

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

May 14, 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: VALADICTORIAN - TYLER FADLEY CO-SALUTATORIANS -
MORGAN SHUPING CAMERON KIRK BAILEY HURD
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of April 09, 2012 Regular Board Meeting.
 - 5.B. Approve minutes of April 10, 2012 Special Board Meeting
 - 5.C. Approve minutes of April 18, 2012 Special Board meeting.
 - 5.D. Approve minutes of April 19, 2012 Special Board Meeting
 - 5.E. Approve minutes of the April 26, 2012 Special Board Meeting
 - 5.F. Approve Student Transfers
 - 5.G. Approve applications for state and federal grants for 2012-2013
 - 5.H. Approve trip requests for the month of June and July for the After School Program and use of one bus- see attached
 - 5.I. Girls Basketball Summer Program (schedule attached)
 - 5.J. Boys Basketball Summer League (schedule attached)
 - 5.K. Approve Football Summer Camp to Lincoln Christian the first week of June - June 4-6, 2012
 - 5.L. Approve Varsity and Jr. High Cheerleaders to attend cheer camp in Siloam Springs June 5-8, 2012
 - 5.M. Approve Summer softball league (at Perry) and use of a vehicle on the following dates: see attached

5.N. Approve Special Olympics fundraiser for next year. Approve use of field house and the old gym, hospitality room, and concession stand for a basketball scrimmage benefiting special Olympics. Date would be set for a Saturday in October.

5.O. Approval of the Internet Safety Policy / EFBCA

5.P. Approval of the Internet Access Conduct Agreement / EFBCA - E

5.Q. Approval of the continued use of the Palo Alto content filter

5.R. Approve Student Activity Account

5.S. Approve Treasurer's Report and Investment Report

5.T. Approve Appropriations, Change orders, and Encumbrances:

6. FOR DISCUSSION AND POSSIBLE ACTION TO HIRE DR. LANDON BERRY FOR ADMINISTRATIVE CONSULTING SERVICES FOR THE MONTH OF JUNE.

7. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2012-2013; 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 2012-2013 SCHOOL YEAR.

9. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2012-2013 (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 2012-2013 SCHOOL YEAR.

11. VOTE TO APPROVE PURCHASE AGREEMENT FOR YEARBOOK SERVICES WITH JOSTENS COMPANY IN THE AMOUNT OF \$6,800.00 FOR THE 2012-2013 YEARBOOK.

12. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

13. NEW BUSINESS:

14. COMMENTS FROM THE BOARD:

15. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2012-2013 SCHOOL YEAR,

16. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

18. EXECUTIVE SESSION COMPLIANCE STATEMENT:
19. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2012-2013 SCHOOL YEAR (AS PER THE ATTACHED LIST).
20. DISCUSS AND VOTE TO REEMPLOY OR SET A DATE, TIME AND PLACE TO CONDUCT A DUE PROCESS HEARING FOR TEACHERS FOR THE 2012-2013 SCHOOL YEAR (AS PER THE ATTACHED LIST).
21. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE CONSIDERATION TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2012-2013 SCHOOL YEAR (AS PER THE ATTACHED LIST).
22. VOTE TO EMPLOY SCOTTY RAY GILKEY HAS VARSITY HEAD FOOTBALL COACH / TEACHER ON A ONE-YEAR NON-CONTINUING CONTRACT FOT THE 2012-2013 SCHOOL YEAR.
23. VOTE TO EMPLOY JODI CULVER As THE JH / HIGH CHEER COACH FOR THE 2012-2013 SCHOOL YEAR.
24. VOTE TO ACCEPT THE RESIGNATION OF JAMES SMITH - ASSISTANT COACH AND JH MATH TEACHER EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
25. VOTE TO ACCEPT THE RESIGNATION OF EVELYN ALSUP, HS MATH TEACHER EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
26. VOTE TO ACCEPT THE RESIGNATION OF BRANDY FINE, ELEMENTARY TEACHER EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
27. VOTE TO ACCEPT THE RESIGNATION OF KARI CALDWELL, EFFECTIVE AT THE END OF THE CONTRACT YEAR.
28. VOTE TO ACCEPT THE RESIGNATION OF PATRICK MCCARTY AS VARSITY SOFTBALL COACH EFFECTIVE AT THE END OF THE 2011-2012 CONTRACT YEAR.
29. APPROVE RESIGNATION OF TANYA WILLIAMS AT THE END OF THE 2011-2012 CONTRACT YEAR.
30. APPROVE CONTRACT WITH NORTHEAST ASBESTOS MANAGEMENT SERVICES - ASBESTOS INSPECTOR/MANAGEMENT PLANNER FOR 2012-2013 IN THE AMOUNT OF \$600.00.
31. VOTE TO CONTINUE CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS(DISTRICT STUDENT INFORMATION SYSTEM) IN THE AMOUNT OF \$11,000
32. 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 \$495,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.
33. BOARD TO DISCUSS AND POSSIBLE ACTION ON BEASLEY TECHNOLOGY PROPOSAL.

34. ADJOURN:

Approved:

President

Attest:

Minutes Clerk