

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

September 8, 2014 5:30 PM

BOARD ROOM ADMINISTRATION BUILDING 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. SUPERINTENDENT'S REPORT:
4. CONSENT AGENDA:
 - 4.A. Approve minutes of August 11, 2014 Regular Board Meeting.
 - 4.B. Approve Student Council fundraising plans:
 - 4.C. Approve Student Council overnight trip to Student Council State Convention November 8-10, 2014 in Del City.
 - 4.D. Approve FFA activities for the 1st semester: SEE ATTACHED LIST
 - 4.E. Vote to approve the Band to attend all away High School football games.
 - 4.F. Vote to approve Band activities:
 - 4.G. Approve Wrestling Activities:
 - 4.H. Approve Student Activity Account
 - 4.I. Approve Treasurer's Report and Investment Report - July and August
 - 4.J. Approve Appropriations, Change orders, and Encumbrances:
5. DISCUSSION AND POSSIBLE ACTION TO ELIMINATE A BUS ROUTE (LYNN ADDITION ROUTE) AND CONSOLIDATE IT BETWEEN 2 OTHER ROUTES (BUS #37 AND BUS #1).
6. VOTE TO APPROVE THE ATTACHED LIST OF TRANSPORTATION EQUIPMENT AS SURPLUS.
7. VOTE TO RATIFY THE MASTER CONTRACT BETWEEN THE PAWHUSKA EDUCATION ASSOCIATION AND THE PAWHUSKA BOARD OF EDUCATION FOR 2014-2015 SCHOOL YEAR.
8. VOTE TO APPROVE POLICIES:

9. DISCUSS AND VOTE TO APPROVE THE SUBSTITUTE TEACHER LIST FOR 1ST SEMESTER.
10. DISCUSSION AND POSSIBLE ACTION ON SCHOOL WAY MOBILE AND WEB BASED APPLICATION.
11. DISCUSS AND VOTE TO APPROVE FFA TO ATTEND NATIONAL CONVENTION IN LOUISVILLE, KY OCT 28TH-NOVEMBER 2ND
12. VOTE TO APPROVE THE "RULES OF THE ROAD" POLICY
13. VOTE TO APPROVE STACY BIGEAGLE AS AN ADJUNCT CHEMISTRY TEACHER FOR THE 2014-2015 SCHOOL YEAR.
14. VOTE TO APPROVE MARK FRYE, 7TH GRADE BOYS BASKETBALL FOR AN EXTRA DUTY CONTRACT.
15. VOTE TO APPROVE DUKE ATTERBERRY, 8TH GRADE ASSISTANT FOOTBALL AS AN EXTRA DUTY CONTRACT.
16. NEW BUSINESS:
17. COMMENTS FROM THE BOARD:
18. PROPOSED EXECUTIVE SESSION TO DISCUSS HIRING OF A SPECIAL ED PARA-PROFESSIONAL, SCIENCE TEACHER, ISD SUPERVISOR AND TEACHERS FOR THE ALTERNATIVE SCHOOL, 25 O.S. SECTION 307 (B)(1)
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 HIRE A MS/HS SCIENCE TEACHER FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
23. VOTE TO HIRE A IN-SCHOOL DETENTION SUPERVISOR FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
24. VOTE TO HIRE A SPECIAL EDUCATION PARA-PROFESSIONAL FOR THE 2014-2015 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
25. VOTE TO APPROVE AN EXTRA DUTY CONTRACT FOR THE FOLLOWING TEACHERS TO TEACH IN THE ALTERNATIVE EDUCATION PROGRAM.
26. ADJOURN:

Approved:

President

Attest:

Minutes Clerk