

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION
REGULAR MEETING**

August 12, 2008 5:30 PM

August 12, 2008 5:30 PM BOARD ROOM ADMINISTRATION BUILDING 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: SARAH TOLSON - 5TH IN THE NATION IN JR. TRACK AND FIELD DISCUS COMPETITION.
4. CONSENT AGENDA:
 - 4.A. Approve minutes of the July 7, 2008 regularly scheduled board meeting.
 - 4.B. Approve the Alternative Education Plan for 2008-2009
 - 4.C. Approve request from Rod Pitts, High School Principal for selling Homecoming T-shirts as a fundraiser
 - 4.D. Approve request from Student Council for the following fundraisers: selling Pawhuska T-shirts and jackets and Powder Puff games - football/volleyball and concession
 - 4.E. Approve Transfers
 - 4.F. Approve request from Fellowship of Christian Athletes to sell pizza to the Junior High 08-22-08 and 08-29-08, proceeds will go to benefit the "See You at the Pole" rally.
 - 4.G. Approve request from Kim Lynn for Patty Leach, Abstinence Educator with Family Care Services to work with 7th and 8th graders once a week for nine weeks.
 - 4.H. Approve Overnight trip request for high school softball to attend the Hall of Fame Shoot out Tournament 08/29-30/08.
 - 4.I. Approve June and July Student Activity Account
 - 4.J. Approve June and July Treasurer's Report and Investment Report
 - 4.K. Approve Monthly Appropriations, Change Orders, and Encumbrances:
5. VOTE TO CONTINUE OUR CONTRACT WITH CRW CONSULTING FOR E-RATE YEAR 12 (2009-2010).
6. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2008-2009 SCHOOL YEAR.

7. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY
8. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
9. VOTE TO APPROVE BID PROPOSAL FROM RAY ELECTRIC IN THE AMOUNT OF \$1,900.00 TO RUN POWER FOR FIVE (5) LCD PROJECTORS.
10. VOTE TO APPROVE LOW AND/OR BEST BID ON DISTRICT COPY PAPER.
11. VOTE TO APPROVE BID PROPOSAL FROM NO BULL PAINTING IN THE AMOUNT OF \$10,888.00 FOR PAINTING EXTERIOR OF JUNIOR HIGH SCHOOL AND ELEMENTARY.
12. VOTE TO APPROVE MILK AND BREAD BID FOR THE 2008-2009 SCHOOL YEAR.
13. VOTE TO RATIFY THE NEGOTIATED AGREEMENT FOR 2008-2009 BETWEEN PAWHUSKA BOARD OF EDUCATION AND PAWHUSKA EDUCATION ASSOCIATION.
14. VOTE TO ACCEPT THE RESIGNATION OF SHERYL RENFROW AS SPECIAL EDUCATION ASSISTANT.
15. DISCUSS AND VOTE TO SELECT A FIRM TO HANDLE FUTURE BOND ISSUES.
16. DISCUSS AND VOTE TO APPROVE DISTRICT SUPPORT STAFF SALARY INCREASES AS PER THE ATTACHED LIST.
17. VOTE TO APPROVE ADMINISTRATORS SALARY INCREASE AS PER THE ATTACHED LIST.
18. VOTE TO APPROVE THE SUPERINTENDENT'S CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
19. VOTE TO EMPLOY ELIZABETH FRACEK AS SECONDARY LANGUAGE ARTS/SPEECH AND DEBATE TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
20. VOTE TO EMPLOY MICHAEL JOHNS AS VOCATIONAL TECH CONNECT TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
21. VOTE TO EMPLOY LISA REEVES AS SPECIAL EDUCATION ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.
22. VOTE TO EMPLOY SARAH KENDRICKS AS LIBRARY MEDIA ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR
23. VOTE TO EMPLOY ELLEN MCBRIDE AS CAFETERIA WORKER AT THE INDIAN CAMP ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

24. VOTE TO EMPLOY ALICE WADSWORTH AS A CAFETERIA WORKER AT THE ELEMENTARY ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2008-2009 SCHOOL YEAR.

25. DISCUSS THE FOLLOWING BOARD POLICIES:

26. TECHNOLOGY DIRECTOR'S REPORT - CHRIS HARRIS

27. SUPERINTENDENT'S REPORT:

28. NEW BUSINESS:

29. COMMENTS FROM THE BOARD:

30. ADJOURN:

Approved:

President

Attest:

Minutes Clerk