

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

June 22, 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. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND MOMENT OF SILENCE
3. WELCOME AND COMMENTS FROM VISITORS:
4. CONSENT AGENDA:
 - 4.A. Approve minutes of May 11, 2015 Regular Board Meeting.
 - 4.B. Approve minutes of the June 08, 2015 Special Board meeting
 - 4.C. Approve minutes of the June 16, 2015 Special Board meeting
 - 4.D. Approve Transfers
 - 4.E. Approve Student Activity Account Report
 - 4.F. Approve Treasurer's Report and Investment Report
 - 4.G. Approve Appropriations, Change orders, and Encumbrances:
5. VOTE TO APPROVE THE AGREEMENT WITH THE DEPARTMENT OF REHABILITATION SERVICES - TRANSITION SCHOOL-TO-WORK: WORK STUDY FOR THE 2015-2016 SCHOOL YEAR.
6. VOTE TO ADOPT THE AMENDMENT TO THE OSAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.
7. VOTE TO APPROVE THE CERTIFIED EDUCATIONAL SERVICES AGREEMENT WITH YOUTH SERVICES OF OSAGE COUNTY (OSAGE COUNTY JUVENILE DETENTION CENTER) FOR THE 2015-2016 SCHOOL YEAR.
8. VOTE TO APPROVE A DEREGULATION FOR THE ALTERNATIVE EDUCATION PROGRAM FOR THE 2015-2016 SCHOOL YEAR.
9. VOTE TO APPROVE FAN/PARENT CODE OF CONDUCT FOR PAWHUSKA SCHOOL EVENTS.
10. VOTE TO APPROVE THE PROFESSIONAL DEVELOPMENT PLAN FOR THE 2015-2016 SCHOOL YEAR.
11. VOTE TO APPROVE POLICIES:

12. VOTE TO CALL FOR BID FOR CAFETERIA BIDS
13. VOTE TO ACCEPT LOWEST / BEST BID FOR A SCHOOL VOAG TRUCK.
14. DISCUSS AND VOTE TO APPROVE OR NOT APPROVE SECTION 125 FLEXIBLE BENEFIT PLAN FOR 2015-2016 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 2015-2016 SCHOOL YEAR.
16. DISCUSS AND VOTE TO CONTINUE SALARIES AND BENEFITS AS MANDATED FOR FY2015 UNTIL FY2016 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, HIRING OF OLIVIA CHRONISTER AS HIGH SCHOOL COUNSELOR, HIRING EMILY HUDSON AS A SPECIAL EDUCATION TEACHER, HIRING AN ELEMENTARY TEACHER, HIRING A SECONDARY MATH TEACHER, HIRING OF A SOCIAL STUDIES TEACHER/COACH, HIRING A SECONDARY ENGLISH TEACHER, HIRING A SECONDARY SOCIAL STUDIES TEACHER, 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 APPROVE THE RESIGNATION OF LINDA JACKSON, MATH TEACHER, EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
25. VOTE TO APPROVE THE RESIGNATION OF CALLIE TURNEY, SECONDARY ENGLISH TEACHER EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
26. VOTE TO HIRE OLIVIA CHRONISTER AS THE HIGH SCHOOL COUNSELOR FOR THE 2015-2016 SCHOOL YEAR (PENDING CERTIFICATION).
27. VOTE TO HIRE EMILY HUDSON AS A SPECIAL EDUCATION TEACHER FOR THE 2015-2016 SCHOOL YEAR ONE A ONE YEAR NON-CONTINUING CONTRACT
28. VOTE TO HIRE AN ELEMENTARY TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
29. VOTE TO HIRE A SECONDARY MATH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

30. VOTE TO HIRE A SECONDARY SOCIAL STUDIES TEACHER/COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

31. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

32. VOTE TO APPROVE A SECONDARY SOCIAL STUDIES TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

33. ADJOURN:

Approved:

President

Attest:

Minutes Clerk