

Pawhuska Public Schools Board of Education Special Board Meeting
August 8, 2024 12:00 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:

7.A. Approve minutes of the June 17, 2024, Regular Board Meeting.

7.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 103-129 in the amount of \$119,345.74.

Building Fund Encumbrance #'s: 17-22 in the amount of \$42,919.60.

Activity Fund Encumbrance #'s: 1167 in the amount of \$40.00.

Gift Fund Encumbrance #'s: 1-2 in the amount of \$14,205.61.

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

7.E. Approve the following athletic price increases:

Gate Admission - increase to \$5.00 from \$3.00 for students, increase to \$7.00 from \$5.00 for adults.

Football Reserved tickets increase to \$60.00.

7.F. Approve facility use request from Pawhuska Youth Sports to use the football field, practice fields, old gym, softball field, Finley field, hitting barn, tennis court, north side Indian Camp, Indian Camp gym, elementary gym, and wrestling room for the 2024-2025 school year July 2024-June 2025.

7.G. Approve the following HS Cheer activities:

*Aug 7, 2024 - Day trip to Yogi Bear's Jellystone Park at Lake Keystone.

*Spirit Raisers -

Little Cheer Camp September 9, 2024 Oren Terrill Field House 3:30-5:00 P.M.

Game Day Spirit Item Sales

Homecoming T-Shirt Sales.

*Game Day Regionals Competition November 9, 2024 time and location tba.

Gave Day State Competition November 14-15, 2024 Moore High School overnight stay.

State Wrestling Tournament with overnight stay. February 27-March 1, 2025 OKC.

*PHS Cheer 24-25 Fundraisers -

Sedan Floral Fundraiser February/March 2025

Online Bake Sale & Raffle or Dinner & Raffle - September 2024.

*PHS & PJHS Cheer Tryout Clinic and Tryouts - March 24-27, 2025.

7.H. Approve Upper Elementary book fair to be held September 12-19, 2024.

7.I. Approve FFA Fall and Spring Blue and Gold fundraisers.

8. Discussion and possible action to approve or disapprove pre-employment transition service (Pre-ETS) activities with OU Outreach for high school students with disabilities.

9. Discussion and possible action to approve the updated district authorized signature form.

10. Discussion and possible action to approve meal price increase from \$4.85 to \$5.00 for 3-year-old/Adults/2nd Meal & visitors effective August 15, 2024.

11. Discussion and possible action to approve service agreement with Global 7 Testing Solutions for the 2024-2025 school year.

12. Discussion and possible action to approve surplussing the following items:

Hay bales, Dell Optiplex 7050 computer tower (SN6B57DV2), dining room table and chairs.

13. Discussion and possible action to approve the annual sales agreement with Clearwater Enterprises, LLC for natural gas effective July 1, 2024 through June 30, 2025.

14. Discussion and possible action to approve agreement with Rise Therapy LLC for speech therapy services for the 2024-2025 school year.

15. Discussion and possible action to approve adding Google Classroom to the approved communication platforms for student communication.

16. Discussion and possible action to approve the contract with Osage County Interlocal Cooperative for Special Education Services for the 2024-2025 school year.

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

The resignation of Jeffrey Klaessy effective July 17, 2024.

The resignation of Dean Hix effective August 9, 2024.

The resignation of Rebecca Jones effective July 23, 2024.

The resignation of Jakob Price effective July 31, 2024.

Hiring a middle school math teacher on a one-year non-continuing contract for the 2024-2025 school year.

The reassignment of Susan Martin to para-professional in the upper elementary building for the 2024-2025 school year.

Hiring an In School Detention monitor on a one-year non-continuing contract for the 2024-2025 school year.

The Transportation/Custodian Director position.

Contractual terms with Chris Tanner.

Contractual terms with Tracy Fitzgerald.

Contractual terms with Byron Cowan.

A Hiring/Retention stipend to hire and retain certified and support staff due to Hazardous conditions associated with COVID 19.

A Hiring/Retention stipend to hire and retain staff due to Hazardous conditions associated with COVID 19 for the Superintendent and the Asst. Superintendent not to be paid with COVID 19 funds.

18. Acknowledge the board has returned to Open Session.

19. Executive Session Compliance Statement.

20. Vote to approve the resignation of Jeffrey Klaessy effective July 17, 2024.

21. Vote to approve the resignation of Dean Hix effective August 9, 2024.

22. Vote to approve the resignation of Rebecca Jones effective July 23, 2024.

23. Vote to approve the resignation of Jakob Price effective July 31, 2024.

24. 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.

25. Discussion and possible action to approve the reassignment of Susan Martin to para-professional in the upper elementary building for the 2024-2025 school year.

26. Discussion and possible action to approve hiring an In School Detention monitor on a one-year non-continuing contract for the 2024-2025 school year.

27. Discussion on Transportation/Custodian Director position.

28. Discussion and possible action to modify contractual terms with Chris Tanner.

29. Discussion and possible action to modify contractual terms with Tracy Fitzgerald.

30. Discussion and possible action to modify contractual terms with Byron Cowan.
31. Discussion and possible to approve a Hiring/Retention stipend to hire and retain certified and support staff due to Hazardous conditions associated with COVID 19.
32. Discussion and possible action to approve a Hiring/Retention stipend to hire and retain staff due to Hazardous conditions associated with COVID 19 for the Superintendent and the Asst. Superintendent not to be paid with COVID 19 funds.
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 Tuesday, August 6, 2024 at 12:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education