

Pawhuska Public Schools Board of Education Regular Meeting

April 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. Oath of Office - Andrew Harris:

5. Discussion and possible action to reorganize the Board of Education.

6. Welcome to visitors.

7. 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."

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

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 March 14, 2024 Special Board Meeting (Bond)

9.B. Approve minutes of the March 14, 2024 Special Board Meeting.

9.C. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 192-197, 50139-50140 in the amount of \$14,615.66.

Building Fund Encumbrance #'s: 31 in the amount of \$155.00.

General Fund Change Order #'s: 34, 70, 75, 86, 104, 162, 5003, 50014, 50017, 50023, 50030, 50031, 50035, 50036, 50050, 50056, 50067, 50071, 50073, 50082, 50086, 50091, 50092, 50098, 50105, 50106, 50114, 50119, 50120-50122, 50124-50126, 50129, 50133, 50135,

50139, 50140 in the amount of \$148,844.68.

Building Fund Change Order #'s: 1, 18 in the amount of \$344.50.

Gift Fund Change Order #'s: 20 in the amount of \$27.10.

Casualty/Flood Fund Change Order #'s: 1 in the amount of \$411.90.

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

9.F. Approve facility use request from Oklahoma Freewheel 2024 to stay overnight stay and use of high school showers, bathrooms, old gym on June 1, June 2 & June 3.

9.G. Approve NASA fundraiser request for food sale at Wakon Iron Hall on April 18, 2024 to help raise funds for student t-shirts.

9.H. Approve facility use request from Osage Nation Health Services for a multi-sports camp at the Duke, football field, softball field, old gym, and cafeteria on June 16-18, 2024 from 7:00 a.m. to 4:00 p.m.

10. Discussion and possible action to approve the 2024-2025 Temporary Appropriations.

11. Discussion and possible action to approve the updated Drug Testing Policy.

12. Discussion and possible action to approve the updated Huskie Athletic Handbook.

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

- The updated extra duty list for 2023-2024.
- Rehiring career and probationary certified staff for the 2024-2025 school year. Exhibit "A"
- Rehiring non-certified staff for the 2024-2025 school year. Exhibit "B"
- The resignation of Glen Shuping Bus Driver.
- Amending the resignation date for Ashli Powers.

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.

14. Acknowledge the board has returned to Open Session.

15. Executive Session Compliance Statement.

16. Discussion and possible action to approve updated extra duty list for 2023-2024.

17. Discussion and possible action to rehire career and probationary certified staff for the 2024-2025 school year. Exhibit "A"

18. Discussion and possible action to rehire non-certified staff for the 2024-2025 school year. Exhibit "B"

19. Discussion and possible action to approve the resignation of Glen Shuping Bus Driver effective May 16, 2024.

20. Discussion and possible action to amend the resignation date for Ashli Powers from May 16, 2024 to March 28, 2024.

21. New Business.

22. Comments from the Board.

23. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, April 5, 2024 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education