

SUPERINTENDENTS REPORT AND BOARD OF EDUCATION REGULAR AGENDA

April 14, 2014 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. SPOTLIGHT: TEACHER OF THE YEAR
4. REQUEST TO ADDRESS THE BOARD: DUANE AND JENNIFER EASLEY
5. REQUEST TO ADDRESS THE BOARD: BOB CRAIG
6. SUPERINTENDENT'S REPORT:
7. CONSENT AGENDA:
 - 7.A. Approve minutes of March 10, 2014 Regular Board Meeting.
 - 7.B. Approve minutes of the March 28, 2014 Special Board Meeting
 - 7.C. Vote to approve a softball clinic - May 17, 2014 from 9 am - 2 pm at the softball field
 - 7.D. Approve use of a school suburban for softball summer games - schedule is attached
 - 7.E. Approve Pawhuska Youth Sports to use the softball field for summer youth sports for practice and games. They are also requesting to use the bathrooms and concession stand and the lights.
 - 7.F. Approve 2014-2015 Indian Camp Elementary Fundraiser: The Chip Shoppe to start August 25, 2014 and end September 09, 2014
 - 7.G. Approve 1st grade field trip to Woolaroc on May 9, 2014.
 - 7.H. Approve 8th grade fieldtrip to the Tulsa Air and Space museum in May.
 - 7.I. Approve Student council to hold a "Send off to Summer" event as their second fundraiser and use of the stadium (with the fieldhouse as a back up facility). Event will be tentatively May 17, 2014 from 4-10 pm.
 - 7.J. Approve Student Activity Account
 - 7.K. Approve Treasurer's Report and Investment Report
 - 7.L. Approve Appropriations, Change orders, and Encumbrances:
8. VOTE TO APPROVE MATERNITY LEAVE FOR NAUDIA COLE STARTING MAY 8, 2014 THROUGH MAY 23, 2014

9. DISCUSSION AND APPROVAL TO CONTINUE OUR MEMBERSHIP IN THE OSAGE COUNTY INTERLOCAL COOPERATIVE FOR THE 2014-2015 SCHOOL YEAR.
10. VOTE TO APPROVE THE SCHOOL DISTRICT ILC PARTICIPATION AGREEMENT FOR FY 2014-2015.
11. DISCUSSION AND APPROVAL ON THE LENGTH OF THE SCHOOL DAY FOR 2014-2015 SCHOOL YEAR.
12. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2014-2015 CONTRACT YEAR.
13. VOTE TO APPROVE CONTRACT WITH OKLAHOMA TEACHER AND LEADER EFFECTIVENESS BY BARLOW EDUCATION MANAGEMENT SERVICES AND TEACHER APPRAISAL SYSTEM FOR THE TEACHER EVALUATIONS FOR THE 2014-2015 SCHOOL YEAR.
14. VOTE TO APPROVE RENEWAL OF SOFTWARE LEASE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR STUDENT INFORMATION, GRADEBOOK AND LUNCH ROOM. RENEWAL AMOUNT IS \$7720.00 FROM GENERAL FUND AND \$1720.00 FROM CHILD NUTRITION FUND.
15. VOTE TO APPROVE FY 14 LOCAL APPLICATION FOR SECONDARY PROGRAMS: CAREER TECH - AG EDUCATION AND BUS AND INFO TECH ED.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REEMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION SERVICES AND TECHNOLOGY DIRECTOR
19. VOTE TO CONVENE IN EXECUTIVE SESSION:
20. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
21. EXECUTIVE SESSION COMPLIANCE STATEMENT:
22. VOTE TO ACCEPT THE RESIGNATION OF RICHARD SCHLEKEWAY, DIRECTOR OF ALTERNATIVE EDUCATION, DUE TO RETIRING AT THE END OF THE 2013-2014 SCHOOL YEAR.
23. VOTE TO ACCEPT THE RESIGNATION OF DALE CHRISTENSON AS A TEACHER AND BUS DRIVER AT THE END OF THE 2013-2014 SCHOOL YEAR.
24. VOTE TO APPROVE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2014-2015 SCHOOL YEAR.
25. VOTE TO APPROVE REEMPLOYMENT OF DANNY CHRONISTER, TECHNOLOGY DIRECTOR FOR THE 2014-2015 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.

26. ADJOURN:

Approved:

President

Attest:

Minutes Clerk