

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

**February 13, 2012 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: BLAYNE SHUPING, PAWHUSKA TEACHER OF THE YEAR
4. MIKE STACY WITH THE STACY GROUP TO REPORT ON CONSTRUCTION.
5. DISTRICT RETENTION COMMITTEE REPORT - JON WILSON / SHELLY HURD
6. BEVERLY MOORE WILL ADDRESS THE BOARD REGARDING SUMMER SCHOOL AND POSSIBLE PARTNERING WITH THE OSAGE TRIBE (BOYS AND GIRLS CLUB)
7. SUPERINTENDENT'S REPORT:
8. CONSENT AGENDA:
  - 8.A. Approve minutes of January 09, 2012 Regular Board Meeting.
  - 8.B. Approve minutes of the January 18, 2012 Special Board meeting
  - 8.C. Approve transfers
  - 8.D. Approve FFA trip request for February and March:
  - 8.E. Approve trip request from Ashley Grooms to take 4th grader to Tulsa for 66ers kids day.
  - 8.F. Approve overnight trip request for wrestling cheerleaders to go to wrestling state February 23-26 to Oklahoma City.
  - 8.G. Approve Choir trip request:
  - 8.H. Approve Choir fundraiser to start March 7th and end March 14th with Great American Opportunities Company.
  - 8.I. Approve STUCO fundraiser to have a father-daughter dance for grades 2-6 at the Elks Lodge on March 03, 2012
  - 8.J. Approve Brook Ashlock to present HIV/AIDS Prevention Education to the 7th and 10th grade students - see attached.
  - 8.K. Approve Ministerial Alliance request to use the multipurpose gym/cafe/teria at Indian Camp Elementary for a free showing of the motion picture movie "Courageous" on February 18, 2012 @ 6 pm - see attached for details

- 8.L. Approve use of Oren Terrill field house for the annual Ministerial Alliance basketball game vs. the high school basketball teams, "Pastors vs. Players" event on February 28, 2012 from 6:30 - 8 PM
- 8.M. Approve addition to Rules of the Road for: Soccer - (gate receipts) and reserved seats Wrestling - (Match), reserved seats, (and tournament receipts)
- 8.N. Approve Student Activity Account
- 8.O. Approve Treasurer's Report and Investment Report
- 8.P. Approve Appropriations, Change orders, and Encumbrances:
9. VOTE TO APPROVE, OR TABLE, OR NOT TO APPROVE PUTNAM AND COMPANY AUDIT ENGAGEMENT LETTER FOR 2011-2012 FINANCIAL AUDIT.
10. VOTE TO CONTINUE OR NOT TO CONTINUE OR TABLE OUR AGREEMENT WITH OKLAHOMA DEPARTMENT OF HUMAN SERVICES (OKDHS) FOR SCHOOL BASED SERVICE WORKERS FOR THE 2012-2013 SCHOOL YEAR.
11. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2012-2013.
12. VOTE TO APPROVE TECHWORKS ACADEMY AGREEMENT WITH TRI-COUNTY TECHNOLOGY CENTER FOR 2012-2013.
13. VOTE TO APPROVE 2012-2013 SCHOOL CALENDAR
14. NEW BUSINESS:
15. COMMENTS FROM THE BOARD:
16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2012-2013 SCHOOL YEAR,
17. VOTE TO CONVENE IN EXECUTIVE SESSION:
18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
19. EXECUTIVE SESSION COMPLIANCE STATEMENT:
20. VOTE TO TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR
21. VOTE TO TABLE OR RENEW LES POTTER, 3RD-6TH GRADE PAWHUSKA ELEMENTARY PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR.
22. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA JUNIOR HIGH 7-8 GRADE PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR.
23. VOTE TO TABLE OR RENEW ROD PITTS, PAWHUSKA HIGH SCHOOL 9-12 GRADE PRINCIPAL FOR THE 2012-2013 SCHOOL YEAR.
24. VOTE TO TABLE OR RENEW JOEL WITCHER, PAWHUSKA HIGH SCHOOL ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR FOR THE 2012-2013 SCHOOL YEAR

25. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk