

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

**March 8, 2010 5:30 PM**

REGULAR MEETING MARCH 08, 2010 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. SUPERINTENDENT'S REPORT:
4. CONSENT AGENDA:
  - 4.A. Approve minutes of February 08, 2010 Regular Board Meeting.
  - 4.B. Approve minutes of the February 22, 2010, Special Board Meeting
  - 4.C. Approve application for Summer Food Service Program
  - 4.D. Approve transfers
  - 4.E. Approve Pawhuska elementary fundraiser for 2010-2011:
  - 4.F. Approve FFA Activities:
  - 4.G. Approve Student Council Activities:
  - 4.H. Approve JH Cheerleaders to attend summer camp, June 22-25, 2010 at Ada, Oklahoma
  - 4.I. Approve HS Cheerleader activities:
  - 4.J. Approve Baseball activities:
  - 4.K. Approve Pawhuska Youth Sports to use the Baseball / Softball fields for summer youth activities.
  - 4.L. Approve use of Baseball / Softball fields for a youth traveling team coached by Shawn Caldwell
  - 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 APPROVE LOCAL APPLICATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2010-2011
6. VOTE TO APPROVE THE 2010-2011 MEMBERSHIP FEE OF \$12,060 TO OSAGE COUNTY INTERLOCAL COOPERATIVE AND TO PAY THE 2010-2011 MEMBERSHIP FEE ON OR BEFORE 8-1-10.

7. VOTE TO CERTIFY THE ANNUAL SCHOOL ELECTION RESULTS OF 02-09-2010 RUN OFF ELECTION ON APRIL 6, 2010 - DAVID CLIFTON AND TOM BOONE
8. VOTE TO APPROVE THE ANNUAL SOFTWARE FOR THE FOLLETT-DESTINY LIBRARY MANAGEMENT SYSTEM IN THE AMOUNT OF \$3,249.68
9. VOTE TO APPROVE CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2009-2010 SCHOOL YEAR.
10. VOTE TO APPROVE MEMORANDUM OF AGREEMENT WITH YOUTHWORKS, INC. REGARDING THE USE OF THE LOCKERROOM SHOWERS FOR YOUTH WORKS GROUP MAY 28-AUGUST 07, 2010
11. PROPOSED EXECUTIVE SESSION TO DISCUSS REEMPLOYMENT OF ENCUMBRANCE AND MINUTES CLERK, DEPUTY ENCUMBRANCE CLERK AND MINUTES CLERK, TREASURER, AND SECRETARY TO SUPERINTENDENT AND DEPUTY TREASURER AND DISTRICT TECHNOLOGY DIRECTOR 25 O.S. SEC 307 (B) (1)
12. VOTE TO CONVENE IN EXECUTIVE SESSION:
13. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
14. EXECUTIVE SESSION COMPLIANCE STATEMENT:
15. VOTE TO APPROVE THE RESIGNATION, EFFECTIVE AT THE END OF THE 09-10 CONTRACT YEAR.
16. VOTE TO APPROVE REEMPLOYMENT OF LINDA WEST AS ENCUMBRANCE AND MINUTES CLERK FOR THE 2010-2011 SCHOOL YEAR.
17. VOTE TO APPROVE REEMPLOYMENT OF SARA PITTS AS DEPUTY ENCUMBRANCE AND MINUTES CLERK FOR THE 2010-2011 SCHOOL YEAR.
18. VOTE TO APPROVE REEMPLOYMENT OF ELIZABETH HEMBREE AS TREASURER FOR THE 2010-2011 SCHOOL YEAR.
19. VOTE TO APPROVE REEMPLOYMENT OF MICHELLE MALASKE AS SECRETARY TO THE SUPERINTENDENT AND DEPUTY TREASURER FOR THE 2010-2011 SCHOOL YEAR.
20. VOTE TO APPROVE REEMPLOYMENT OF CHRIS HARRIS AS DISTRICT TECHNOLOGY DIRECTOR FOR THE 2010-2011 SCHOOL YEAR.
21. NEW BUSINESS:
22. COMMENTS FROM THE BOARD:
23. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk