

## **Superintendent's Report and Pawhuska Public School Regular Board Agenda**

**November 9, 2015 5:30 PM**

ADMINISTRATION OFFICE BOARD ROOM 1801 McKENZIE ROAD PAWHUSKA, OK  
74056  
1801 McKenzie  
Pawhuska, OK 74056

1. Call the meeting to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Welcome and Comments from Visitors.
4. Presentation of audit findings for the 2014-2015 school year by Sanders, Bledsoe, & Hewett.
5. Joe Sindelar: Annual student college remediation report to local board
6. Joe Sindelar - Annual drop-out Report to local board
7. Superintendent's Report
8. Consent Agenda
  - 8.A. Approve October 12, 2015 Regular Board minutes.
  - 8.B. Approve youth wrestling to use the High School wrestling room 3 nights a week.
  - 8.C. Approve band to have their annual Christmas Concert off campus and make it a benefit concert for Lynn Fuller and Lily Lookout.
  - 8.D. Surplus Computers and equipment
  - 8.E. Approve Student Activity Account/ September
  - 8.F. Approve student activity account/ October
  - 8.G. Approve Treasurer's Report and Investment Report
  - 8.H. Approve Appropriations, change orders and encumbrances.
9. Vote to approve policies:
10. Discuss and Vote to approve Drama Club.
11. Vote to approve closing split precincts in the school district election to be held Tuesday, February 9, 2016, with a run-off election to be held on April 5, 2016, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)
12. Discuss and vote for Take Down Club to raffle off four wheeler for fundraiser.
13. Discuss and vote to approve Pawhuska Dugout Club Baseball and Softball By-Laws.

14. Vote to approve Erica Campbell for maternity leave starting December 7, 2015 and resigning January 4, 2016

15. Vote to accept the resignation of Thomas Miller, Custodian/bus driver at Pawhuska High School, effective October 23, 2015.

16. Vote to hire Superintendent Secretary/Assistant Treasurer on a one-year, non-continuing contract for the 2015-2016 school year.

17. Vote to hire a Custodian/bus driver for Indian Camp on a one-year, non-continuing contract for the 2015-2016 school year.

18. Vote to hire a Special Education para-professional at Pawhuska Elementary on a one-year, non-continuing contract for the 2015-2016 school year.

19. New Business:

20. Comments from the board:

21. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk