

**Pawhuska Public Schools Board of Education Regular Meeting**  
**December 9, 2019 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. Welcome to visitors.
4. 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."

5. Superintendent's Report

**6. 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:

- 6.A. Approve minutes of the November 11, 2019 Regular Board Meeting.
- 6.B. Approve the 5th grade field trips to Starbase Science class in Tulsa on January 10th and 31st, February 7th and 28th, and March 6th.
- 6.C. Approve the Junior Class Fundraiser of selling pickles and beef jerky at the High School.
- 6.D. Approve NASA field trip to the Gathering Place in Tulsa, OK and Rhema Lights in Broken Arrow, OK on December 21, 2019.
- 6.E. Approve NASA field trip to Hominy, OK on December 22, 2019.
- 6.F. Approve Jamison Cass to use the Old Gym for practice and training.
- 6.G. Approve Student Activity Account
- 6.H. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 216-227 & 70125-70136 in the amount of \$41,775.03.

General Fund Change Order #'s: 7, 21, 38, 60, 71, 80, 100, 116, 119, 160, 186, 187, 189, 203, 207, & 70023 in the amount of \$21,426.61.

Building Fund Change Order #'s: 2106 in the amount of \$170.

Gift Fund Change Order #'s: 8124 in the amount of \$1,104.28.

- 6.I. Approve Treasurer's Report and Investment Report
7. Vote to approve a Facility Use Agreement with YouthWorks.
8. Consideration and vote to convene in executive session to discuss:  
Personnel

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.

9. Acknowledge the board has returned to Open Session:
10. Executive Session Compliance Statement:
11. Vote to approve hiring Daniel Fortner as a bus driver on a one year, non-continuing contract for the 2019-2020 school year.
12. Vote to approve hiring Debra Atterberry as a Literacy Coach on a one year, non-continuing contract for the 2019-2020 school year.
13. Vote to approve Katelynn Malloy as a Lay Assistant Soccer Coach for the 2019-2020 school year.
14. Vote to approve Dwayne Easley as a Lay Assistant Soccer Coach for the 2019-2020 school year.
15. New Business:
16. Comments from the Board:
17. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, December 6, 2019 at 12:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Briana Millard  
Minutes Clerk  
Pawhuska Board of Education