for the remainder of the 2023-2024 school year.

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.

17. Acknowledge the board has returned to Open Session.
18. Executive Session Compliance Statement.
19. Discussion and possible action to approve or table the re-employment of Blayne Shuping, as Pawhuska Indian Camp Elementary Principal for the 2024-2025 school year.
20. Discussion and possible action to approve or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2024-2025 school year.
21. Discussion and possible action to approve or table the re-employment of Chris Walker, as Pawhuska Middle School Principal for the 2024-2025 school year.
22. Discussion and possible action to approve or table the re-employment of Bron Williams, as Pawhuska High School Principal for the 2024-2025 school year.
23. Discussion and possible action to approve or table the re-employment of Tyler Hughes, as Athletic Director for the 2024-2025 school year.
24. Discussion and possible action to approve the updated substitute list.
25. Discussion and possible action to approve the resignation of Shelly Hurd effective at the end of the 2023-2024 school year.
26. Discussion and possible action to approve hiring a paraprofessional on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
27. Discussion and possible action to approve hiring an elementary physical education teacher on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
28. Comments from the Board.
29. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, March 12, 2024 at 12:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education