

Board of Education Special Board Meeting

August 29, 2016 5:30 PM

Board Room Administration Building 1801 McKenzie Rd. Pawhuska, OK 74056
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Pawhuska, OK 74056

1. Call to order and recording of members present and absent:
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Review Extracurricular activities student alcohol and drug testing policy approved at May 9, 2016 board meeting.
4. Approve Encumbrance and change orders since August 8, 2016 board meeting:
5. Approve resolution authorizing Janet K. Neufeld and Sara Pitts, encumbrance clerk to complete paperwork to implement and administer the Prosperity Bank School Advantage Purchasing card (VISA).
6. Vote to approve Pawhuska Youth Sports (PYS) football and cheer request for use of: football field, practice fields (as needed during season), concession stand, restrooms and press box. Dates for use: 9/10, 9/24; 10/15; 10/29 and 11/5 from 7 am to 6 pm.
7. Consideration and vote to convene in executive session to discuss:
8. Vote to acknowledge the board has returned to Open Session:
9. Executive Session Compliance Statement:
10. Vote to hire a Pre-K teaching assistant on a one-year, non-continuing contract for the 2016-2017 school year.
11. Vote to hire a special education para-professional on a one-year, non-continuing contract for the 2016-2017 school year.
12. Vote to hire a teaching assistant on a one-year, non-continuing contract for the 2016-2017 school year.
13. Vote to hire a custodian/bus driver on a one-year, non-continuing contract for the 2016-2017 school year.
14. Vote to approve final extra duty stipend for the 2016-2017.
15. Vote to accept the resignation of Bonnie Scheuermann, a cook, effective August 24, 2016.
16. Vote to accept any resignations tendered since the posting of this agenda.
17. Vote to adjourn.

Approved:

President

Attest:

Minutes Clerk