

Pawhuska Public Schools Board of Education Regular Meeting
January 13, 2020 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. Spotlight: Building Honor Teachers.
6. Superintendent's Report

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 December 9, 2019 Regular Board Meeting.
- 7.B. Approve Pawhuska Elementary and Indian Camp fundraiser to sell "World's Finest Chocolates" from February 10th - February 21st.
- 7.C. Approve High School Student Council fundraiser to sponsor the Father/Daughter Dance on February 15, 2020 at the Elks Lodge.
- 7.D. Approve NASA students to attend Native Life Senior Day at Northeastern State University in Tahlequah on January 24, 2020.
- 7.E. Approve Band fundraiser to sell "World's Finest Chocolates", dates of sale to be determined.
- 7.F. Approve the Indian Taco Dinner fundraiser for Baseball, date and time to be determined.
- 7.G. Approve Student Activity Account

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

General Fund Encumbrance #'s: 228-234 & 70137-70140 in the amount of \$49,161.47

Building Fund Encumbrance #'s: 2109-2111 in the amount of \$13,225.00

Child Nutrition Fund Encumbrance #'s: 2209 in the amount of \$48.50

Gift Fund Encumbrance #'s: 8129-8131 in the amount of \$2,761.28

General Fund Change Order #'s: 25, 66, 67, 68, 73, 82, 88, 111, 113, 114, 129, 169, 173, 184, 187, 220, 221, & 223 in the amount of \$27,712.07

Building Fund Change Order #'s: 2106-2107 in the amount of \$6,307.49

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

8. Consideration and vote to convene in executive session to discuss:

- Evaluation and Performance of the District Superintendent.
- 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 a facility use request for the Pawhuska Athletic Facility, Football Field, and Track for the Dominator Bootcamp.

12. Vote to approve the resignation of Jon Wilson.

13. Vote to approve the resignation of Angie Phillippi.

14. Vote to approve hiring Jessica Batdorf as a STEM Teacher on a one year, non-continuing contract for the 2019-2020 school year.

15. Vote to approve hiring David Irby as an Elementary Teacher on a one year, non-continuing contract for the 2019-2020 school year.

16. Vote to approve hiring Melanie Rumsey as the Head High School Cheer Coach on a one year, non-continuing contract for the 2019-2020 school year.

17. Vote to approve Katelynn Malloy as a Lay Assistant Soccer Coach for the 2019-2020 school year.

18. Vote to approve hiring Jerry Werts as a 7th Grade Boys Basketball Coach for the 2019-2020 school year.

19. Vote to approve hiring Craig Walker as a Junior High Head Wrestling Coach for the 2019-2020 school year.

20. Vote to approve hiring Jerry Werts as a Junior High Head Baseball Coach for the 2019-2020 school year.

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 Friday, January 10, 2020 at 3:15 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk
Pawhuska Board of Education