

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

**December 14, 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. Superintendent's Report:
5. Consent Agenda:
  - 5.A. Approve minutes of November 09, 2015 Regular Board Meeting
  - 5.B. Approve Student Activity Account
  - 5.C. Approve Treasurer's Report and Investment Report
  - 5.D. Approve Appropriations, Change orders, and Encumbrances:
6. Vote to approve the 2014-2015 School year financial audit report is presented by Sanders, Bledsoe & Hewett, in the November Board Meeting.
7. Approve Board Policies:
8. Vote to approve, not to approve or table 2016-2017 contract with Barlow and Associates for certified negotiations.
9. Discussion and possible action on a architectural contract with Architects and Roof Consultants (ARC)
10. Discussion and approval of professional fees for erate management service with Kellogg & Sovereign consulting, LLS for erate funding year 2016 (7/1/2016- 6/30/17)
11. New Business:
12. Comments from the board:
13. Proposed executive session to discuss employment of Elementary Special Education Teacher and evaluate the superintendent for 2015-2016 school year as authorized by Title 25, Oklahoma Statutes, Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.
14. Vote to Convene in executive session:

15. Vote to Acknowledge the board has returned to open session:
16. Executive session compliance statement:
17. Vote to accept the resignation of Monnie Brewster, Coaching/bus driver effective November 16, 2015.
18. Vote to accept the resignation of Danny Chronister, Coaching effective December 3, 2015.
19. Vote to accept the resignation of Melba Gould, Library Assistant effective December, 18 2015.
20. Vote to accept the resignation of Tony Siebels, Special Ed assistant effective December 18, 2015.
21. Vote to hire a Elementary Special Education teacher on a one year non-continuing contract for the 2015-2016 school year.
22. Vote to hire a special education assistant on a one year non-continuing contract for the 2015-2016 school year.
23. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk