

Superintendent's Report and Pawhuska Board of Education Agenda

January 11, 2016 6:00 PM

Administration Building 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. Superintendents Report:
5. Consent Agenda:
 - 5.A. Approve minutes of December 14, 2015 Regular Board Meeting.
 - 5.B. Approve January Transfer List
 - 5.C. Approve of second semester substitute list
 - 5.D. Approve trip request to take Honor's Banquet honorees to the Tulsa Space and Air Museum on March 7, 2016.
 - 5.E. Approve trip request for choir to attend Circle the State with Song in Cleveland on January 29, 2016 (Pending Bus Driver)
 - 5.F. Approve Student Activity Account
 - 5.G. Approve Treasurer's Report and Investment Report
 - 5.H. Approve Appropriations, Change orders, and Encumbrances:
6. Discussion and vote by the board to affirm the termination of Mr. Thad Green from his employment with Pawhuska School District.
7. 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)
8. Approval of Superintendent's Evaluation form, Policy- BJCD-R
9. Proposed Executive Session to hire a special education para-professional; Mark Frye as the interim 7th grade and High School Head Basketball Coach; consider superintendent's contract and to discuss performance reviews of the building principals, 25 O.S. Sec. 307 (B)(1) and discussing any matter where disclosure would violate confidentiality requirements of state or federal law, 25 O.S. Sec 307 (B)(7)
10. Vote to convene in executive session:
11. Vote to acknowledge the board has returned to open session.

12. Executive session compliance statement:

13. Vote to hire a special education para-professional for the remainder of the 2015-2016 school year on a non-continuing contract.

14. Vote to approve Mark Frye as the interim 7th grade and High School head Basketball Coach for the remainder of the 2015-2016 year.

15. Vote to approve the following non paid coaches for the remainder of the 2015-2016 school year.

16. Consideration and vote regarding superintendent's Contract.

17. New Business:

18. Comments from the Board:

19. Adjourn:

Approved:

President

Attest:

Minutes Clerk