

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION  
AGENDA**

**October 14, 2008 5:30 PM**

REGULAR MEETING OCTOBER 14, 2008 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: Sammie Frost, Philip Patzkowski and the High School Varsity Cheerleaders / State Cheer Competition
  - 3.A. SPOTLIGHT: September Star Students K-6
  - 3.B. SPOTLIGHT: 2008 District Softball Champs - Teffany Brandon, coach
  - 3.C. SPOTLIGHT: Sharon Hendren, Wal-Mart Teacher of the Year
4. CONSENT AGENDA:
  - 4.A. Approve minutes of September 09, 2008 regularly scheduled board meeting.
  - 4.B. Approve minutes of the September 23, 2008 Special board meeting.
  - 4.C. Approve student transfers (as per attached)
  - 4.D. Approve Career and Technology Education Programs for 2008-09
  - 4.E. Approve expenditure to A & R Associates for Board and Administrators Professional Liability Insurance in the amount of \$9,536.00
  - 4.F. Approve Extended trip request for PHS Student Council to StuCo State Convention in Jenks, OK November 8-10, 2008
  - 4.G. Approve Vocal Music request to use Perkins Distributing Co. for a fundraiser in October
  - 4.H. Approve Elementary Gifted class field trip to Kids' World in Tulsa, 11/13/08
  - 4.I. Approve Varsity Girls Basketball overnight retreat to Foraker for Team Building, Oct 24 or Nov 1, 2008
  - 4.J. Pawhuska FFA Trip request for month of October and 1st of November: (See attached)
  - 4.K. Approve use of old gym for little Cheer Camp-HS cheerleaders, Sammie Frost, coach, October 23, 2008 from 3:15-5:30 p.m.

4.L. Approve final date and use of football field for Powderpuff football, November 6, 2008 from 6-8 pm - Student council / following game Student council request permission to host a bon-fire.

4.M. Approve Student Activity Account

4.N. Approve Treasurer's Report and Investment Report

4.O. Approve Appropriations, Change Orders and Encumbrances

5. VOTE TO ACCEPT THE THE RESIGNATION OF CHARITY HARPER, CAFETERIA WORKER EFFECTIVE SEPTEMBER 20, 2008.

6. VOTE TO EMPLOY TAMI JOHNSON AS PROGRAM DIRECTOR FOR THE 21ST CENTURY AFTER SCHOOL PROGRAM ON A NON-CONTINUING CONTRACT FOR THE REMAINDER OF THE 2008-2009 SCHOOL YEAR.

7. VOTE TO EMPLOY PENNY GOLDESBERY AS READING COACH AT THE ELEMENTARY BUILDING 2 DAYS PER WEEK FOR THE 2008-2009 SCHOOL YEAR ON A NON-CONTINUING CONTRACT.

8. VOTE TO APPROVE THE JUNIOR HIGH BASKETBALL TOURNAMENT NOVEMBER 17-21, 2008.

9. VOTE TO APPROVE THE ANNUAL ELECTION RESOLUTION TO BE HELD ON TUESDAY, FEBRUARY 10, 2009.

10. DISCUSS BOARD POLICY UPDATES:

11. SUPERINTENDENT'S REPORT:

12. NEW BUSINESS:

13. COMMENTS FROM THE BOARD:

14. ADJOURN:

Approved:

---

President

Attest:

---

Minutes Clerk