

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

July 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 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. PRESENTATION: Olivia Chronister and Daisy Spicer pertaining to a crisis/suicide policy.
5. Superintendent's Report:
6. Consent Agenda:
 - 6.A. Approve minutes of June 27, 2016 Regular Board Meeting.
 - 6.B. Approve Janet K. Neufeld as authorized representative for National School Lunch Program, School Breakfast Program, and/or Special Milk Program and approve application for the 2016-2017 school year.
 - 6.C. Approve Janet K. Neufeld as authorized representative for all federal programs.
 - 6.D. Approve Dean Hix as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2016-2017 school year.
 - 6.E. Approve Transportation Director, Dean Hix as School Bus Inspector and Bus Driver Instructor for the 2016-2017 school year.
 - 6.F. Approve Athletic Director, Lauri Shatswell as compliance coordinator for Title IX of the Education Amendments of 1972, Title VI of the Civil Rights Act of 1964, and other state and federal laws addressing equal opportunities in the Pawhuska School District.
 - 6.G. Class of 1986 requests a tour of the High School on July 23, 2016 for their 30 year reunion.
 - 6.H. Approve Student Activity Account
 - 6.I. Approve Treasurer's Report and Investment Report
 - 6.J. Approve Appropriations, Change orders, and Encumbrances:
7. Discussion of board seat vacancy.
8. Consideration and vote to convene in executive session to discuss personnel:

9. Vote to return to open session.
10. Executive session compliance statement.
11. Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.
12. Vote to accept the resignation of Beverly Moore, Indian Camp Principal.
13. Vote to hire a Special Education Paraprofessional for 2016-2017 school year on a one year, non-continuing contract.
14. Discussion and consideration for approval of forming a high school academic team.
15. Vote to appoint or table the appointment of a new board member for fill the vacant seat number 3.
16. New Business:
17. Comments from the Board:
18. Adjourn:

Approved:

President

Attest:

Minutes Clerk