

Pawhuska Public Schools Board of Education Regular Meeting
October 14, 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.

Annual Student College Remediation Report and Annual 7-12 Dropout Report.

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 September 9, 2024 Regular Board Meeting.

7.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 162-184, 50107-50119 in the amount of \$51,486.96.

Building Fund Encumbrance #'s: 28-31 in the amount of \$4,250.00.

Gift Fund Encumbrance #'s: 3 in the amount of \$4,549.93.

General Fund Change Order #'s: 77, 78, 85, 86, 119-128, 140, 147, 149, 161, 50001, 50008, 50010, 50016, 50020, 50022, 50023, 50025, 50026, 50028-50030, 50032-50034, 50040-50043, 50045, 50046, 50054, 50056, 50057, 50061, 50063-50065, 50068, 50069, 50073-50078, 50082, 50083, 50088, 50089, 50091, 50094, 50098-50101, 50104-50019 in the amount of \$155,580.56.

Building Fund Change Orders: 18 in the amount of -\$1,145.00.

Gift Fund Change Orders: 2 in the amount of \$1,550.00.

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

7.E. Approve Fun Run Fundraiser for Junior High School, date to be determined.

7.F. Approve Band Fundraiser request to sell donated bracelets at morning drop-offs at Indian Camp and Elementary schools, games, and events.

8. Discussion and possible action to approve the following polices:

- Glucagon and/or Insulin Administration Consent Form
- DBCA Standards of Performance and Conduct for Teachers
- DHAC Staff Members and Electronic or Digital Communications
- DA Sexual Harassment
- DA-E Sexual Harassment Report Form
- DAA Nondiscrimination
- DAA-E Discrimination Complaint Form
- FB Sexual Harassment of Students
- FB-E1 Sexual Harassment Incident Report Form
- FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment
- FB-E3 Written Report

9. Discussion and possible action to approve Academic Credit Joint Program agreement with Tri County Tech District No. 1 for the 2024-2025 school year.

10. Discussion and possible action to approve Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for the 2024-2025 school year.

11. Discussion and possible action to approve the Annual Election Resolution to be held on Tuesday, February 11, 2025.

12. Discussion and possible action to approve the Days to Hours Worksheets for Pawhuska Schools: Indian Camp, Elementary, Middle School, and High School.

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

14. Discussion and possible action to approve the updated substitute list.

15. Discussion and possible action to approve hiring a paraprofessional on a one-year, non-continuing contract for the 2024-2025 school year.

16. Vote to accept the resignation of Abby Gray effective September 25, 2024.

17. New Business.

18. Comments from the Board.

19. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Wednesday, October 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