

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

February 11, 2013 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:
4. BEVERLY MOORE WILL ADDRESS THE BOARD REGARDING SUMMER SCHOOL
5. SUPERINTENDENT'S REPORT:
6. CONSENT AGENDA:
 - 6.A. Approve minutes of the January 21, 2013 Special Board meeting
 - 6.B. Approve minutes of the January 24, 2013 Special Board Meeting.
 - 6.C. Approve trip request for Beverly Moore and Les Potter to attend the CCLC Conference in Jacksonville, Florida February 20-23, 2013.
 - 6.D. Approve trip request from Ashley Grooms to take 4th graders to Tulsa for 66ers kids day, March 7, 2013. (Trip is paid by a grant)
 - 6.E. Approve 2 trip requests for the 5th grade: March 14th to Bartlesville Energy Days and early May to the Tulsa Air and Space Museum.
 - 6.F. Approve overnight trip request for wrestling cheerleaders to go to wrestling state February 23-24 to Oklahoma City.
 - 6.G. Approve overnight trip request for the wrestling team for Regionals - February 15-16 and State - February 23-24.
 - 6.H. Approve Choir trip request:
 - 6.I. Approve STUCO to attend Districts, February 27, 2013 in Stillwater.
 - 6.J. Approve STUCO Father/daughter Dance fundraiser, March 30, 2013
 - 6.K. Approve BPA trip requests: March 5-6, 2013 to attend BPA State Leadership conference in Tulsa and April 9, 2013 to attend BPA Day at the Capitol in OKC.
 - 6.L. Approve Band to participate in the 2nd annual "3 Amigo Band Concert" here in Pawhuska March 28, 2013.

- 6.M. Approve selling surplus laptops in a silent auction on May 1, 2013 4-6 pm at the High School Media Center.
- 6.N. Approve Student Activity Account
- 6.O. Approve Treasurer's Report and Investment Report
- 6.P. Approve Appropriations, Change orders, and Encumbrances:
7. VOTE TO CALL FOR BIDS FOR FIELD HOUSE FOYER ROOF.
8. VOTE TO APPROVE 2013-2014 SCHOOL CALENDAR
9. VOTE TO APPROVE RESOLUTION REQUEST THAT THE OKLAHOMA LEGISLATURE PROVIDE AN ADDITIONAL TWO YEARS TO FULLY IMPLEMENT CURRENT REFORM EFFORTS AND TO EXTEND THE TIMELINE WITH REGARD TO ADDING THE QUANTITATIVE PIECE OF THE TLE.
10. VOTE TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR SCHOOL YEAR 2013-2014.
11. VOTE TO APPROVE A REQUEST FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION A STATUTORY WAIVER TO COUNT TWO DAYS IN A 24 HOUR PERIOD FOR THE 2013-2014 SCHOOL YEAR.
12. NEW BUSINESS:
13. COMMENTS FROM THE BOARD:
14. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2013-2014 SCHOOL YEAR,
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 TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR
19. VOTE TO TABLE OR RENEW LES POTTER, 3RD-6TH GRADE PAWHUSKA ELEMENTARY PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR.
20. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA JUNIOR HIGH 7-8 GRADE PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR.
21. VOTE TO TABLE OR RENEW ROD PITTS, PAWHUSKA HIGH SCHOOL 9-12 GRADE PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR.
22. VOTE TO TABLE OR RENEW JOEL WITCHER, PAWHUSKA HIGH SCHOOL ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR FOR THE 2013-2014 SCHOOL YEAR
23. VOTE TO HIRE ELEMENTARY CUSTODIAN ON A ONE-YEAR NON-CONTINUING CONTRACT FOR THE 2012-2013 SCHOOL YEAR.

24. ADJOURN:

Approved:

President

Attest:

Minutes Clerk