

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

March 9, 2009 5:30 PM

REGULAR MEETING 5:30 PM MARCH 09, 2009 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. ADMINISTER THE OATH OF OFFICE TO JUSTIN SELLERS
4. REORGANIZE THE BOARD OF EDUCATION
5. VOTE TO APPROVE RESOLUTION FOR SIGNATURE STAMP FOR BOARD PRESIDENT
6. VOTE TO APPROVE THE AGREEMENT WITH THE PAWHUSKA EDUCATION TRUST AS PRESENTED BY BOB WILSON
7. CONSENT AGENDA:
 - 7.A. Approve minutes of the February 09, 2009, Regular Board Meeting
 - 7.B. Approve application for Summer Food Service Program
 - 7.C. Approve Student Transfers - NO TRANSFERS
 - 7.D. Approve Summer Football Camp in Ottawa, KS and use of school vehicle for out of state trip.
 - 7.E. Approve use of school bus for Pawhuska Head Start to Woolaroc 4/9/2009
 - 7.F. Approve the Aids Prevention Curriculum for 10th grade students.
 - 7.G. Approve Student Activity Account
 - 7.H. Approve Treasurer's Report and Investment Report
 - 7.I. Approve Appropriations, change Orders, and Encumbrances:
 - 7.J. Approve the Pawhuska Youth Sports to use the softball and baseball field for the 2009 summer program.
 - 7.K. Approve FFA activities:
8. VOTE TO APPROVE LOCAL APPLICATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2009-2010.

9. VOTE TO APPROVE THE 2009-2010 MEMBERSHIP FEE OF \$11,940.00 TO OSAGE COUNTY INTERLOCAL COOPERATIVE AND TO PAY THE 2009-2010 MEMBERSHIP FEE ON OR BEFORE 08/01/2009. (Based on October 1 2008 child count)
10. VOTE TO CERTIFY THE ANNUAL SCHOOL ELECTION RESULT OF 02-10-2009.
11. VOTE TO APPROVE PROPOSAL WITH GLENN SECURITY IN THE AMOUNT OF \$17620.00 - PO #3802
12. SUPERINTENDENT'S REPORT:
13. PROPOSED EXECUTIVE SESSION TO DISCUSS REEMPLOYMENT OF ENCUMBRANCE AND MINUTES CLERK, DEPUTY ENCUMBRANCE CLERK AND MINUTES CLERK, TREASURER, SECRETARY TO SUPERINTENDENT AND DEPUTY TREASURER AND DISTRICT TECHNOLOGY DIRECTOR 25 O.S. SEC. 307 (B) (1)
14. VOTE TO APPROVE THE RESIGNATION OF , EFFECTIVE AT THE END OF THE 08-09 CONTRACT YEAR.
15. VOTE TO APPROVE REEMPLOYMENT OF LINDA WEST AS ENCUMBRANCE AND MINUTES CLERK FOR THE 2009-2010 SCHOOL YEAR.
16. VOTE TO APPROVE REEMPLOYMENT OF SARA PITTS AS DEPUTY ENCUMBRANCE AND MINUTES CLERK FOR THE 2009-2010 SCHOOL YEAR.
17. VOTE TO APPROVE REEMPLOYMENT OF ELIZABETH HEMBREE AS TREASURER FOR THE 2009-2010 SCHOOL YEAR.
18. VOTE TO APPROVE REEMPLOYMENT OF MICHELLE MALASKE AS SECRETARY TO THE SUPERINTENDENT / DEPUTY TREASURER FOR THE 2009-2010 SCHOOL YEAR.
19. VOTE TO APPROVE REEMPLOYMENT OF CHRIS HARRIS AS DISTRICT TECHNOLOGY DIRECTOR FOR THE 2009-2010 SCHOOL YEAR.
20. PROPOSED EXECUTIVE SESSION TO DISCUSS THE REEMPLOYMENT STATUS OF ALL TEACHERS OR SET A HEARING FOR TEACHERS NOT RECOMMENDED FOR REEMPLOYMENT BY THE SUPERINTENDENT, 25 O.S. SEC 307 (B) (1).
21. VOTE TO REEMPLOY CAREER TEACHER FOR THE 2009-2010 SCHOOL YEAR (as per the attached list).
22. VOTE TO REEMPLOY PROBATIONARY TEACHERS (YEARS 2 AND 3) FOR THE 2009-2010 SCHOOL YEAR (as per the attached list).
23. VOTE TO REEMPLOY, TABLE, OR NON-REEMPLOY CERTIFIED TEACHERS THAT ARE ON A ONE YEAR NON-CONTINUING CONTRACT (as per the attached list).
24. NEW BUSINESS:
25. COMMENTS FROM THE BOARD:
26. ADJOURN:

Approved:

President

Attest:

Minutes Clerk