

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

**September 13, 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. ADMINISTER OATH OF OFFICE TO: JOHN BIGHORSE (BOARD SEAT #3)
3. WELCOME AND COMMENTS FROM VISITORS:
4. SPOTLIGHT: NEW TEACHERS AT PAWHUSKA PUBLIC SCHOOLS
5. DISTRICT REPORT - ENROLLMENT AND 2010 ACCOUNTABILITY DATA REPORT
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
  - 7.A. Approve minutes of August 09, 2010 Regular Scheduled Board Meeting.
  - 7.B. Approve Student Transfers
  - 7.C. Approve participation/renewal in the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA)
  - 7.D. Approve Gifted Education Plan for the 2010-2011 school year
  - 7.E. Approve Gifted Education committee for the 2010-2011 school year
  - 7.F. Approve Site Healthy & Fit, Safety committee for the 2010-2011 school year
  - 7.G. Approve Residency/Mentor Teacher Program for 2010-2011
  - 7.H. Approve Mr Edwards request for FFA fundraiser to sell Blue & Gold Sausage the last half of September and FFA Activities for September:
  - 7.I. Approve Mrs. Steele request for BPA to attend State Fall conference in OKC on October 7, 2010, BPA Leadership Conference on October 21 in OKC.
  - 7.J. Approve Indian Camp request to sell a cookbook as a fundraiser for fall 2010/spring 2011.
  - 7.K. Approve application for Title II-D Technology Grant 2011
  - 7.L. Approve Jr. Class request to use Celebrating Home, as a fundraiser for late October into early November.
  - 7.M. Approve Pawhuska Elementary After School Program, Huskie Huddle, to use the HS football field Sept 28, 2010 for the Punt, Pass and Kick Competition.
  - 7.N. Approve Pawhuska Youth Sports request to use the HS Football Field for the 2010 season.

7.O. Approve use of 2 buses by the PHS Class of 1960 for their 50th year Reunion October 9, 2010

7.P. Approve Student Activity Account

7.Q. Approve August Treasurer's Report and Investment Report

7.R. Approve Appropriations, Change orders, and Encumbrances:

8. VOTE TO APPROVE THE 2010-2011 ESTIMATE OF NEEDS.

9. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION.

10. VOTE TO EMPLOY RANDA BLOOMFIELD AS A PART-TIME RESPONSE TO INTERVENTION COACH AT INDIAN CAMP ON A ONE YEAR NON-CONTINUING CONTRACT.

11. VOTE TO APPROVE THE RESIGNATION FROM PENNY GOLDESBERY, LITERACY FIRST READING COACH AT THE ELEMENTARY, EFFECTIVE JULY 30, 2010.

12. VOTE TO APPROVE MATERNITY LEAVE REQUEST FROM STEPHANIE JENSEN, BEGINNING APPROXIMATELY 9-13-2010 THROUGH 11-15-2010.

13. VOTE TO ACCEPT THE RESIGNATION FROM CHARITY HOBSON, SPEC ED ASSISTANT AT INDIAN CAMP ELEMENTARY, EFFECTIVE SEPTEMBER 10, 2010.

14. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

15. DISCUSS THE FOLLOWING BOARD POLICIES:

16. NEW BUSINESS:

17. COMMENTS FROM THE BOARD:

18. ADJOURN:

Approved:

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Minutes Clerk