

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

June 27, 2016 5:30 PM

Administration Office Board Room 1801 McKenzie Rd. Pawhuska, Oklahoma 74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order and record 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 Report:
5. Consent Agenda:
 - 5.A. Approve Special Board Meeting minutes of May 2, 2016
 - 5.B. Approve Special Board Meeting minutes of May 5, 2016
 - 5.C. Approve Regular Board Meeting minutes May 9, 2016
 - 5.D. Approve Special Board Meeting minutes May 12, 2016
 - 5.E. Approve Special Board Meeting minutes May 19, 2016
 - 5.F. Approve Special Board Meeting minutes June 2, 2016
 - 5.G. Approve Special Board Meeting minutes of June 7, 2016
 - 5.H. Approve Transfers
 - 5.I. Approve Student Activity Account Report
 - 5.J. Approve Treasurer's Report and Investment Report
 - 5.K. Approve Appropriations, Change orders, and Encumbrances:
6. Discussion and vote to approve the Memorandum of Agreement with AmeriCorps.
7. Vote to call for bid for cafeteria bids
8. Discuss and vote to approve or not approve section 125 flexible benefit plan for 2016-2017 in the amount of \$2000.00 per contract period for all employees working 17.5 hours or more per week
9. Discuss and vote to approve district's paying employers' contribution to the teacher retirement system at 9.5% of payroll for the 2016-2017 school year.
10. Discuss and vote to continue salaries and benefits as mandated for FY2016 until FY2017 funding is known, new mandates are in place, and negotiations are complete.

11. Discuss and vote to approve annual online policy manual and policy subscription service with OSSBA.
12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated May 1, 2010 between the District and Pawhuska Educational Facilities Authority.
13. Discussion and action regarding unemployment representation and services provided by OPSUCA and approval of the 2016-2017 service agreement.
14. Big T Sports and Athletics LLC requests permission to use the following facilities on July 23, 2016 from 8 a.m. to 4 p.m. Big T Sports and Athletics LLC is a for profit company and all profits and proceeds will be retained by Big T Sports and Athletics.
15. Pawhuska Youth Sports Cheer requests permission to use the Field House on July 23, 2016 from 8 a.m. to 3 p.m.
16. Review and vote to approve worker's compensation insurance for the 2016-2017 school year with Oklahoma School Assurance Group in the amount of \$45,353.00 (\$21,908.00 less than 2015-2016).
17. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
18. Discussion and possible board action to rescind action taken at the May 19, 2016 board of education meeting employing Janet Neufeld as Superintendent on a one year contract, effective July 1, 2016 and voting on the employment of Janet Neufeld on a multi-year contract.
19. Approve removing Dr. Landon Berry from the signature cards for the activity account and adding Jan Neufeld to the Signature cards.
20. Approval of name changes on bank cards to reflect the correct officers.
21. Consideration and vote to convene in executive session to discuss personnel:
22. Vote to return to open session
23. Executive session compliance statement.
24. Approve academic and coaching extra duty assignments that has been filled to this date.
25. Vote to hire a secondary Math teacher for 2016-2017 school year on a one year, non-continuing contract.
26. Vote to hire a Indian Camp Music teacher for 2016-2017 school year on a one year, non-continuing contract.
27. Vote to hire a 7th grade Social Studies teacher for 2016-2017 school year on a one year, non-continuing contract.
28. Vote to hire a 8th grade Math teacher for 2016-2017 school year.
29. Vote to hire a Business Education/Newspaper teacher for 2016-2017 school year on a one year, non-continuing contract.

30. Vote to hire a Special Education Paraprofessional for 2016-2017 school year on a one year, non-continuing contract.

31. Vote to hire a Second Grade teacher for 2016-2017 school year on a one year, non-continuing contract.

32. Vote to hire a Pre-K-6th Grade Counselor for 2016-2017 school year on a one year, non-continuing contract.

33. Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.

34. New Business:

35. Comments from the board:

36. Adjourn

Approved:

President

Attest:

Minutes Clerk