

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

November 12, 2013 5:30 PM

Administration Building Board Room 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. REQUEST TO ADDRESS THE BOARD: JON WILSON - BASEBALL FUNDRAISER
4. REQUEST TO ADDRESS THE BOARD: JOSHUA BURROWS - BAND
5. JOE SINDELAR: ANNUAL STUDENT COLLEGE REMEDIATION REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-4]
6. JOE SINDELAR - ANNUAL DROP-OUT REPORT TO LOCAL BOARD [ACCREDITATION STANDARD 210:35-25-3]
7. SUPERINTENDENT'S REPORT:
8. CONSENT AGENDA:
 - 8.A. Approve minutes of October 14, 2013 Regular Board Meeting.
 - 8.B. Approve use of Field house for Elks Hoop Shoot for either January 11, 2014 from 9-noon,
 - 8.C. Approve use of field house for the Band Christmas Concert if no other options are available outside of the school.
 - 8.D. Approve Band to take students to MEOBDA district band tryouts Monday, January 20, 2014.
 - 8.E. Approve out-of-county trip request for Indian Camp Elementary 2nd grade to attend the Tulsa 66ers School Day event on December 5, 2013
 - 8.F. Approve Junior Class to hold bake sales at the High School to raise funds for prom.
 - 8.G. Approve the start up of a JH Library Club and for them to have a hot chocolate fundraiser on Fridays at the Junior High. Funds will go into Mr. Culvers Activity Account.
 - 8.H. Approve Student Activity Account
 - 8.I. Approve Treasurer's Report and Investment Report
 - 8.J. Approve Appropriations, Change orders, and Encumbrances:
9. VOTE TO APPROVE DAVID HINDMAN AS AN ADJUNCT CHEMISTRY TEACHER FOR THE 2013-2014 SCHOOL YEAR.

10. NEW BUSINESS:

11. COMMENTS FROM THE BOARD:

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

13. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

15. EXECUTIVE SESSION COMPLIANCE STATEMENT:

16. VOTE TO APPROVE JEFF PHILLIPPI AS ASSISTANT GIRLS SOCCER COACH FOR THE 2013-2014 SCHOOL YEAR.

17. VOTE TO APPROVE JOHN HURD AS ASSISTANT GIRLS SOCCER COACH FOR THE 2013-2014 SCHOOL YEAR.

18. VOTE TO APPROVE THE RESIGNATION OF HANNAH SWAN, CUSTODIAN EFFECTIVE 11-15-2013.

19. ADJOURN:

Approved:

President

Attest:

Minutes Clerk