

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

**September 10, 2012 5:30 PM**

Board Room Administration Building 1801 McKenzie Pawhuska, Oklahoma 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: New Teachers at Pawhuska Public School
4. REQUEST TO ADDRESS THE BOARD
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
  - 6.A. Approve minutes of August 13, 2012 Regular Board Meeting.
  - 6.B. Approve Student Transfers
  - 6.C. Approve District and Site committees: See attached
  - 6.D. Approve High School Cheerleaders to use the Elem gym for Lil Cheer Camp Sept 28,2012
  - 6.E. Approve FFA activities:
  - 6.F. Approve sending Student to Indianapolis, Indiana to participate in the National FFA Convention October 20027, 2012 and approve use of Suburban to drive student there and pick up. See attached
  - 6.G. Approve Pawhuska Indian Camp After School Program, Huskie Huddle, to use the HS football field or the soccer field for the Punt, Pass and Kick Competition which will be in September or October.
  - 6.H. Vote to approve use of the Old gym on January 24, 2013 from 6 pm till 10 pm for Donkey Basketball game.
  - 6.I. Vote to approve 2 track fundraisers to be added to the "Rules of the Road" Policy - DINNER/AUCTION COMBINATION - AFTER FOOTBALL SEASON MERCHANDISE SALES - WILL DO ONE SOON
  - 6.J. Vote to approve Elementary Fundraiser with The Chip Shoppe October 26-November 5th, 2012
  - 6.K. Vote to approve trip request for yearbook staff to attend the OSU High School journalism day at OSU on November 5, 2012

6.L. Approve Student Activity Account

6.M. Approve Treasurer's Report and Investment Report

6.N. Approve Appropriations, Change orders, and Encumbrances:

7. DISCUSS AND APPROVAL OF DESIGN FOR RENOVATION OF EXISTING ADMINISTRATION BUILDING OR CONSTRUCTION OF A NEW ADMINISTRATION BUILDING.

8. VOTE TO APPROVE DISPLAY AND DONATION TABLE AT HOME HIGH SCHOOL FOOTBALL GAME FOR THE PAWHUSKA FOOD 4 KIDS BACKPACK PROGRAM. (POSSIBLE DATE - SEPTEMBER 28TH)

9. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.

10. DISCUSS AND VOTE TO APPROVE OR NOT APPROVE CONTINUATION OF COLLABORATION OF BOYS AND GIRLS CLUB/OSAGE NATION WITH PAWHUSKA PUBLIC SCHOOLS HUSKIE CLUB FOR THE REAMINDER OF THE 2012-2013 SCHOOL YEAR

11. VOTE TO APPROVE THE ALTERNATIVE EDUCATION ACADEMY IMPLEMENTATION PLAN 2012-2013

12. NEW BUSINESS:

13. COMMENTS FROM THE BOARD:

14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, 25 O.S. SECTION 307 (B)(1)

15. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

17. EXECUTIVE SESSION COMPLIANCE STATEMENT:

18. VOTE TO ACCEPT THE RESIGNATION OF ELLEN MCBRIDE, CAFETERIA WORKER EFFECTIVE 8-20-2012.

19. VOTE TO EMPLOY KELLY MCGUIRE AS A CAFETERIA WORKER FOR THE 2012-2013 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.

20. VOTE TO EMPLOY JAMMIE YOUNG AS PAWHUSKA ELEMENTARY CUSTODIAN FOR THE 2012-2013 ON A ONE-YEAR NON-CONTINUING CONTRACT.

21. VOTE TO EMPLOY STEPHANIE PRIEST AS HS CHEER COACH FOR THE 2012-2013 SCHOOL YEAR.

22. ADJOURN:

Approved:

---

President

Attest:

---

Minutes Clerk