

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

April 11, 2011 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:
4. The Stacy Group - Update on Construction Projects
5. Request to Address the Board - Sammie Frost, High School Cheerleading
6. Brandon Poteet - Baseball Field Project
7. CONSENT AGENDA:
 - 7.A. Approve minutes of March 8, 2011 Regular Board Meeting.
 - 7.B. Approve Student Transfers
 - 7.C. Approve use of Indian Camp school playground area for the Community Easter Egg hunt April 23, 2011
 - 7.D. Approve request from the After School Program to use the HS Softball field on April 14, 2011 for MLB Pitch, Hit & Run Competition.
 - 7.E. Approve Third Grade Teacher Request for out of county trip to Bartlesville, in May
 - 7.F. Approve use of a Bus for Pawhuska Head Start for their field trip to Woolaroc April 22, 2011
 - 7.G. Approve Mr. Edwards request for FFA Activities for April/May:
 - 7.H. Approve Paige Melton to present HIV/AIDS Prevention Education for 7th graders April 20th - curriculum is attached
 - 7.I. Approve Student Activity Account
 - 7.J. Approve March Treasurer's Report and Investment Report
 - 7.K. Approve Appropriations, Change orders, and Encumbrances:
8. SUPERINTENDENT'S REPORT:
9. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2011-2012 CONTRACT YEAR.
10. VOTE TO APPROVE ADVANCED ACADEMICS SCHOOL DISTRICT AND LICENSE AGREEMENT FOR 6-12 SUMMER SCHOOL.

11. VOTE TO APPROVE SARAH KENDRICK REQUEST FOR MATERNITY LEAVE STARTING AROUND APRIL 22, 2011
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REEMPLOYMENT OF THE DIRECTOR OF TECHNOLOGY, DIRECTORY OF BUILDING GROUNDS AND MAINTENANCE, DIRECTOR OF SPECIAL EDUCATION SERVICES, AND DIRECTOR OF TRANSPORTATION
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. VOTE TO APPROVE THE REEMPLOYMENT OF CHRIS HARRIS, DIRECTOR OF TECHNOLOGY FOR THE 2011-2012 CONTRACT YEAR.
19. VOTE TO APPROVE THE REEMPLOYMENT OF GREG HEMBREE, DIRECTOR OF BLDGS, GROUNDS, & MAINTENANCE FOR THE 2011-2012 CONTRACT YEAR.
20. VOTE TO APPROVE THE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2011-2012 CONTRACT YEAR.
21. VOTE TO APPROVE THE RESIGNATION OF SARAH OWENS, SECONDARY MATH TEACHER EFFECTIVE AT THE END OF THE 2010-11 CONTRACT YEAR. EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
22. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF JACK BARKER, FIRECTOR OF TRANSPORTATION, EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
23. VOTE TO ACCEPT THE RESIGNATION DUE TO RETIREMENT OF JOAN BARKER, LUNCH FUND COORDINATOR, EFFECTIVE JUNE 8, 2011
24. VOTE TO EMPLOY , SOCIAL STUDIES/VARSITY HEAD WRESTLING COACH ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2011-2012 CONTRACT YEAR.
25. VOTE TO APPROVE CHANGE IN GRADE SPAN OF INDIAN CAMP ELEMENTARY SITE CODE 110 TO PREK-2 GRADES AND PAWHUSKA ELEMENTARY SITE CODE 115 TO GRADE 3-6 TO BEGIN IN AUGUST 2011.
26. ADJOURN:

Approved:

President

Attest:

Minutes Clerk