

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

January 9, 2017 5:30 PM

Board Room 1801 McKenzie Road 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. Principal's Report
5. Superintendents Report:
6. Research and Possible Action for Parking Lot Repair
7. HVAC Report and Maintenance Items
8. Review and Update District Technology Policy
9. Tax Incentive Update
10. Consent Agenda:
 - 10.A. Approve Minutes from December 12, 2016 Regular Board Meeting
 - 10.B. Approve Minutes from December 19, 2016 Special Board Meeting
 - 10.C. Approve Minutes from January 2, 2017 Special Board Meeting
 - 10.D. Approve the 5th Grade Class to Attend Energy Days on March 7th
 - 10.E. Approve Student Activity Account
 - 10.F. Approve Treasurer's Report and Investment Report
 - 10.G. Approve Appropriations, Change orders, and Encumbrances:
11. Vote to Convene in Executive Session:
12. Vote to Acknowledge the Board has Returned to Open Session
13. Executive Session Compliance Statement:
14. Consideration and Vote Regarding Superintendent's Contract
15. Consideration and vote to hire a Special Education teacher at Indian Camp Elementary beginning January 18, 2017 to the end of the 2016-2017 school year on a non-continuing contract.
16. Vote to Approve Rachel Clark as 7th and 8th Grade Girls Basketball Coach.

17. Vote to Approve Corbett Duncan as an Unpaid Assistant Soccer Coach
18. Vote to Approve Jennifer Gray as an Unpaid JH Girls Assistant Basketball Coach
19. Vote to Accept Resignation of Tina Lynn, Custodian, Effective 1/2/2017
20. New Business:
21. Comments from the Board:
22. Adjourn:

Approved:

President

Attest:

Minutes Clerk