

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

April 9, 2012 6:00 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. ELIZABETH HEMBREE - REVIEW THE TREASURER'S REPORT FOR THE NEW BOARD MEMBER.
5. BEASLEY'S TECHNOLOGIES PRESENTATION REGARDING DISTRICT TECHNOLOGY SERVICES
6. CONSENT AGENDA:
 - 6.A. Approve minutes of March 12, 2012 Regular Board Meeting.
 - 6.B. Approve minutes of the March 14, 2012, Special Board Meeting
 - 6.C. Approve minutes of the April 4, 2012 Special Board meeting
 - 6.D. Approve transfers
 - 6.E. Approve Indian Camp 2nd grade out of county field trip on May 18, 2012 to Bartlesville
 - 6.F. Approve Elementary trip requests: May 8th - 5th grade to Tulsa Air and Space Museum
May 16th - 4th grade to Woolaroc - sponsored by OERB
 - 6.G. Approve FFA trip requests: see attachment
 - 6.H. Approve structure repair at the School Farm: Would like to remove the brick barn on the school farm
 - 6.I. Approve Pawhuska Youth Sports to use the softball field for summer youth sports during the months of March - July.
 - 6.J. Approve Student Council request to use facilities (old gym) and to hold event (Huskieball Tournament) - see attached
 - 6.K. Approve use of baseball field on May 19, 2012 for Alumni Baseball game.
 - 6.L. Approve Student Activity Account
 - 6.M. Approve Treasurer's Report and Investment Report
 - 6.N. Approve Appropriations, Change orders, and Encumbrances:
7. SUPERINTENDENT'S REPORT:

8. BOARD TO CONSIDER AND POSSIBLE ACTION ON THE FOLLOWING BOARD POLICIES: CHEA - Suspension and Debarment Compliance COB-P - Food Procurement Protest Procedures Resolution TO Disavow

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 2012-2013 CONTRACT YEAR.

10. NEW BUSINESS:

11. COMMENTS FROM THE BOARD:

12. DISCUSSION AND POSSIBLE BOARD ACTION TO SELECT ONE OF THE THREE TEACHER EVALUATION MODELS APPROVED BY THE OKLAHOMA STATE BOARD OF EDUCATION FOR TEACHER LEARNING EFFECTIVENESS FOR THE 2012-2013 SCHOOL YEAR.

13. DISCUSSION AND POSSIBLE BOARD ACTION AS TO WHETHER THE TEACHER EVALUATION MODEL ADOPTED BY THE BOARD WILL BE THE EXCLUSIVE EVALUATION PROCESS FOR TEACHERS OR WHETHER THE DISTRICT WILL UTILIZE THE CURRENT DISTRICT EVALUATION SYSTEM IN ADDITION TO THE TEACHER EVALUATION MODEL FOR 2012-2013 SCHOOL YEAR

14. DISCUSSION AND POSSIBLE BOARD ACTION TO SELECT ONE OF THE TWO LEADER EVALUATION MODELS APPROVED BY THE OKLAHOMA STATE BOARD OF EDUCATION FOR LEADER EFFECTIVENESS FOR THE 2012-2013 SCHOOL YEAR.

15. DISCUSSION AND POSSIBLE BOARD ACTION AS TO WHETHER THE LEADER EVALUATION MODEL ADOPTED BY THE BOARD WILL BE THE EXCLUSIVE EVALUATION PROCESS FOR LEADERS OR WHETHER THE DISTRICT WILL UTILIZE THE CURRENT DISTRICT EVALUATION SYSTEM IN ADDITION TO THE LEADER EVALUATION MODEL FOR 2012-2013 SCHOOL YEAR

16. VOTE TO APPROVE THE ATTACHED LIST OF CHILD NUTRITION EQUIPMENT AS SURPLUS.

17. VOTE TO APPROVE THE ATTACHED LIST OF TRANSPORTATION EQUIPMENT AS SURPLUS.

18. BOARD TO CONSIDER AND TAKE ACTION CONCERNING THE APPROVAL OF SUPPLEMENTAL APPROPRIATION - 307 FORM:

19. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF DIRECTOR OF BUILDING GROUNDS AND MAINTENANCE, DIRECTOR OF SPECIAL EDUCATION SERVICES AND DIRECTOR OF TRANSPORTATION

20. VOTE TO CONVENE IN EXECUTIVE SESSION:

21. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:

22. EXECUTIVE SESSION COMPLIANCE STATEMENT:

23. VOTE TO APPROVE REEMPLOYMENT OF GREG HEMBREE, DIRECTOR OF BLDGS, GROUND AND MAINTENANCE FOR THE 2012-2013 SCHOOL YEAR.

24. VOTE TO APPROVE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2012-2013 SCHOOL YEAR.

25. VOTE TO APPROVE THE REEMPLOYMENT OF THAD GREEN, DIRECTOR OF TRANSPORTATION FOR THE 2012-2013 CONTRACT YEAR.

26. VOTE TO APPROVE THE RESIGNATION OF TRACEY SCOTT, SECONDARY LANGUAGE ARTS TEACHERS, EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.

27. VOTE TO APPROVE THE RESIGNATION OF LINDA WEST, ENCUMBRANCE/MINUTES CLERK EFFECTIVE JUNE 30, 2012.

28. ADJOURN:

Approved:

President

Attest:

Minutes Clerk