

## **Superintendent's Report and Pawhuska Public Schools Regular Board Meeting**

**September 12, 2016 5:30 PM**

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

1. Call the meeting to order
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Welcome and Comments from Visitors:
4. Address the Board: Mr. Sindelar to present ACT information.
5. Superintendent's Report:
6. Consent Agenda:
  - 6.A. Approve August 8, 2016 Regular Board minutes.
  - 6.B. Approve August 12, 2016 Special Board minutes.
  - 6.C. Approve August 29, 2016 Special Board minutes.
  - 6.D. Approve Quarterback Club fundraiser selling chances to win a Yeti Cooler package.
  - 6.E. Approve Football Fundraiser of a golf tournament at Country Club.
  - 6.F. Approve Business and Information Technology fund raiser request.
  - 6.G. Approve Pawhuska Yearbook Class' request to expand the yearbook to have a full school year book.
  - 6.H. Approve Pawhuska Business Professionals trip.
  - 6.I. Approve PHS Band to attend all high school away football games.
  - 6.J. Approve the following band activities:
    - 6.J.a. Saturday, October 1, 2016 at Glenpool Marching Competition.
    - 6.J.b. Saturday, October 8, 2016 at Pryor Marching Competition.
    - 6.J.c. Tuesday, October 11, 2016 Regional Marching Competition at Skiatook.
  - 6.K. Approve Story Telling in the park for the Elementary School.
  - 6.L. Approve FFA to attend National Convention in Indianapolis, Indiana.
  - 6.M. Approve FFA activities. (See Attachment)
  - 6.N. Approve Student Activity Account

- 6.O. Approve Treasurer's Report and Investment Report - September
- 6.P. Approval of the encumbrances as presented.
7. Discuss Surplus Buses and one school vehicle.
8. Discuss and approve Board Policies.
  - 8.A. BDAE - Treasurer
  - 8.B. BD-R3 - Encumbrance Clerk (Regulation)
  - 8.C. CKAD - School Security Drills
  - 8.D. CKC - Safety Drills
  - 8.E. DMB - Professional Growth and Development
  - 8.F. DNA - Teacher Evaluation
  - 8.G. DNA-P - Teacher Performance Evaluation Procedures
  - 8.H. DNNA - Evaluation of Administrative Personnel
  - 8.I. DNAA-P - Leader Performance Evaluation Procedures
  - 8.J. EIA-R4 - Student Retention (Regulation)
  - 8.K. FFG - Reporting Suspected Child Abuse and/or Neglect
  - 8.L. GBA - Open Records Act
9. Consideration and vote to convene in executive session to discuss:
10. Vote to acknowledge the board has returned to Open Session:
11. Vote to approve the Estimate of Needs for the 2016-2017 school year.
12. Executive Session Compliance Statement:
13. Vote to approve Student Counsel Sponsors.
14. Classified/Support Wages.
15. Vote to hire a Superintendent's Secretary/Deputy Treasurer on a one-year, non-continuing contract for the 2016-2017 school year.
16. Vote to hire a Child Nutrition Cook on a one-year, non-continuing contract for the 2016-2017 school year.
17. Vote to hire a Para-Professional on a one-year, non-continuing contract for the 2016-2017 school year.
18. New Business:
19. Comments from the Board:
20. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk