

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

April 13, 2015 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 - SUSAN FREE
4. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of March 09, 2015 Regular Board Meeting.
 - 5.B. Approve minutes of the March 23, 2015 Special Board Meeting
 - 5.C. Approve 2nd grade trip request to attend the Tulsa Zoo Friday, May 01, 2015 .
 - 5.D. Approve summer softball schedule and use of a school vehicle for softball summer games - schedule is attached
 - 5.E. Approve use of the Pawhuska High School building for training this summer (July 21-22, 2015) by the Osage County Sheriff's Office.
 - 5.F. Approve use of a bus and driver for Pawhuska Headstart to attend the Day of the Young Child at the Fairgrounds April 15, 2015 9-11:45.
 - 5.G. Approve Student Activity Account
 - 5.H. Approve Treasurer's Report and Investment Report
 - 5.I. Approve Appropriations, Change orders, and Encumbrances:
6. VOTE TO APPROVE THE SCHOOL DISTRICT ILC PARTICIPATION AGREEMENT AND APPOINT THE SUPERINTENDENT AS A BOARD MEMBER FOR THE ILC FOR FY 2015-2016.
7. VOTE TO APPROVE OR DISAPPROVE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2015-2016. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATION (S) FOR FUNDING YEAR 2015-16 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPTS OF SERVICES.

8. VOTE TO ACKNOWLEDGE NOTIFICATION THAT THE PAWHUSKA EDUCATION ASSOCIATION (PEA) WILL ACT AS THE BARGAINING ENTITY FOR CERTIFIED PERSONNEL OF PAWHUSKA SCHOOLS FOR THE 2015-2016 CONTRACT YEAR.
9. VOTE TO APPROVE USING THE OKLAHOMA TEACHER AND LEADER EFFECTIVENESS BY BARLOW EDUCATION MANAGEMENT SERVICES AND TEACHER APPRAISAL SYSTEM FOR THE TEACHER EVALUATIONS FOR THE 2015-2016 SCHOOL YEAR.
10. VOTE TO APPROVE THE REVISED 2014-2015 SCHOOL CALENDAR
11. DISCUSSION AND APPROVAL TO LENGTHEN THE SCHOOL DAY TO 395 INSTRUCTIONAL MINUTES PER DAY FOR THE 2015-2016 SCHOOL YEAR.
12. VOTE TO APPROVE THE 2015-2016 SCHOOL CALENDAR
13. VOTE TO APPROVE A REQUEST FROM THE OKLAHOMA STATE DEPARTMENT OF EDUCATION A STATUTORY WAIVER TO COUNT 2 DAYS IN A 24 HOUR PERIOD FOR THE 2015-2016 SCHOOL YEAR.
14. VOTE TO APPROVE THE BAND DIRECTOR TO BE PAID FOR COLOR GUARD.
15. NEW BUSINESS:
16. COMMENTS FROM THE BOARD:
17. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL, SUPPORT RAISES, REEMPLOYMENT OF DIRECTOR OF SPECIAL EDUCATION SERVICES AND TECHNOLOGY DIRECTOR, EMPLOYMENT OF A TEMPORARY SCIENCE TEACHER, HIRE DILLION KIMREY AS CUSTODIAN/BUS DRIVER, HIRE ELEMENTARY TEACHER, TERMINATION OF DANIEL SCOTT, TERMINATION OF DAVID MOSLEY AND REVIEW ALL ATHLETIC COACHING ASSIGNMENTS
18. VOTE TO CONVENE IN EXECUTIVE SESSION:
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
20. EXECUTIVE SESSION COMPLIANCE STATEMENT:
21. DISCUSSION AND VOTE TO GIVE ONE OR MORE SUPPORT EMPLOYEES A RAISE.
22. VOTE TO APPROVE REEMPLOYMENT OF GERRY CRAUN, DIRECTOR OF SPECIAL EDUCATION SERVICES FOR THE 2015-2016 SCHOOL YEAR.
23. VOTE TO APPROVE REEMPLOYMENT OF DANNY CHRONISTER, TECHNOLOGY DIRECTOR FOR THE 2015-2016 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
24. VOTE TO HIRE A SCIENCE TEACHER ON A TEMPORARY CONTRACT FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.
25. VOTE TO HIRE DILLION KIMREY AS A CUSTODIAN/BUS DRIVER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR.

26. VOTE TO HIRE A ELEMENTARY TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.
27. DISCUSSION AND VOTE BY THE BOARD TO AFFIRM THE TERMINATION OF MR. DANIEL SCOTT FROM HIS EMPLOYMENT WITH THE PAWHUSKA SCHOOL DISTRICT.
28. DISCUSSION AND VOTE BY THE BOARD TO AFFIRM THE TERMINATION OF MR. DAVID MOSLEY FROM HIS EMPLOYMENT WITH THE PAWHUSKA SCHOOL DISTRICT.
29. VOTE TO APPROVE THE RESIGNATOIN OF WADE ROGERS AS HIGH SCHOOL TEACHER AND COACH EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
30. VOTE TO APPROVE RESIGNATION OF BOB CRAIG AS THE HEAD FOOTBALL COACH AND ATHLETIC DIRECTOR EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
31. VOTE TO APPROVE RESIGNATION OF MONTY UNRUH AS HEAD BOYS BASKETBALL COACH EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
32. VOTE TO APPROVE RESIGNATION OF AUSTIN MINSHALL AS HEAD GIRLS BASKETBALL COACH EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
33. ADJOURN:

Approved:

President

Attest:

Minutes Clerk