

**Pawhuska Public Schools Board of Education Regular Meeting**  
**June 17, 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. 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:

7.A. Approve minutes of the May 13, 2024 Regular Board Meeting.

7.B. Approve Student Activity Account.

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

**FY24**

General Fund Encumbrance #'s: 210-220, 50142 in the amount of \$19,587.56.

General Fund Change Order #'s: 2, 4, 5, 16, 26, 37, 40, 46, 51, 66, 72, 73, 74, 95, 105, 111, 154, 169, 193, 198, 200, 209, 50000, 50001, 50009, 50019, 50020, 50022, 50023, 50025-50028, 50030, 50033-50037, 50041-560044, 50046, 50050, 50056. 50058, 50061, 50063, 50064, 50071-50074, 50076-50081, 50084-50092, 50094, 50095, 50097-50102, 50105-50108, 50111, 50113, 50114, 50116, 50119-50122, 50124-50126, 50128, 50129, 50135, 50138, 50139, 50141, 50142 in the amount of \$42,561.82.

Building Fund Change Order #'s: 1, 7, 31 in the amount of -\$1,500.83.

Gift Fund Change Order #'s: 10, 21 in the amount of -\$30.17.

## **FY25**

General Fund Encumbrance #'s: 1-102 in the amount of \$1,357,726.24.

Building Fund Encumbrance #'s: 1-16 in the amount of \$65,825.00.

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

7.E. Approve facility use request from Chance Rencountre to use the High School wrestling room for a wrestling camp on July 20, 2024.

7.F. Approve overnight stay for Girls and Boys Wrestling camp during the week of May 4-7, 2024.

7.G. Approve facility use request from Osage Nation Counseling Center to use the fieldhouse on October 5, 2024 for the Native American Pow Wow. 12:00 p.m. to 11:00 p.m.

7.H. Approve PHS & PJH Softball loaded baked potato/silent auction fundraiser on July 9, 2024 in the elementary cafeteria.

7.I. Approve the following Wrestling activities:

Booster club are planning :

1. Golf Tournament (August)
2. Program (completed by season)
3. Indian Taco Championship booth (Oct. 5th)
4. Reserved Parking Home Duals

HS Coaches/ Wrestlers Fundraisers:

Calendar Raffle (Beef/Pork package) - date TBD

Overnight stays we plan to stay the night.

HS Dual State (Boys) Feb 14/15

HS Regionals (Boys/Girls)Feb 20,21,22

HS State (Boys/Girls)Feb 27,28 March 1

JH State (Boys/Girls) January 24,25,26

Lastly, we have been invited to a National tournament in Kansas City called the KC Stampede. I am requesting approval for out of state travel and overnight stay to attend this tournament with our HS Boys/Girls team.

Travel and stay 12/19/2024, Tournament Dates 12/20/2024 thru 12/21/2024, Return home 12/22/2024.

8. Discussion and possible action to approve the annual OSSBA Policy Services subscription for the 2024-2025 school year at a cost of \$1200.00.

9. Discussion and possible action to approve OSSBA School Membership Dues for the 2024-2025 school year at a cost of \$2,841.00.

10. Discussion and possible action to approve the OSSBA Assemble Annual Subscription for the 2024-2025 school year at a cost of \$3,000.00.

11. Discussion and possible action to approve the OSSBA Comprehensive Employment Service Agreement (Unemployment Services) for the 2024-2025 school year.

12. Discussion and possible action to approve the contract with Department of Rehabilitation Services for the 2024-2025 school year.

13. Discussion and possible action to approve accounting software contract with Sylogist Ed in the amount of \$9,667.04 for the 2024-2025 school year.

14. Discussion and possible action to approve property/liability/auto renewal with Oklahoma Schools Insurance Group for the 2024-2025 school year in the amount of \$343,708.00.

15. Discussion and possible action the renewal of the Sublease Agreement dated May 1, 2010 between the District and Pawhuska Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

16. Discussion and possible action to approve the following communication platforms for student communication: Remind, Sports You, Band, and Group Me.

17. Discussion and possible action to approve contract with Ruth Kelly Studios for school pictures for the 2024-2025 school year.

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

- Incentive pay based on MAP data for qualifying certified teachers.
- Maps coordinator stipend for Michelle Walker in the amount of \$1,000.00.
- Activity account personnel for fiscal year 2025.
- Hiring an Elementary teacher on a one-year non-continuing contract for the 2024-2025 school year.
- Hiring a High School assistant cheer coach for the 2024-2025 school year.
- Hiring a Middle School math teacher on a one-year non-continuing contract for the 2024-2025 school year.
- The updated extra duty list for the 2024-2025 school year.
- Hiring a Varsity assistant wrestling coach on a one-year non-continuing contract for the 2024-2025 school year.
- Hiring a Junior High head wrestling coach on a one-year non-continuing contract for the 2024-2025 school year.
- Hiring a Junior High assistant wrestling coach on a one-year non-continuing contract for the 2024-2025 school year.

- The resignation of Lisa Neal effective June 13, 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.

19. Acknowledge the board has returned to Open Session.
20. Executive Session Compliance Statement.
21. Discussion and possible action to approve incentive pay based on MAP data for qualifying certified teachers.
22. Discussion and possible action to approve Maps coordinator stipend for Michelle Walker in the amount of \$1,000.00.
23. Discussion and possible action on activity account personnel for fiscal year 2025.
24. Discussion and possible action to approve hiring an Elementary teacher on a one-year non-continuing contract for the 2024-2025 school year.
25. Discussion and possible action to approve hiring a High School assistant cheer coach for the 2024-2025 school year.
26. Discussion and possible action to approve hiring a Middle School math teacher on a one-year non-continuing contract for the 2024-2025 school year.
27. Discussion and possible action to approve the updated extra duty list for the 2024-2025 school year.
28. Discussion and possible action to approve hiring a Varsity assistant wrestling coach on a one-year non-continuing contract for the 2024-2025 school year.
29. Discussion and possible action to approve hiring a Junior High head wrestling coach on a one-year non-continuing contract for the 2024-2025 school year.
30. Discussion and possible action to approve hiring a Junior High assistant wrestling coach on a one-year non-continuing contract for the 2024-2025 school year.
31. Discussion and possible action to approve the resignation of Lisa Neal effective June 13, 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 Wednesday, June 12, 2024 at 1:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education