

Pawhuska Public Schools Board of Education Regular Meeting
April 14, 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. Swear in new board member, Taryn Reynolds for seat #5.
5. Discussion and possible action to reorganize The Board of Education.
6. Welcome to visitors.
7. 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."

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

9. 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:

9.A. Approve minutes of the February 10, 2025 Regular Board Meeting.

9.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 222-223, 50131-50134 in the amount of \$26,497.56.

Sinking Fund Encumbrance #'s: 2 in the amount of \$33,500.00.

General Fund Change Order #'s: 26, 47, 64, 77, 81, 85, 86, 90, 93, 94, 100, 118, 158, 214, 50013, 50023, 50025-50027, 50035, 50042-50044, 50058, 50064, 50068, 50081, 50082, 50091, 50092, 50095-50097, 50099, 50103, 50107, 50109, 50110, 50112, 50113, 50115, 50118, 50120, 50121, 50124, 50126, 50131-50134 in the amount of -\$3,572.18.

Building Fund Change Order #'s: 30 in the amount of -\$373.60.

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

9.E. Approve golf overnight trips to regionals the week of April 27, 2025 (no hotel cost due to donation of use of lakehouse) and to state the week of May 12, 2025.

9.F. Approve out of state day trip for Indian Camp Elementary Gifted and Talented field trip to Safari Zoological Park in Caney, KS.

9.G. Approve softball Teamfunded 80/20 fundraiser to be held May 14, 2025 through June 14, 2025.

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$685,000 General Obligation Building Bonds of the School District.

11. Discussion and possible action to approve the Temporary Appropriations for the 2025-2026 school year.

12. Discussion and possible action to approve the updated Authorized Signature List.

13. Discussion and possible action to approve updated policy DEE-R Travel and Expenses.

14. Discussion and possible action to approve the annual sales agreement with Clearwater Enterprises for natural gas effective July 1, 2025 through June 30, 2026.

15. Discussion and possible action to approve contract with Oklahoma Teacher & Leader Effectiveness for teacher evaluation for the 2025-2026 school year.

16. Discussion and possible action to approve annual Application for Sanctioning for the following: Pawhuska Huskie Takedown Club, Huskie Football Booster Club, Indian Camp Parent Booster for the 2024-2025 school year.

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

- Rehiring career and probationary certified staff for the 2025-2026 school year.
- Rehiring non-certified staff for the 2025-2026 school year.
- Hiring a lay football coach.
- Hiring a Career Tech Business teacher for the 2025-2026 school year.
- Hiring a head girls basketball coach for the 2025-2026 school year.
- The updated substitute list.

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.

18. Acknowledge the board has returned to Open Session.

19. Executive Session Compliance Statement.

20. Discussion and possible action to rehire career and probationary certified staff for the 2025-2026 school year. Exhibit "A"

21. Discussion and possible action to rehire non-certified staff for the 2025-2026 school year. Exhibit "B"
22. Discussion and possible action to approve hiring a lay football coach.
23. Discussion and possible action to approve hiring a Career Tech Business teacher on a one-year non-continuing contract for the 2025-2026 school year.
24. Discussion and possible action to approve hiring a head girls basketball coach on a one-year non-continuing contract for the 2025-2026 school year.
25. Discussion and possible action to approve the updated substitute list.
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, April 9, 2025 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education