

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION
REGULAR AGENDA**

June 23, 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. REQUEST TO ADDRESS THE BOARD: MR. SINDELAR
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of May 12, 2014 Regular Board Meeting.
 - 5.B. Approve minutes of the May 29, 2014 Special Board meeting
 - 5.C. Approve minutes of the June 10, 2014 Special Board meeting
 - 5.D. Approve JH Cheerleaders Potato Bake Fundraiser on July 11, 2014.
 - 5.E. Approve FFA summer activities: June 24th - FFA float trip @ Tahlequah June 26th-28th - FFA Officer retreat @ Hochatown/Beavers Bend State Park June 29th-July 2 - FFA Alumni Camp @ Wagoner
 - 5.F. Approve Student Activity Account Report
 - 5.G. Approve Treasurer's Report and Investment Report
 - 5.H. Approve Appropriations, Change orders, and Encumbrances:
6. VOTE TO APPROVE THE SERVICE AGREEMENT BETWEEN PAWHUSKA PUBLIC SCHOOLS AND OKLAHOMA PUBLIC SCHOOLS UNEMPLOYMENT COMPENSATION TRUST ACCOUNT AND OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION("OPSUCA")
7. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2014-2015 SCHOOL YEAR.
8. VOTE TO APPROVE POLICIES:
9. VOTE TO CALL FOR BIDS FOR A FIRE HYDRANT PLAN TO BE OPEN FOR PUBLIC BID FOR THE WEIGHT ROOM FACILITY.
10. VOTE TO CALL FOR BIDS FOR DISTRICT COPY AND ROLL PAPER TO BE APPROVED AT THE JULY BOARD MEETING.

11. VOTE TO CALL FOR BID FOR CAFETERIA BIDS
12. DISCUSS AND VOTE TO APPROVE PROPERTY/LIABILITY/AUTO RENEWAL WITH OSIG IN THE AMOUNT OF \$101,553.00 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 (down \$7373.00 from last year)
13. DISCUSS AND VOTE TO CONTRACT WITH THE STATE INSURANCE FUND (COMPSOURCE) FOR WORKERS COMP INSURANCE FOR THE 2014-2015 SCHOOL YEAR, AT A COST OF \$60,179.00 (a increase of \$18,219.00 from last year)
14. DISCUSS AND VOTE TO APPROVE OR NOT APPROVE SECTION 125 FLEXIBLE BENEFIT PLAN FOR 2014-2015 IN THE AMOUNT OF \$2000.00 PER CONTRACT PERIOD FOR ALL EMPLOYEE'S WORKING 17.5 HOURS OR MORE PER WEEK
15. DISCUSS AND VOTE TO APPROVE DISTRICT'S PAYING EMPLOYERS'S CONTRIBUTION TO THE TEACHER RETIREMENT SYSTEM AT 9.5% OF PAYROLL FOR THE 2014-2015 SCHOOL YEAR.
16. DISCUSS AND VOTE TO CONTINUE SALARIES AND BENEFITS AS MANDATED FOR FY2014 UNTIL FY2015 FUNDING IS KNOWN, NEW MANDATES ARE IN PLACE, AND NEGOTIATIONS ARE COMPLETE.
17. DISCUSS AND VOTE TO APPROVE ANNUAL ON-LINE POLICY MANUAL AND POLICY SUBSCRIPTION SERVICE WITH OSSBA.
18. NEW BUSINESS:
19. COMMENTS FROM THE BOARD:
20. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, EMPLOYMENT OF SECONDARY ENGLISH, 3RD GRADE TEACHER, SUPPORT PERSONNEL (SEE ATTACHED LIST) AND NEGOTIATIONS FOR 2014-2015 SCHOOL YEAR AS AUTHORIZED BY TITLE 25, OKLAHOMA STATUTES, SECTION 307 (B) (1), AND SECTION 307 (B)(2)(7),
21. VOTE TO CONVENE IN EXECUTIVE SESSION:
22. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
23. EXECUTIVE SESSION COMPLIANCE STATEMENT:
24. VOTE TO ACCEPT THE RESIGNATION OF MELYNDIE ADAMS, JH LIBRARY AIDE EFFECTIVE AT THE END OF THE SCHOOL YEAR.
25. VOTE TO ACCEPT THE RESIGNATION OF DAVID HINDMAN, HIGH SCHOOL MATH TEACHER EFFECTIVE AST THE END OF THE 2013-3014 SCHOOL YEAR.
26. VOTE TO ACCEPT THE RESIGNATION OF DONNA ROBBINS, IC ELEMENTARY TEACHER EFFECTIVE JUNE 11, 2014.
27. VOTE TO ACCEPT THE RESIGNATION OF THEA DYE, SECONDARY ENGLISH TEACHER EFFECTIVE JUNE 27, 2014.

28. VOTE TO HIRE A 3RD GRADE TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

29. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

30. VOTE TO HIRE SUPPORT PERSONNEL FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT. (SEE ATTACHED LIST)

31. ADJOURN:

Approved:

President

Attest:

Minutes Clerk