

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

**November 14, 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 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. Presentation of audit findings for the 2015-2016 school year by Sanders, Bledsoe, & Hewett
5. Vote to approve the 2015-2016 Financial Audit as presented by Sanders, Bledsoe & Hewett
6. Vote to approve 2016-2017 Estimate of Needs, approved by Excise Board
7. Discuss and Review Google Agenda
8. Principal Reports
  - 8.A. Review A-F School Report Card Report - each principal
9. Approval to name the Lecture Hall in Honor of General Clarence Tinker
10. Superintendent's Report
11. Consent Agenda
  - 11.A. Approve October 10, 2016 Regular Board minutes
  - 11.B. National Title I Conference - Long Beach, California
  - 11.C. Vote to approve the allowance of teachers buying their old Dell Vostro Laptops for \$60
  - 11.D. Vote to approve the change of yearbook company for the 2017-2018 school year from Jostens to Walsworth
  - 11.E. Approve Student Activity Account
  - 11.F. Approve Treasurer's Report and Investment Report.
  - 11.G. Approve Appropriations, change orders and encumbrances
12. Approval of District computer acceptable use policy.
13. Vote to approve closing split precincts in the School district election to be held Tuesday, February 14, 2017, with a run-off election to be held on April 4, 2017, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)
14. Vote to approve the Request for Facility use from Pawhuska Youth Sports

14.A. Vote to approve the Request for Facility use from Josh Burrows; The High School Band Dinner, to be held December 18th in the Band Room or Cafeteria

14.B. Vote to Approve the Request for Facility use for Osage County Interlocal, to use Elementary School Cafeteria

14.C. Vote to approve the Request for Facility use for the Girl Scouts at the Elementary Cafeteria

15. Consideration of 7th Grade Transition Plan

16. Discussion and vote to ratify the Master Contract between the Pawhuska Education Association and the Pawhuska Board of Education for the 2016-2017 year.

17. Consideration and vote to convene in executive session to discuss:

18. Vote to acknowledge the Board has returned to open session

19. Executive session compliance statement

20. Vote to accept the resignation of Daniel Jackson, Custodian, effective November 4, 2016

21. Vote to hire a bus driver, on a one-year, non-continuing contract for the 2016-2017 school year

22. Vote to hire a custodian/bus driver on a one-year, non-continuing contract for the 2016-2017 school year.

23. Vote to use Katelynn Malloy as an unpaid Assistant Coach for Girls Basketball

24. Vote to use Jamison Cass as an unpaid Assistant Coach for Boys Basketball

25. New Business:

26. Comments from the board:

27. Adjourn

Approved:

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President

Attest:

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Minutes Clerk