

Pawhuska Public Schools Board of Education Regular Meeting
May 13, 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. Approve Girls Basketball overnight stay June 19-21, 22024 at Pitt State in Pittsburg, KS.

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 April 8, 2024 Regular Board Meeting.
- 8.B. Approve Student Activity Account.
- 8.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 198-209, 50151 in the amount of \$10,605.37.

General Fund Change Order #'s: 1, 7, 13, 27, 48, 52, 58, 64, 70, 80, 81, 82, 83, 85, 86, 87, 89, 100, 107, 111, 197, 50001, 50009, 50019, 50022, 50023, 50025, 50030, 50035, 50036, 50050, 50056, 50065, 50071, 50073, 50077, 50078, 50079, 50082, 50088, 50091, 50092, 50097, 50098, 50106, 50111, 50113, 50115, 50116, 50120, 50121, 50122, 50124, 50124, 50126, 50128, 50129, 50133, 50135, 50138, 50139, 50141 in the amount of \$4,669.38.

Gift Fund Change Order #'s: 12, 19 in the amount of -\$96.01.

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

8.E. Approve the following High School Cheer Requests:

- Approval to attend OU Spirit Camp June 13-15, 2024 with overnight stay
- Competition Clinic with H Choreography May 29-30, 2024 in Oren Terrill Field House
8:00am -1:00pm
- Online Dessert Auction with item raffle May/June 2024

8.F. Approve facility use request from Impact Kids Bible Club to use the Indian Camp Elementary after school.

9. Discussion and possible action to approve the updated lease agreement with Pitney Bowes for the postage meter at a cost of \$261.51 quarterly.

10. Discussion and possible action to approve contract with Endex for monitoring the Weight Room at a cost of \$130.00 quarterly.

11. Discussion and possible action to approve the Pawhuska High School Discipline Point System.

12. Discussion and possible action to approve Building Automation Request for Qualifications.

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

- The resignation of Scott Sapulpa from Head High School Softball coach effective April 15, 2024.
- Hiring a custodian on a one-year non-continuing contract for the remainder of the 2023-2024 school year.
- Hiring a Head Softball Coach.
- Hiring Tyler Hughes as Athletic Director for the 2024-2025 school year.
- The Extra Duty list for the 2024-2025 school year.
- The Summer Workers' 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.

14. Acknowledge the board has returned to Open Session.

15. Executive Session Compliance Statement.

16. Discussion and possible action to approve the resignation of Scott Sapulpa from Head High School Softball coach effective April 15, 2024.

17. Discussion and possible action to approve hiring a custodian 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 Head Softball Coach.
19. Discussion and possible action to approve hiring Tyler Hughes as Athletic Director for the 2024-2025 school year.
20. Discussion and possible action to approve the Extra Duty list for the 2024-2025 school year.
21. Discussion and possible to approve the Summer Workers' 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 Thursday, May 9, 2024 at 2:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education