

Pawhuska Public Schools Board of Education Regular Meeting
February 10, 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. Spotlight: Building Honor Teachers:

Indian Camp - Aspen Haden

Elementary - Terri Culver

Junior High - Hannah Thomas

High School - Makenzie Riddle

7. Superintendent's Report and Response to Public Participation.

8. 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:

8.A. Approve minutes of the January 13, 2025 Regular Board Meeting.

8.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 211-217, 50129 in the amount of \$21,075.02.

Gift Fund Encumbrance #'s: 15-17 in the amount of \$1,154.92.

General Fund Change Order #'s: 5, 22, 27, 28, 37, 47, 66, 77, 85, 88, 92, 149, 198, 210,

50002-50129 in the amount of \$4,837.42.

Gift Fund Change Order #s: 3, 4, 13, 14 in the amount of -\$5,334.51.

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

8.E. Approve FFA fundraiser request to sell Blue & Gold Sausage 2/11/25-3/3/25.

8.F. Approve Indian Camp fundraiser request for the Scholastic Book Fair 3/6/25-3/13/25.

8.G. Approve Baseball fundraiser request for Online Donation app January 14-31, 2024.

8.H. Approve Track fundraiser request for an online dessert auction to be held at the end of February or early March.

8.I. Approve facility use request from Pawhuska Diamondback Youth Baseball Team (12U) to use a hitting barn, softball field, old gym, and football field from February 24-June 22, 2025.

9. Discussion and possible action to approve the updated Pawhuska Public Schools Wellness Policy CO.

10. Discussion and possible action to approve a calendar change to reflect Tuesday, February 11, 2025 as a virtual day.

11. Discussion and possible action to approve a contract with Ruth Kelly Studios for school pictures for the 2025-2026 school year.

12. Discussion and possible action to approve the following policies:

FOD - Suspension of Students

FOD-R - Suspension of Students (Regulation)

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

- The re-employment Elizabeth Hembree, as Treasurer.
- The re-employment of Chris Rumsey, as Technology Director.
- The re-employment of Tina McCosar, as Encumbrance and Minutes Clerk.
- The re-employment of Randi Whitman, as Deputy Encumbrance and Deputy Minutes Clerk.
- The resignation of Missy Culver.
- Hiring a Secondary Social Studies teacher.
- Approving an adjunct teacher for Secondary Social Studies.
- Approving a Fellowship of Christian Athletes sponsor.
- The resignation of Scott Sapulpa.
- The resignation of Madison Pitts from JH Cheer Coach.

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.

14. Acknowledge the board has returned to Open Session.

15. Executive Session Compliance Statement.

16. Vote to approve or table the re-employment of Elizabeth Hembree, as Treasurer for the 2025-2026 school year.
17. Vote to approve or table the re-employment of Chris Rumsey, as Technology Director for the 2025-2026 school year.
18. Vote to approve or table the re-employment of Tina McCosar, as Encumbrance and Minutes Clerk for the 2025-2026 school year.
19. Vote to approve or table the re-employment of Randi Whitman, as Deputy Encumbrance and Deputy Minutes Clerk for the 2025-2026 school year.
20. Discussion and possible action to approve the resignation of Missy Culver effective at the end of the 2024-2025 school year.
21. Discussion and possible action to approve hiring a Secondary Social Studies teacher on a one-year non-continuing contract for the remainder of the 2024-2025 school year.
22. Discussion and possible action to approve an adjunct teacher for Secondary Social Studies.
23. Discussion and possible action to approve Makenzie Riddle as the Fellowship of Christian Athletes sponsor.
24. Discussion and possible action to approve the resignation of Scott Sapulpa effective at the end of the 2024-2025 school year.
25. Discussion and possible action to approve the resignation of Madison Pitts from JH Cheer Coach effective February 5, 2025.
26. New Business.
27. Comments from the Board.
28. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Wednesday, February 5, 2025 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education