

Board of Education Regular Meeting

May 13, 2008 5:30 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. SPOTLIGHT:
4. CONSENT AGENDA:
 - 4.A. Approve minutes of April 8, 2008 Regular Board Meeting
 - 4.B. Approve transfers (see attached)
 - 4.C. Approve applications for state and federal grants for 2008-2009
 - 4.D. Girls Basketball Summer Program (schedule attached)
 - 4.E. Boys Basketball Summer League (schedule attached)
 - 4.F. Approve request for JH/HS Band/Joey Stone to attend the Red River Drum and Auxiliary Camp at Lake Murray State Park - July 14-18, 2008
 - 4.G. Approve Varsity Football Lift-A-Thon as a fundraiser - May 14-23, 2008
 - 4.H. Approve Football passing league one night per week during June and July
 - 4.I. Approve Football Team Camp at Blackwell - June 2-3, 2008
 - 4.J. Approve Student Activity Account for April
 - 4.K. Approve Treasurer Report and Investment Report for April
 - 4.L. Approve Appropriations, Change Orders, and Encumbrances (see attached)
 - 4.L.a. 2007-2008 General Fund Encumbrance, Change Orders and P.O. #'s
 - 4.L.b. 2007-2008 Child Nutrition Fund Encumbrance, Change Orders and PO #'s
 - 4.L.c. 2007-2008 Building Fund Encumbrance, Change Orders and PO #'s
 - 4.L.d. 2007-2008 Gift Fund Encumbrance, Change Order and PO #'s
 - 4.M. 2006 Bond Encumbrances, Change order and PO #'s
 - 4.N. 2006 Bond Series II Encumbrances, Change Order and PO #'s

5. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2008-2009; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE AND PRINCIPALS
6. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2008-2009 SCHOOL YEAR.
7. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2008-2009 (SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
8. DISCUSS AND VOTE TO CHANGE THE JULY REGULAR BOARD OF EDUCATION MEETING.
9. DISCUSS AND VOTE TO APPROVE MEMORANDUM OF AGREEMENT WITH YOUTH WORKS FOR USE OF INDIAN CAMP FACILITIES
10. DISCUSS BOARD POLICY FFG REPORTING SUSPECTED CHILD ABUSE AND/OR NEGLECT.
11. VOTE TO ACCEPT THE RESIGNATION OF DEBRA KAY VICTORY, MATH TEACHER EFFECTIVE END OF THE 2007-2008 SCHOOL YEAR.
12. VOTE TO ACCEPT THE RESIGNATION OF ASHLEY HAMBRIGHT, ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2007-2008 SCHOOL YEAR.
13. SUPERINTENDENTS REPORT
14. NEW BUSINESS:
15. COMMENTS FROM THE BOARD:
16. PROPOSED EXECUTIVE SESSION
 - 16.A. Vote to convene in Executive Session
 - 16.B. Vote to acknowledge return to Open Session
 - 16.C. Statement of Executive Session Minute
17. DISCUSS AND VOTE TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2008-2009 SCHOOL YEAR, AS PER THE ATTACHED LIST.
18. DISCUSS AND VOTE TO REEMPLOY OR TABLE REEMPLOYMENT OF CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT.
19. ADJOURN:
 - 19.A. This agenda was posted in the Administration office and on the east entrance door of the Administration Building at 9:00 am on Monday, May 12, 2008 and posted on the web site: www.pawhuskadistrict.org Michelle Malaske, Secretary

Approved:

President

Attest:

Minutes Clerk