

**Pawhuska Public Schools Board of Education Regular Meeting**  
**June 16, 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 May 12, 2025 Special Board Meeting.

7.B. Approve minutes of the May 12, 2025 Regular Board Meeting.

7.C. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 231-237 in the amount of \$21,759.62.

Building Fund Encumbrance #'s: 35-37 in the amount of \$24,557.85.

General Fund Change Order #'s: 3, 8, 9, 10, 12, 13, 16, 29, 35, 36, 38, 40, 43, 46, 48, 52, 55, 68, 72-78, 80, 91, 96, 110, 114, 142, 156, 157, 181, 201, 50003, 50013, 50022, 50023, 50043, 50046, 50057, 50067, 50081-50083, 50091, 50092, 50097-50100, 50106, 50107, 50109, 50110, 50112, 50113, 50115, 50118, 50120-50124, 50130, 50135 in the amount of - \$44,108.50.

Building Fund Change Order #'s: 2-10, 12-14, 16, 21, 23-25, 28-30, 32 in the amount of -

\$23,813.92.

Gift Fund Change Order #s: 13 in the amount of -\$544.70.

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

7.F. Approve Wrestling Clinic June 25-27, 2025.

7.G. Approve HS Team Camp at Lloyd Noble Center in Norman, OK on June 22-23, 2025. Overnight Stay.

8. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

9. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2010 between the District and Pawhuska Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provision of the agreement.

11. Discussion and possible action to approve resolution for 2025-2026 membership with Oklahoma Schools Insurance Group.

12. Discussion and possible action to approve property/liability/auto renewal with Oklahoma Schools Insurance Group for the 2025-2026 school year in the amount of \$314,037.00 included \$1,000,000 Excess Liability Coverage or \$314,744.00 included \$2,000,000 Excess Liability Coverage.

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

CQ - Data Management

FNG - Personal Electronic Devices

14. Discussion and possible action to approve the Indian Policies and Procedures for the 2024-2025 school year.

15. Discussion and possible action to approve the School District ILC Participation Agreement with Osage County Interlocal Cooperative to pay funds for Title IIA for the 2025-2026 school year.

16. Discussion and possible action to approve appointing Beverly Moore to serve on the Osage County Interlocal Cooperative Board of Directors for the 2025-2026 school year.

17. Discussion and possible action to approve workers' compensation renewal with Oklahoma School Assurance Group in the amount of \$22,672.00 for the 2025-2026 school year.

18. Discussion and possible action to approve 6th grade students to participate in middle school athletic programs beginning in the 2025-2026 school year.

19. Discussion and possible action to approve the Gifted Education Policy for the 2025-2026 school year as proposed by the Gifted committee.

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

- Adding five days to Michelle Miller's 2024-2025 contract to finish High School Duties.
- Adding Christina Cowan to the Summer Workers List.
- Hiring an Early Childhood Teacher.
- Hiring a bus driver.
- Approving Stacy Sutherland for up to 30 hours of instruction and 10 hours of transportation services for eligible students as part of the 2025 ESY (Extended School Year) program.
- Hiring a Long-Term Substitute Teacher for High School Special Education for the 2025-2026 school year, pending certification through currently enrolled boot camp classes.
- Hiring Jessye Millard as an adjunct teacher for Elementary and Indian Camp Music for the 2025-2026 school year.
- The resignation of Marci Hendricks.

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.

21. Acknowledge the board has returned to Open Session.

22. Executive Session Compliance Statement.

23. Discussion and possible action to approve the updated extra duty list.

24. Discussion and possible action to approve adding five days to Michelle Miller's 2024-2025 contract to finish High School Duties.

25. Discussion and possible action to approve adding Christina Cowan to the Summer Workers List.

26. Discussion and possible action to approve hiring an Early Childhood Teacher on a one-year non-continuing contract for the 2025-2026 school year.

27. Discussion and possible action to approve hiring a bus driver.

28. Discussion and possible action approve Stacy Sutherland for up to 30 hours of instruction and 10 hours of transportation services for eligible students as part of the 2025 ESY (Extended School Year) program.

29. Discussion and possible action to approve hiring a Long-Term Substitute Teacher for High School Special Education for the 2025-2026 school year, pending certification through currently enrolled boot camp classes.

30. Discussion and possible action to approve hiring Jessye Millard as an adjunct teacher for Elementary and Indian Camp Music for the 2025-2026 school year.

31. Discussion and possible action to approve the resignation of Marci Hendricks effective June 9, 2025.

32. New Business.

33. Comments from the Board.

34. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Wednesday, June 11, 2025 at 11:00 a.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education