

**SUPERINTENDENT'S REPORT AND PAWHUSKA PUBLIC SCHOOL REGULAR  
AGENDA**

**May 11, 2015 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. WELCOME AND COMMENTS FROM VISITORS:
3. SUPERINTENDENT'S REPORT:
4. CONSENT AGENDA:
  - 4.A. Approve minutes of April 21, 2015 Special Board Meeting.
  - 4.B. Approve Student Open Transfers
  - 4.C. Approve maternity leave for Callie Turney for May 2015. Due date is May 27th
  - 4.D. Approve Summer School Trip requests:
  - 4.E. Approve the Pawhuska Alumni Football to use the football complex for practice every Sunday at 5:30 pm from now until June 20, 2015,
  - 4.F. Approve Youthworks to use the field house showers during the summer, Monday-Thursday, June 8-August 6th 3:15-4:30
  - 4.G. Approve Student Activity Account
  - 4.H. Approve Treasurer's Report and Investment Report
  - 4.I. Approve Appropriations, Change orders, and Encumbrances:
5. VOTE TO APPROVE THE SCHOOL BASED SERVICES AGREEMENT WITH DEPARTMENT OF HUMAN SERVICES FOR THE 2015-2016 SCHOOL YEAR.
6. DISCUSS AND VOTE TO APPROVE ANNUAL SALES AGREEMENT WITH OKLAHOMA ENERGY SOURCE, LLC. FOR NATURAL GAS EFFECTIVE JULY 01, 2015.
7. DISCUSS AND VOTE TO APPROVE PROPERTY/LIABILITY/AUTO RENEWAL WITH OSIG IN THE AMOUNT OF \$92,038.00 FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 (down \$10,011.00 from last year)
8. DISCUSS AND VOTE TO NAME NEGOTIATIONS TEAM FOR 2015-2016; BILL HODGES, CHIEF NEGOTIATOR, DR. LANDON BERRY, ADMINISTRATIVE REPRESENTATIVE, AND PRINCIPALS.

9. DISCUSS AND VOTE TO APPROVE CONTRACT WITH ALCOHOL AND DRUG TESTING, INC. TO MANAGE OUR DRUG AND ALCOHOL PROGRAMS FOR THE 2015-2016 SCHOOL YEAR.

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. VOTE TO APPROVE POLICIES: BBF - CODE OF ETHICS FOR BOARD MEMBERS  
DABB - RECORDS INVESTIGATION DNA-P - TEACHER PERFORMANCE  
EVALUATION PROCEDURES

12. NEW BUSINESS:

13. COMMENTS FROM THE BOARD:

14. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND NON-CERTIFIED SUPPORT PERSONNEL STAFF AND POSITIONS FOR 2015-2016 SCHOOL YEAR, HIRING OF TRANSPORTATION /MAINTENANCE DIRECTOR, HIRING OF AN ELEMENTARY PRINCIPAL, HIRING OF AN INDIAN CAMP ELEMENTARY TEACHER, HIRING OF AN ELEMENTARY PARA PROFESSIONAL AND ALL ATHLETIC EXTRA DUTY ASSIGNMENTS(AS PER THE ATTACHMENT)

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 2015-2016 SCHOOL YEAR (AS PER THE ATTACHED LIST).

18. CONSIDERATION AND VOTE TO AWARD TEMPORARY TEACHER CONTRACTS FOR THE 2015-2016 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 2015-2016 SCHOOL YEAR (AS PER THE ATTACHED LIST).

20. VOTE TO HIRE DEAN HIX AS THE TRANSPORTATION AND MAINTENANCE DIRECTOR FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

21. VOTE TO HIRE AN ELEMENTARY PRINCIPAL FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

22. VOTE TO HIRE AN INDIAN CAMP ELEMENTARY TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE-YEAR NON-CONTINUING CONTRACT.

23. VOTE TO HIRE AN ELEMENTARY PARA PROFESSIONAL FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

24. VOTE TO ACCEPT THE RESIGNATION OF DUKE ATTERBERRY, TEACHER/COACH, EFFECTIVE MAY 15, 2015.

25. VOTE TO ACCEPT THE LETTER OF RESIGNATION FOR RETIREMENT FROM DEE DEMOSS, EFFECTIVE SEPTEMBER 01, 2015

26. 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 \$535,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

27. ADJOURN:

Approved:

---

President

Attest:

---

Minutes Clerk