

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

July 9, 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. BEVERLY MOORE WOULD LIKE TO ADDRESS THE BOARD TO GIVE AN UPDATE ON THE SUMMER PROGRAM COLLABORATION BETWEEN HUSKIE CLUB AND OSAGE NATION BOYS AND GIRLS CLUB.
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of June 11, 2012 Regular Board Meeting.
 - 5.B. Approve minutes of the June 26, 2012 Special meeting.
 - 5.C. Student council would like approval for 2 activities:
 - 5.D. Approve Dr. Landon Berry as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2012-2013 school year.
 - 5.E. Approve Dr. Landon Berry as authorized representative for all federal programs.
 - 5.F. Approve Greg Hembree as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2012-2013 school year.
 - 5.G. Approve Assistant Principal/Athletic Director, Joel Witcher as compliance coordinator for Title XI of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
 - 5.H. Approve Student Activity Account for June
 - 5.I. Approve Treasurer's Report and Investment Report for June
 - 5.J. Approve Appropriations, Change orders, and Encumbrances:
6. DISCUSS AND VOTE TO APPROVE USE OF FACILITIES (3 GYMS) FOR A OSAGE COUNTY BASKETBALL CAMP JULY 23-25, 2012 AND POSSIBLE WAIVIOR OF FEES TO RENT FACILITIES. (POLICY GK-R1)

7. VOTE TO APPROVE THE ADMINISTRATIVE REGULATIONS ON 2012-2013 SCHOOL ACTIVITY FUNDS AS PER ATTACHED.
8. APPROVE RENEWAL OF THE EDUCATIONAL NETWORK SYSTEM THAT RUNS OUR DISTRICT WEBSITE IN THE AMOUNT OF \$4800.00
9. VOTE TO APPROVE LOWEST AND BEST BID FOR DISTRICT COPY PAPER.
10. VOTE TO CALL FOR BREAD AND MILK BIDS TO BE APPROVED AT THE AUGUST BOARD MEETING.
11. NEW BUSINESS:
12. COMMENTS FROM THE BOARD:
13. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, ASSIGNMENTS AND CHANGES FOR THE 2012-2013 SCHOOL YEAR 25 O.S. SECTION 307 (B) (1).
14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. VOTE TO ACCEPT THE RESIGNATION OF MICHELLE MOLES, INDIAN CAMP ELEMENTARY TEACHER EFFECTIVE AT THE END OF THE 2011-2012 SCHOOL YEAR.
18. VOTE TO ACCEPT THE RESIGNATION OF LECIA HESKETT, INDIAN CAMP ELEMENTARY TEACHER EFFECTIVE AT THE END OF THE 2011-2012 SCHOOL YEAR.
19. VOTE TO ACCEPT THE RESIGNATION OF JAMMIE YOUNG, PAWHUSKA ELEMENTARY CUSTODIAN EFFECTIVE JUNE 22ND, 2012.
20. VOTE TO EMPLOY THEA DYE, HIGH SCHOOL ENGLISH TEACHER, FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
21. VOTE TO EMPLOY ROBIN WHITE AS A PAWHUSKA ELEMENTARY TEACHER FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
22. VOTE TO EMPLOY ERICA MYRICK AS PAWHUSKA ELEMENTARY SPECIAL ED. ASSISTANT FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
23. VOTE TO EMPLOY DEBBIE MEYERS AS THE HIGH SCHOOL CHEMISTRY/SCIENCE TEACHER FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
24. VOTE TO EMPLOY ANGELIA MILES AS THE PAWHUSKA JUNIOR HIGH LIBRARY ASSISTANT FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

25. VOTE TO EMPLOY DONNA ROBBINS AS THE PAWHUSKA INDIAN CAMP
ELEMENTARY TEACHER FOR THE 2012-2013 SCHOOL YEAR ON A ONE YEAR NON-
CONTINUING CONTRACT.

26. VOTE TO EMPLOY HANNAH THOMAS AS THE PAWHUSKA INDIAN CAMP
ELEMENTARY LIBRARY ASSISTANT FOR THE 2012-2013 SCHOOL YEAR ON A ONE
YEAR NON-CONTINUING CONTRACT.

27. ADJOURN:

Approved:

President

Attest:

Minutes Clerk