

SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL AGENDA

February 10, 2014 5:30 PM

ADMINISTRATIVE OFFICE 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. SPOTLIGHT:
4. REQUEST TO ADDRESS THE BOARD: GIOVANIE SOLIANO
5. REQUEST TO ADDRESS THE BOARD: MARK FRYE
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of the January 13, 2014 Regular Board Meeting.
 - 7.B. Approve the minutes of the February 06, 2014 Special Board Meeting.
 - 7.C. Approve request for use of the old gym on April 05, 2014 @ 7:00 pm for a Martial Arts meet.
 - 7.D. Approve overnight trip request for Wrestling State: Wrestlers and cheerleaders.
 - 7.E. Approve Choir trip request:
 - 7.F. Approve Band trip requests:
 - 7.G. Approve Student Activity Account
 - 7.H. Approve Treasurer's Report and Investment Report
 - 7.I. Approve Appropriations, Change orders, and Encumbrances:
8. DISCUSSION AND APPROVAL TO EXTEND THE SCHOOL DAY BY 10 MINUTES STARTING FEBRUARY 12, 2014 FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
9. APPROVE THE REVISED SCHOOL CALENDAR TO RELECT THE SNOW DAYS.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDS FOR MATERIALS TO FINISH THE FFA BARN
11. DISCUSSION AND APPROVAL OF THE 2013-2014 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT.

12. DISCUSSION AND POSSIBLE ACTION TO ATTEND THE OEC FUNDING RALLY MARCH 31, 2014
13. VOTE TO APPROVE UTILITY COST REDUCTION AGREEMENT.
14. VOTE TO APPROVE THE FOLLOWING POLICIES:
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF BUILDING PRINCIPALS FOR THE 2014-2015 SCHOOL YEAR,
18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. VOTE TO ACCEPT THE RESIGNATION OF NAUDIA COLE, SPECIAL EDUCATION ASSISTANT EFFECTIVE AT THE END OF THE CONTRACT YEAR.
22. VOTE TO ACCEPT THE RESIGNATION OF ANNIE ELSBERRY, ELEMENTARY TEACHER, EFFECTIVE AT THE END OF THE CURRENT SCHOOL YEAR TO RETIRE.
23. VOTE TO TABLE OR RENEW BEVERLY MOORE, PREK-2 GRADE INDIAN CAMP ELEMENTARY PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR
24. VOTE TO TABLE OR RENEW LES POTTER, 3RD-6TH GRADE PAWHUSKA ELEMENTARY PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.
25. VOTE TO TABLE OR RENEW JON CULVER, PAWHUSKA JUNIOR HIGH 7-8 GRADE PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.
26. VOTE TO TABLE OR RENEW JOE SINDELAR, PAWHUSKA HIGH SCHOOL 9-12 GRADE PRINCIPAL FOR THE 2014-2015 SCHOOL YEAR.
27. VOTE TO TABLE OR RENEW BOB CRAIG, PAWHUSKA HIGH SCHOOL ATHLETIC DIRECTOR FOR THE 2014-2015 SCHOOL YEAR
28. VOTE TO HIRE A CAFETERIA WORKER FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.
29. ADJOURN:

Approved:

President

Attest:

Minutes Clerk