

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

July 13, 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. SUPERINTENDENT'S REPORT:
5. CONSENT AGENDA:
 - 5.A. Approve minutes of June 22, 2015 Regular Board Meeting.
 - 5.B. Approve Dr. Landon Berry as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2015-2016 school year.
 - 5.C. Approve Dr. Landon Berry as authorized representative for all federal programs.
 - 5.D. Approve Dean Hix as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2015-2016 school year.
 - 5.E. Approve Transportation Director, Dean Hix as School Bus Inspector and Bus Driver Instructor for the 2016-2017 school year.
 - 5.F. Approve Athletic Director, Lauri Shatswell as compliance coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
 - 5.G. Approve to take "summer pride" participants to Skiatook for team building and rappelling with John Talley on August 4, 2015
 - 5.H. Approve Student Activity Account
 - 5.I. Approve Treasurer's Report and Investment Report
 - 5.J. Approve Appropriations, Change orders, and Encumbrances:
6. APPROVE THE FOLLOWING CHANGES:
7. DISCUSSION AND REQUEST TO ESTABLISH A COMMUNITY WIDE COMMITTEE REGARDING TRACK RESURFACING PROJECT.

8. VOTE TO APPROVE 2015-2016 COACHING ASSIGNMENTS.
9. VOTE TO APPROVE A DEREGULATION FOR THE LIBRARY PROGRAM FOR THE 2015-2016 SCHOOL YEAR.
10. VOTE TO APPROVE USE OF THE FIELD HOUSE ON JULY 26, 2015 FOR A PAWHUSKA ALUMNI TOURNAMENT. (SEE FLYER ATTACHED)
11. VOTE TO APPROVE USE OF A GYM FOR A TRAVELING BASKETBALL TEAM TO PARTICIPATE IN A SUMMER LEAGUE. (SEE ATTACHEMENT)
12. VOTE TO APPROVE AGREEMENT WITH THE AGRICULTURAL EDUCATION DIVISION OF THE OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION TO ALLOW THE AGRICULTURAL EDUCATION INSTRUCTOR TO TEACH INTRODUCTION TO AGRICULTURAL COMMUNICATION FOR SPEECH CREDIT FOR THE 2015-2016 SCHOOL YEAR.
13. NEW BUSINESS:
14. COMMENTS FROM THE BOARD:
15. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL POSITIONS, GENERAL MAINTENANCE DEPARTMENT, HIRING OF AN SECONDARY ENGLISH TEACHER, SPECIAL EDUCATION PARAPROFESSIONAL, HEALTH/PE TEACHER - HS/JH BOYS BASKETBALL COACH AND ASSIGNMENTS AND CHANGES FOR THE 2015-2016 SCHOOL YEAR 25 O.S. SECTION 307 (B) (1) AS AUTHORIZED BY O.S. TIT. 25, SECTION 3-7 (B) (1) & (7).
16. VOTE TO CONVENE IN EXECUTIVE SESSION:
17. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
18. VOTE TO ACCEPT THE RESIGNATION OF LEAH BARNS-REINSAGER, ENGLISH TEACHER EFFECTIVE JUNE 22, 2015.
19. VOTE TO ACCEPT THE RESIGNATION OF COLBY CRAWFORD, MAINTENANCE, EFFECTIVE JULY 10, 2015.
20. VOTE TO ACCEPT THE RESIGNATION OF BONNIE CHRISTENSON, INDIAN CAMP ELEMENTARY TEACHER, DUE TO RETIREMENT, EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
21. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
22. VOTE TO HIRE A SPECIAL EDUCATION PARAPROFESSIONAL FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
23. VOTE TO HIRE A HEATH/PE TEACHER - HS/JH BOYS BASKETBALL COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.
24. ADJOURN:

Approved:

President

Attest:

Minutes Clerk