

SUPERINTENDENTS REPORT AND BOARD OF EDUCATION REGULAR AGENDA

May 12, 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. SUPERINTENDENT'S REPORT:
4. CONSENT AGENDA:
 - 4.A. Approve minutes of April 14, 2014 Regular Board Meeting.
 - 4.B. Approve Student Open Transfers
 - 4.C. Approve Boys Basketball Summer schedule
 - 4.D. Approve football Summer schedule, Team camp, passing league: see attached
 - 4.E. Approve Girls Basketball summer schedule.
 - 4.F. Approve Baseball summer schedule
 - 4.G. Approve JH/HS cheerleaders to attend OSU cheer Camp June 5-7, 2014.
 - 4.H. Approve Maternity leave for Randi Whitman, starting approximately August 1, 2014 for 6 weeks.
 - 4.I. Vote to approve Summer School K-6 field trips:
 - 4.J. Approve Student Activity Account
 - 4.K. Approve Treasurer's Report and Investment Report
 - 4.L. Approve Appropriations, Change orders, and Encumbrances:
5. VOTE TO APPROVE TEMPORARY APPROPRIATIONS FOR THE 2014-2015 SCHOOL YEAR
6. VOTE TO APPROVE VOCATIONAL REHABILITATION CONTRACT FOR THE 2014-2015 SCHOOL YEAR.
7. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2014-2015; BILL HODGES, CHIEF NEGOTIATOR, DR. LANDON BERRY, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.
8. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2014-2015 SCHOOL YEAR.

9. DISCUSS AND VOTE TO APPROVE THE COMPREHENSIVE LOCAL EDUCATION PLAN ANNUAL UPDATE FOR 2014-2015 (SCHOOL IMPOROVEMENT, ALTERNATIVE EDUCATION, PROFESSIONAL DEVELOPMENT, CAPITAL OUTLAY, READING/LITERACY, TECHNOLOGY).

10. CONSIDERATION AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE (55K001):

11. NEW BUSINESS:

12. COMMENTS FROM THE BOARD:

13. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2014-2015 SCHOOL YEAR, DISCUSSION OF TRANSPORTATION DIRECTOR/MAINTENANCE/BUS DRIVER, ELEMENTARY PRINCIPAL POSITION AND ALL ATHLETIC EXTRA DUTY ASSIGNMENTS(AS PER THE ATTACH

14. VOTE TO CONVENE IN EXECUTIVE SESSION:

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

16. EXECUTIVE SESSION COMPLIANCE STATEMENT:

17. DISCUSS AND VOTE TO REEMPLOY CAREER TEACHERS FOR THE 2014-2015 SCHOOL YEAR (AS PER THE ATTACHED LIST).

18. CONSIDERATION AND VOTE TO AWARD TEMPORARY TEACHER CONTRACTS FOR THE 2014-2015 SCHOOL YEAR (AS PER THE ATTACHED LIST).

19. DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE TO REEMPLOY NON-CERTIFIED SUPPORT STAFF FOR THE 2014-2015 SCHOOL YEAR (AS PER THE ATTACHED LIST).

20. VOTE TO APPROVE RESIGNATION OF LES POTTER, ELEMENTARY PRINCIPAL, AT THE END OF THE 2013-2014 CONTRACT YEAR.

21. VOTE TO APPROVE RESIGNATION OF GREG STRAHM, TRANSPORTATION/MAINTENANCE EFFECTIVE AT THE END OF THE 2013-2014 CONTRACT YEAR.

22. VOTE TO APPROVE RESIGNATION OF JASON COLLINS, IC PE TEACHER EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.

23. VOTE TO HIRE A TRANSPORTATION DIRECTOR/MAINTENANCE/BUS DRIVER FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR.

24. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$525,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

25. ADJOURN:

Approved:

President

Attest:

Minutes Clerk