

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

May 9, 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: Gerry Craun - Report on RTI
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of April 11, 2011 Regular Board Meeting.
 - 5.B. Approve minutes of April 18, 2011 Special Board Meeting
 - 5.C. Approve Student Transfers
 - 5.D. Approve trip request for Special Olympics to go to Stillwater, OK May 11-13, 2011
 - 5.E. Approve trip requests for the month of June for the After School Program - see attached
 - 5.F. Approve applications for state and federal grants for 2011-2012
 - 5.G. Girls Basketball Summer Program (schedule attached)
 - 5.H. Boys Basketball Summer League (schedule attached)
 - 5.I. Approve Football Summer Camps
 - 5.J. Approve Football passing league one night per week during June and July
 - 5.K. Approve Varsity and Jr. High Cheerleaders to attend the University of Arkansas-Fayetteville, AR June 7-10, 2011
 - 5.L. Approve Student Activity Account for April
 - 5.M. Approve April Treasurer's Report and Investment Report for April
 - 5.N. Approve Appropriations, Change orders, and Encumbrances:
6. VOTE TO APPROVE MATERNITY LEAVE FOR STACY BIGEAGLE STARTING MAY 16, 2011.

7. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2011-2012; BILL HODGES, CHIEF NEGOTIATOR, BEN WEST, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.
8. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2011-2012 SCHOOL YEAR.
9. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2010-2011 (SCHOOL IMPROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).
10. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2011-2012 SCHOOL YEAR.
11. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH JOSTENS COMPANY IN THE AMOUNT OF \$6,800.00 FOR THE 2011-2012 YEARBOOK.
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2011-2012 SCHOOL YEAR,
15. VOTE TO CONVENE IN EXECUTIVE SESSION:
16. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
17. EXECUTIVE SESSION COMPLIANCE STATEMENT:
18. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2011-2012 SCHOOL YEAR (AS PER THE ATTACHED LIST).
19. DISCUSS AND VOTE TO REEMPLOY OR SET A DATE, TIME AND PLACE TO CONDUCT A DUE PROCESS HEARING PROBATIONARY TEACHERS (YEAR 2 AND 3) FOR THE 2011-2012 SCHOOL YEAR (AS PER THE ATTACHED LIST).
20. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2011-2012 SCHOOL YEAR (AS PER THE ATTACHED LIST).
21. VOTE TO APPROVE THE RESIGNATION OF JESSICA HENRY, SECONDARY SPECIAL EDUCATION TEACHER EFFECTIVE AT THE END OF THE 2010-2011 CONTRACT YEAR.
22. APPROVE RESIGNATION OF MONICA REEVES, HIGH SCHOOL BAND AND ELEMENTARY MUSIC TEACHER EFFECTIVE AT THE END OF THIS CONTRACT YEAR.

23. APPROVE THE RESIGNATION OF DEANA CORNISH, ELEMENTARY PE TEACHER EFFECTIVE AT THE END OF THIS CONTRACT YEAR.
24. APPROVE THE RESIGNATION OF RIANN SWANSON, HIGH SCHOOL COUNSELOR EFFECTIVE AT THE END OF THIS CONTRACT YEAR.
25. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$485,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
26. APPROVE CONTRACT WITH NORTHEAST ASBESTOS MANAGEMENT SERVICES - ASBESTOS INSPECTOR/MANAGEMENT PLANNER FOR 2011-2012 IN THE AMOUNT OF \$600.00 (INCREASE OF \$100).
27. VOTE TO EMPLOY EVELYN ALSUP, SECONDARY MATH TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR 2011-2012.
28. VOTE TO APPROVE WASHINGTON ROOFING TO REPAIR HAIL DAMAGE AT HIGH SCHOOL.
29. VOTE TO REPLACE POWERSCHOOL WITH MUNICIPAL ACCOUNTING SYSTEMS(DISTRICT STUDENT INFORMATION SYSTEM IN THE AMOUNT OF \$11,000)
30. ADJOURN:

Approved:

President

Attest:

Minutes Clerk