

Pawhuska Public Schools Board of Education Special Board Meeting
November 18, 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. Consent Agenda:

- 6.A. Approve minutes of the October 14, 2024 Regular Board Meeting.
- 6.B. Approve minutes of the October 28, 2024 Special Board Meeting.
- 6.C. Approve Student Activity Account.
- 6.D. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 185-194, 50120-50123 in the amount of \$46,689.54.
Building Fund Encumbrance #'s: 32 in the amount of \$1,025.00.
Activity Fund Encumbrance #'s: 1242 in the amount of \$528.49. Reimbursement.
Gift Fund Encumbrance #'s: 4-14 in the amount of \$9,472.14.
General Fund Change Order #'s: 1, 7, 38, 77, 78, 81, 85, 88, 95, 98, 108, 112, 116, 145, 149, 155, 170, 180, 181, 183, 184, 50009, 50016, 50020-50023, 50025, 50028, 50029, 50043, 50046, 50059, 50064, 50068, 50092, 50107, 50109, 50110-50116, 50118, 50120-50123 in the amount of \$50,868.82.
Building Fund Change Order #'s: 25 in the amount of \$200.00.
Gift Fund Change Order #'s: 3 in the amount of -\$550.01.
- 6.E. Approve Treasurer's Report and Investment Report.
- 6.F. Approve a one-time stipend for district certified and support staff.
- 6.G. Approve a free school dance to be hosted by Talyssa Dorsey and the student council on a possible date of December 7, 2024 possibly at Wakon Iron or the Elks Lodge.

- 6.H. Approve NASA club fundraiser request to have a Hand Game - Sunday Dec 8th 2024 at Wakon Iron Hall.
- 6.I. Approve facility use request from the Pawhuska Elks Takedown Club to use the wrestling room and fieldhouse for youth wrestling practices 11/1/2024 through 5/30/2025.
- 6.J. Approve facility use request from Elks Lodge to use the field house for the Elks Annual Hoop Shoot on December 17, 2024 from 1:00-5:00 p.m.
7. Discussion and possible action to approve the Memorandum of Understanding between Grand Metal Health (GRAND) and Pawhuska Public Schools for the 2024-2025 school year.
8. Discussion and possible action to approve the updated policy DEE-R Travel and Expenses.
9. Discussion and possible action to approve 2025 board meeting schedule.
10. Discussion and possible action to approve the updated substitute list.
11. Discussion and possible action to approve merging the Boys & Girls Track Activity Fund accounts.
12. Comments from the Board.
13. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, November 14, 2024 at 12:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education