

Superintendent's Report and Pawhuska Board of Education Regular Board Agenda

April 11, 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. Superintendent's Report:
5. Consent Agenda:
 - 5.A. Approve minutes of March 8, 2016 Special Board Meeting.
 - 5.B. Approve field trip for Sequoyah Reading Club to Ponca City Bowling on May 10, 2016.
 - 5.C. Approve ACT prep class field trip to OSU, April 20, 2016.
 - 5.D. Approve 6th grade field trip to Tulsa Drillers Baseball game on May 2nd or May 9th 2016.
 - 5.E. Approve use of Field House for the Annual Spring Concert on May 3, 2016.
 - 5.F. Approve use of High School Softball field for Pawhuska Youth Sports April 17th - June 17th 2016.
 - 5.G. Approve use of a bus and driver for Pawhuska Head Start to the fairgrounds April 13, 2016.
 - 5.H. Approve use of football stadium for Powder Puff Tournament May 12, 2016
 - 5.I. Approve Student Activity Account
 - 5.J. Approve Treasurer's Report and Investment Report
 - 5.K. Approve Appropriations, Change orders, and Encumbrances:
6. Vote to approve a deregulation for the library program for the 2016-2017 school year.
7. Vote to approve Robert Trammel as the Board Member for the Oklahoma School Board of Trustees.
8. Vote to approve policy EBA - School Hours for the 2016-2017 school year.
9. Vote to acknowledge the notification that the Pawhuska Education Association (PEA) will act as the bargaining entity for certified personnel of Pawhuska Schools for the 2016-2017 contract year.

10. Vote to approve using the Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal system for the teacher evaluations for the 2016-2017 school year.
11. Vote to approve a request from the Oklahoma State Department of Education a statutory waiver to count 2 days in a 24 hour period for the 2016-2017 school year.
12. Proposed executive session to discuss reemployment of Technology Director, employment of Pre-K Assistant, and employment of a High School Boys Basketball Coach, 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)
13. Vote to convene in executive session:
14. Vote to acknowledge the board has returned to open session:
15. Executive session compliance statement:
16. Discussion and possible action to hire a High School Boys Basketball Coach for the 2016-2017 school year on a temporary one year non-continuing contract.
17. Vote to approve reemployment of Danny Chronister, Technology Director for the 2016-2017 school year on a one-year non-continuing contract.
18. Vote to approve resignation of Orstell Grays, Bus Driver effective at the end of the 2015-2016 school year.
19. Vote to approve the resignation of Randi Whitman, Pre-K Assistant effective April 15, 2016.
20. Vote to hire a Pre-K Assistant for the remainder of the 2015-2016 school year.
21. New Business:
22. Comments from the board:
23. Adjourn:

Approved:

President

Attest:

Minutes Clerk