

PAWHUSKA BOARD OF EDUCATION SPECIAL MEETING AGENDA

July 31, 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. DISCUSSION AND VOTE TO APPROVE ALL PROPOSED EXTRA DUTY ASSIGNMENT FOR THE 2014-2015 SCHOOL YEAR.
3. OPEN AND REVIEW BIDS FOR THE FIRE HYDRANT AND TAKE ACTION TO ACCEPT THE BEST BID OR REJECT ALL BIDS OR DEFER ANY ACTION NOT TO EXCEED 30 DAYS.
4. VOTE TO APPROVE THE ADDITION OF SUPPLEMENT APPROPRIATIONS FOR THE 2013-2014 SCHOOL YEAR FOR THE COOP FUND (\$930.00) AND THE SCHOOL FOUNDATION FUND (\$14,176.40)
5. DISCUSSION AND VOTE TO APPROVE THE FOLLOWING POLICIES: EIC-R1 AND EHDD
6. DISCUSSION AND VOTE TO APPROVE THE STUDENT HANDBOOK.
7. VOTE TO APPROVE PAWHUSKA YOUTH SPORTS TO USE THE FOOTBALL FIELD, CONCESSIONS, AND BATHROOMS FOR THE YOUTH FOOTBALL SEASON AND FOR A 1 DAY FOOTBALL CAMP TO BE HELD AUGUST 2ND FROM 9:30-1:00
8. VOTE TO ACCEPT THE RESIGNATION OF JOHN MORELAND, CUSTODIAN/BUS DRIVER EFFECTIVE AUGUST 08, 2014.
9. VOTE TO ACCEPT THE RESIGNATION OF LAVETA MILLER, CAFETERIA MANAGER EFFECTIVE JULY 22, 2014.
10. VOTE TO ACCEPT THE RESIGNATION OF STACEY MCKINNEY, CAFETERIA, EFFECTIVE AT THE END OF THE 2014-2014 SCHOOL YEAR.
11. VOTE TO ACCEPT THE RESIGNATION OF TINA STEELE, SECONDARY VOCATIONAL BUSINESS TEACHER, EFFECTIVE AT THE END OF THE 2013-2014 SCHOOL YEAR.
12. VOTE TO HIRE A SECONDARY VOCATIONAL BUSINESS TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
13. VOTE TO HIRE AN INDIAN CAMP CUSTODIAN/BUS DRIVER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
14. ADJOURNMENT:

Approved:

President

Attest:

Minutes Clerk