

Pawhuska Public Schools Board of Education Regular Meeting
May 12, 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 Monday, April 14, 2025 Regular Board Meeting.

7.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 225-230, 50135 in the amount of \$14,575.98.

Building Fund Encumbrance #'s: 34 in the amount of \$500.00.

General Fund Change Order #'s: 5, 51, 77, 82, 83, 88, 163, 218, 50035, 50043, 50046, 50071, 50082, 50099, 50103, 50107, 50110, 50112, 50113, 50115, 50118, 50121, 50124, 50135 in the amount of \$2,981.04.

Gift Fund Change Order #'s: 4, 12 in the amount of -\$347.74.

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

7.E. Approve Lady Huskies Basketball Summer Program Activities:

May 27-29 Pawhuska Camp Pawhuska 10 a.m. - Noon

June 3 Oologah (Games and Times TBA)
June 10-13 Branson Team Camp (Overnight/Out of State)
June 19-20 Cleveland (Games and Times TBA)

7.F. Approve Football Summer Program Events:

Dominator Bootcamp (May, June, July / 6:30-7:30 pm) - FB Field and Track (AD Attached)
Spring Ball (May 12-22 / 3:30-5:30 pm) - FB Field
Team Camp (May 27-28) - FB Field (and teams staying in gym, Visitor Locker Room, and DUKE

Summer Pride (June 2-26, July 7-23) - FB Field, Track and DUKE

Passing League (June 3, 10, 17, 24, July 8 / 6-8pm) - FB Field

HS FB Skills Camp (July 7-10 / 6-8 pm)

Truity 7v7 Tournament (July 11)

Dominator Combine for HS Athletes (July 12)

Lil Huskie Youth FB Camp (Aug 6-8 / 10am-Noon)

FOOTBALL STARTS - AUGUST 11

7.G. Approve JH Girls Basketball Summer Program Events:

June 5-6 Oilton Camp

7.H. Approve Varsity Cheer overnight stay for Cheer Camp at OU on June 16-18, 2025.

8. Discussion and possible action to approve the OSSBA Comprehensive Employment Service Agreement (Unemployment Services) for the 2025-2026 school year.

9. Discussion and possible action to approve student information system software contract with Sylogist Ed in the amount of \$11,605.02 for the 2025-2026 school year.

10. Discussion and possible action to approve accounting software contract with Sylogist Ed in the amount of \$10,177.80 for the 2025-2026 school year.

11. Discussion and possible action to approve Memorandum of Understanding between United Community Action Program Head Start and Pawhuska Public Schools for the 2025-2026 school year.

12. Discussion and possible action to approve and authorize the superintendent to enter into a contract with an architect company to provide plans & management services for a possible future bond issue.

13. Discussion and possible action to approve and authorize the superintendent to enter into a contract with a construction company to provide construction management services for a possible future bond issue.

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

- ~~Hiring an architect company to provide plans & management services for a possible future bond issue.~~
- ~~Hiring a construction company to provide construction management services for a possible future bond issue.~~
- Staff resignations.

- Hiring a Secondary STEM teacher for the 2025-2026 school year.
- Hiring a Secondary Special Education teacher for the 2025-2026 school year.
- The Summer Works' list.
- The updated extra duty list.
- Hiring a custodian on a temporary contract.

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 to approve the resignation of Gerry Craun effective May 23, 2025.
18. Discussion and possible action to approve resignation of Ashley Rasmussen effective May 23, 2025.
19. Discussion and possible action to accept the resignation of Stephanie Jensen from Junior High Girls Basketball.
20. Discussion and possible action to approve the resignation of Todd Rasmussen effective May 23, 2025.
21. Discussion and possible action to approve the resignation of Aspen Haden effective at the end of the 2024-2025 year.
22. Discussion and possible action to approve hiring a Secondary STEM teacher on a one-year non-continuing contract for the 2025-2026 school year.
23. Discussion and possible action to approve hiring a Secondary Special Education teacher on a one-year non-continuing contract for the 2025-2026 school year.
24. Discussion and possible action to approve the Summer Workers' list.
25. Discussion and possible action to approve the updated extra duty list.
26. Discussion and possible action to approve hiring a custodian on a temporary contract.
27. New Business.
28. Comments from the Board.
29. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, May 8, 2025 at 11:00 a.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education