

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

August 12, 2013 5:30 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056
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Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. WELCOME AND COMMENTS FROM VISITORS:
3. PRESENTATION FROM JACQUELIN COULANGER REGARDING BOUNTIFUL BASKETS
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of July 08, 2013 Regular Board Meeting.
 - 5.B. Approve minutes of the July 15, 2013 Special Board Meeting
 - 5.C. Approve Elementary Fundraiser: The Chip Shoppe October 4-15, 2013
 - 5.D. Approve BPA request for fundraiser and trips:
 - 5.E. Approve Yearbook trip request:
 - 5.F. Approve Student Council activities:
 - 5.G. Approve Pawhuska Youth Sports to use the football facilities for youth football for the 2013 season.
 - 5.H. Approve use of Soccer practice field for U13 girls soccer practice on Tuesdays and Thursday from 5:30 till 7:00 pm
 - 5.I. Approve Student Transfers
 - 5.J. Approve Student Activity Account
 - 5.K. Approve Treasurer's Report and Investment Report
 - 5.L. Approve Appropriations, Change orders, and Encumbrances:
6. DISCUSS AND VOTE TO APPROVE USE OF FACILITIES FOR BOUNTIFUL BASKETS FOOD COOP.
7. DISCUSS AND VOTE TO SET BREAKFAST AND LUNCH PRICES FOR THE 2013-2014 SCHOOL YEAR
8. DISCUSS AND VOTE TO APPOINT A BOARD MEMBER AS OUR REPRESENTATIVE TO THE OSSBA DELEGATE ASSEMBLY

9. VOTE TO APPROVE MILK BIDS FOR THE 2013-2014 SCHOOL YEAR.
10. DISCUSS AND VOTE TO APPROVE MEMBERSHIP INTO THE TULSA TEACHERS CREDIT UNION.
11. VOTE TO CONVENE AT THE NEW ADMINISTRATION BUILDING NEXT DOOR
12. VOTE TO RECONVENE IN REGULAR SESSION AT THE OLD ADM OFFICE.
13. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL FOR 2013-2014 SCHOOL YEAR AND TO DISCUSS EMPLOYMENT COMPENSATION FOR BRIAN EDWARDS FOR 2012-2013 SCHOOL YEAR AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B) (7),
14. VOTE TO CONVENE IN EXECUTIVE SESSION:
15. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
16. EXECUTIVE SESSION COMPLIANCE STATEMENT:
17. DISCUSSION AND POSSIBLE ACTION REGARDING COMPENSATION TO BRIAN EDWARDS FOR THE 2012-2013 SCHOOL YEAR.
18. VOTE TO APPROVE RESIGNATION OF GREG BROWN, JH TEACHER/COACH EFFECTIVE JULY 17, 2013.
19. VOTE TO APPROVE THE RESIGNATION OF JAYMI THORNTON, INDIAN CAMP PRE-K ASSISTANT EFFECTIVE AUGUST 1, 2013.
20. VOTE TO APPROVE THE FOLLOWING COACHING ASSIGNMENTS FOR THE 2013-2014 SCHOOL YEAR:
21. VOTE TO APPROVE AMANDA BRAY FOR CONTRACTUAL SPEECH SERVICES FOR THE 2013-2014 SCHOOL YEAR.
22. VOTE TO EMPLOY ELEMENTARY TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
23. VOTE TO EMPLOY ELEMENTARY SPECIAL EDUCATION TEACHER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
24. VOTE TO EMPLOY ELEMENTARY SPECIAL EDUCATION ASSISTANT ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
25. VOTE TO EMPLOY INDIAN CAMP CUSTODIAN ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
26. VOTE TO EMPLOY SECONDARY SCIENCE/MATH POSITION ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2012-2014 SCHOOL YEAR.
27. VOTE TO EMPLOY SECONDARY SCIENCE/MATH POSITION ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.
28. VOTE TO EMPLOY A CAFETERIA WORKER ON A ONE YEAR NON-CONTINUING CONTRACT FOR THE 2013-2014 SCHOOL YEAR.

29. NEW BUSINESS:

30. COMMENTS FROM THE BOARD:

31. ADJOURN:

Approved:

President

Attest:

Minutes Clerk