

Pawhuska Public Schools Board of Education Regular Meeting
January 13, 2025 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 December 12, 2024 Regular Board Meeting.

7.B. Approve Student Activity Account.

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

7.D. Approve facility use request from Melissa DeVivo of Craig's Photography to take Homecoming Photos on January 30, 2025 from 10:00 a.m. to 11:00 p.m. in the High School and Fieldhouse.

7.E. Approve Band fundraiser request to sell Oklahoma Fundraiser Company popcorn beginning February 3, 2025.

8. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 199-210, 50128 in the amount of \$14,528.61.

Building Fund Encumbrance #'s: 33 in the amount of \$300.00.

General Change Order #'s: 6, 14, 59, 77, 85, 88, 149, 154, 197, 50003, 50004, 50007, 50011, 50016, 50021-50023, 50025, 5002-50032, 50043, 40045, 50058, 50064, 50069, 50071, 50074, 50079, 50082, 50091, 50094, 50107, 50109-50116, 50118-50120, 50124, 50128 in the amount of \$12,586.39.

Building Fund Change Order #'s: 21 in the amount of -\$84.66.

Gift Fund Change Order #'s: 7, 8, 11, 13, 14 in the amount of \$32.00.

9. Discussion and possible action to approve contract with Hogan Equine for Professional Development on January 20, 2025.

10. Discussion and possible action to approve having a Sideline store online to purchase Huskie gear. BSN will give credit of 10-12 % sales back to the school.

11. Discussion and possible action to approve a memorandum of understanding between United Community Action Program Head Start and Pawhuska Public Schools for the 2024-2025 school year.

12. Discussion and possible action to approve the 2025-2026 school calendar.

13. Discussion and possible action to approve the Professional Development plan for the 2024-2025 school year.

14. Consideration and vote to convene in executive session to discuss.

- The contract renewal of the superintendent.
- The contract renewal of the assistant superintendent.
- An addendum to the Extra Duty List to add Social Media/Website Coordinator and Site Representatives.
- The amended resignation date of Patricia Pearson.
- The resignation of Paige Weitkamp.

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.

15. Acknowledge the board has returned to Open Session.

16. Executive Session Compliance Statement.

17. Discussion and possible action on the contract renewal of the Superintendent for July 1, 2025 - June 30, 2028.

18. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2025-2026 school year.

19. Discussion and possible action to approve an addendum to the Extra Duty List to add Social Media/Website Coordinator and Site Representatives.

20. Discussion and possible action to approve amending the retirement date of Patricia Pearson to be January 31, 2025.

21. Discussion and possible action to approve the resignation of Paige Weitkamp.
22. Discussion and possible action to hire a Kindergarten Assistant on a one-year non-continuing contract for the remainder of the 2024-2025 school year.
23. New Business.
24. Comments from the Board.
25. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Wednesday, January 8, 2025 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education