

Pawhuska Public Schools Board of Education Regular Meeting
August 12, 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.
Comments from visitors regarding COVID.
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 August 8, 2024 Special Board Meeting.
- 7.B. Approve Student Activity Account.
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 130-132, 50000-50044 in the amount of \$1,306,026.27.
Building Fund Encumbrance #'s: 21 in the amount of \$1,500.00.
General Fund Change Order #'s: 50000-50044 in the amount of \$1,304,511.20.
- 7.D. Approve Treasurer's Report and Investment Report.
8. Discussion and possible action to approve the 2024-2025 student handbook.
9. Discussion and possible action to approve the updated Return to Learn plan for the 2024-2025 school year.

10. Discussion and possible action to approve application for pilot cooperative activities program with Daposka Ahnkodapi and Pawhuska Public Schools for the 2024-2025 school year.

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

The 2024-2025 substitute list.

The updated 2024-2025 extra duty list.

The 2024-2025 negotiated agreement.

Hiring a Band and Choir teacher on a one-year non-continuing contract for the 2024-2025 school year.

Approving an adjunct teacher for Band and Choir.

Hiring an Alternative Education teacher on a one-year non-continuing contract for the 2024-2025 school year.

The resignation of Angela Klaessy effective August 8, 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.

12. Acknowledge the board has returned to Open Session.

13. Executive Session Compliance Statement.

14. Discussion and possible action to approve the 2024-2025 substitute list.

15. Discussion and possible action to approve the updated 2024-2025 extra duty list.

16. Discussion and possible action to approve the 2024-2025 negotiated agreement.

17. Discussion and possible action to approve hiring a Band and Choir teacher on a one-year non-continuing contract for the 2024-2025 school year.

18. Discussion and possible action to approve an adjunct teacher for Band and Choir.

19. Discussion and possible action to approve hiring an Alternative Education teacher on a one-year non-continuing contract for the 2024-2025 school year.

20. Vote to approve the resignation of Angela Klaessy effective August 8, 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 Thursday, August 8, 2024 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education