

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

**April 13, 2009 5:30 PM**

REGULAR MEETING JANUARY 13, 2009 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: Kenya Guidry, placed 1st at the State BPA conference in Legal Procedures. Kenya and Ms. Gann will be going to National Competition in May.
4. CONSENT AGENDA:
  - 4.A. Approve minutes of the March 9, 2009, Regular Board Meeting
  - 4.B. Approve transfers - NO TRANSFERS
  - 4.C. Approve Third Grade Teachers Request for out of county trip to Bartlesville on May 22, 2009.
  - 4.D. Approve Trip request from the Elementary Enrichment class - June Foster, to Hominy April 22, 2009.
  - 4.E. Approve trip request for the Football team to go to Porum, OK for football camp on June 1st & 2nd staying overnight.
  - 4.F. Approve trip request for Special Olympics to go to Stillwater on May 13-14. 10 kids grades 4-12
  - 4.G. Approve request from High School Cheerleaders to sell fireworks as a fundraiser from June 23, 2009 thru July 05, 2009
  - 4.H. Approve request for the High School Cheerleaders to attend cheer camp at Oklahoma State University in Stillwater June 23-26, 2009
  - 4.I. Approve FFA trips for April:
  - 4.J. Approve the following trip request for the Band:
  - 4.K. Approve trip request for BPA Nationals in Dallas, TX May 6-10, 2009
  - 4.L. Approve use of gyms for Pawhuska Youth Sports to hold basketball camp June 27-30, 2009
  - 4.M. Approve request for the Jr. High Cheerleaders to attend cheer camp at ORU - Tulsa from June 29, 2009 to July 2nd, 2009.

- 4.N. Approve request from STUCO to use the old gym to host a Powderpuff Cup Challenge April 27, 2009 as their last fundraiser.
- 4.O. Approve request for classroom space for Workforce Oklahoma Summer Enrichment program for June and July.
- 4.P. Approve the Student Activity Account for March 2009
- 4.Q. Approve Treasurer's Report and Investment Report for March 2009
- 4.R. Approve Appropriations, Change Orders, and Encumbrances (see attached)
- 4.S. Approve Extended trip request for Speech & Drama to attend State Speech Competition in Norman April 17-18, 2009
- 5. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2009-2010 CONTRACT YEAR.
- 6. Superintendent's Report
- 7. NEW BUSINESS:
- 8. COMMENTS FROM THE BOARD:
- 9. PROPOSED EXECUTIVE SESSION:
  - 9.A. Vote to convene in Executive Session
  - 9.B. Vote to acknowledge return to Open Session
  - 9.C. Statement of Executive Session
- 10. VOTE TO APPROVE THE RESIGNATION OF STACY REED, VARSITY GIRLS BASKETBALL COACH, EFFECTIVE AT THE END OF THE 2008-2009 CONTRACT YEAR.
- 11. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF LINDA WELLS AT THE END OF THE CONTRACT YEAR.
- 12. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF ALAN CRAUN AT THE END OF THE CONTRACT YEAR.
- 13. VOTE TO NON-REEMPLOY OR REEMPLOY CERTIFIED TEACHERS ON A ONE YEAR NON-CONTINUING CONTRACT AS PER THE ATTACHED LIST
- 14. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk