

Pawhuska Board of Education Special Meeting

January 18, 2016 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. 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. Vote to approve request for use of the old gym for the Osage Indian Baptist Church on Sunday January 31, 2016.
 - 5.G. Approve Student Activity Account
 - 5.H. Approve Treasurer's Report and Investment Report
 - 5.I. 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 discuss personnel, hiring a special education para-professional; Mark Frye as the interim 7th grade and High School boys Head Basketball Coach; hiring a social studies/science teacher; hiring Ernie Barnett as 7th Grade Girls Basketball Coach; hiring Michael Stroud as the Head Jr. High Baseball Coach; hiring Danny Chronister as the High School Assistant Baseball 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. (Pending Para Test Results)

14. Vote to hire a Middle School Science/Social Studies teacher for the remainder of the 2015-2016 school year. (Pending emergency certificate)

15. Vote to hire Ernie Barnett as 7th grade girls Basketball Coach for the remainder of the 2015-2016 school year.

16. Vote to hire Michael Stroud as the Head JH Baseball Coach for the remainder of the 2015-2016 school year.

17. Vote to hire Danny Chronister as the High School assistant Baseball Coach for the remainder of the 2015-2016 school year.

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

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

20. Consideration and vote regarding superintendent's Contract.

21. Comments from the Board:

22. Adjourn:

Approved:

President

Attest:

Minutes Clerk