

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

**March 8, 2011 5:30 PM**

REGULAR MEETING 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 THE OATH OF OFFICE TO: LORI LOFTIS SEAT # 1 (2016) JOHN BIGHORSE SEAT #3 (2013)
3. REORGANIZE THE BOARD OF EDUCATION:
4. WELCOME AND COMMENTS FROM VISITORS:
5. SPOTLIGHT: HARMONY HUGHES, 2011 NATIONAL MERIT SCHOLAR
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
  - 7.A. Approve minutes of February 7, 2011 Regular Board Meeting.
  - 7.B. Approve application for Summer Food Service Program
  - 7.C. Approve Student Transfers
  - 7.D. Approve Architectural Trip for ICS Gifted Students
  - 7.E. Approve the use of Field House for Ministerial Alliance for a Fundraiser on March 22, 2011
  - 7.F. Approve use of baseball and softball field by Pawhuska Youth Sports for the 2011 season.
  - 7.G. Approve to add Soccer to the Rules of the Road
  - 7.H. Approve Mr. Edwards request for FFA Activities for March:
  - 7.I. Approve Patty Leach to present HIV/AIDS Prevention Education for 7th graders and 10th graders on March 29th - curriculum is attached
  - 7.J. Approve Student Activity Account
  - 7.K. Approve March Treasurer's Report and Investment Report
  - 7.L. Approve Appropriations, Change orders, and Encumbrances:
8. VOTE TO APPROVE LOCAL APPLICATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAMS FOR SCHOOL YEAR 2011-2012.
9. VOTE TO APPROVE THE 2011-2012 MEMBERSHIP FEE OF \$11,900.00 TO OSAGE COUNTY INTERLOCAL COOPERATIVE AND TO PAY THE 2011-2012 MEMBERSHIP FEE ON OR BEFORE 8/01/11 (BASED ON OCTOBER 1, 2010 CHILD COUNT) -\$166 FROM LAST YEAR.

10. VOTE TO CERTIFY THE ANNUAL SCHOOL ELECTION RESULTS OF 2-08-2011
11. VOTE TO APPROVE THE ANNUAL SOFTWARE FOR THE FOLLETT-DESTINY LIBRARY MANAGEMENT SYSTEM IN THE AMOUNT OF \$3,249.68
12. VOTE TO APPROVE CONTRACT FOR AUDIT OF PUBLIC SCHOOLS 2010-2011 SCHOOL YEAR
13. VOTE TO APPROVE THE REVISED BOARD POLICY BED-R PUBLIC PARTICIPATION (REGULATION).
14. VOTE TO APPROVE THE 2011-2012 ACADEMIC CALENDAR.
15. VOTE TO APPROVE THE REVISED 2010-2011 TO INCLUDE SNOW MAKE-UP DAYS.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. 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 DISCUSS REASSIGNMENT OF CURRENT HIGH SCHOOL PRINCIPAL 25 O.S. SEC 307 (B) (1)
19. VOTE TO CONVENE IN EXECUTIVE SESSION:
20. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
21. EXECUTIVE SESSION COMPLIANCE STATEMENT:
22. VOTE TO APPROVE THE RESIGNATION OF MARTIN PARKS EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
23. VOTE TO APPROVE THE RESIGNATION OF LEON HAWZIPTA EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
24. VOTE TO APPROVE THE RESIGNATION OF JENNIFER NEAL, CAFETERIA STAFF EFFECTIVE FEBRUARY 22, 2011
25. VOTE TO APPROVE THE REEMPLOYMENT OF LINDA WEST AS ENCUMBRANCE AND MINUTES CLERK FOR THE 2011-2012 SCHOOL YEAR.
26. VOTE TO APPROVE THE REEMPLOYMENT OF SARA PITTS AS DEPUTY ENCUMBRANCE AND MINUTES CLERK FOR THE 2011-2012 SCHOOL YEAR.
27. VOTE TO APPROVE THE REEMPLOYMENT OF ELIZABATH HEMBREE AS TREASURER FOR THE 2011-2012 SCHOOL YEAR.
28. VOTE TO APPROVE REEMPLOYMENT OF MICHELLE MALASKE AS SECRETARY TO THE SUPERINTENDENT AND DEPUTY TREASURER FOR THE 2011-2012 SCHOOL YEAR.

29. VOTE TO APPROVE THE RE-ASSIGNMENT OF ROD PITTS FROM HIGH SCHOOL PRINCIPAL TO EXECUTIVE DIRECTOR OF ADMINISTRATIVE SERVICES/TESTING.

30. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk