

**Pawhuska Public Schools Board of Education Regular Meeting**  
**January 12, 2026 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: Indian Camp Teachers

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 December 15, 2025 Regular Board Meeting.

8.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 162 in the amount of \$276.82.

Bond Fund Building Encumbrance #'s: 3 in the amount of \$140,490.50.

General Fund Change Order #'s: 76, 84, 119, 160, 50000, 50003, 50006, 50017, 50023, 50040, 50055, 50056, 50071, 50075, 50079, 50108, 50111, 50113-50119, 50122, 50123, 50125, 50126 in the amount of \$14,389.24.

Gift Fund Change Order #'s: 6 in the amount of -\$28.65.

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

8.E. Approve a facility use request from Melissa DeVivo of Craig's Photography to use PHS Classroom and or Lobby Hallway on January 15-16, 2026 for Homecoming photos.

9. Discussion regarding the Band Program.

10. Discussion and possible action to approve a lease purchase agreement with American Heritage for a bus at 4.75% for five years and authorizing Chris Tanner to sign said documentation.

11. Discussion and possible action to direct the treasurer to invest \$235,000 in an interest-bearing account with Truist Credit Union for the term of eleven months at 3.69% and authorize Chris Tanner, Elizabeth Hembree and Beverly Moore as signers.

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

- The contract renewal of the Superintendent.
- The contract renewal of the Assistant Superintendent.
- The updated substitute list.
- The resignation of Byron Cowan.
- The resignation of Randi Parker as Junior High Assistant Cheer Coach.
- Approving George Harban as a mentor for the Check & Connect program.

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.

13. Acknowledge the board has returned to Open Session.

14. Executive Session Compliance Statement.

15. Discussion and possible action on the contract renewal of the Superintendent for July 1, 2026 - June 30, 2029.

16. Discussion and possible action on the contract renewal of the Assistant Superintendent for the 2026-2027 school year.

17. Discussion and possible action to approve the updated substitute list.

18. Discussion and possible action to approve the resignation of Byron Cowan effective June 30, 2026.

19. Discussion and possible action to approve the resignation of Randi Parker as Junior High Assistant Cheer Coach effective February 13, 2026.

20. Discussion and possible action to approve George Harban as a mentor for the Check & Connect program.

21. New Business.

22. Comments from the Board.

23. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, January 8, 2026 at 2:30 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education