

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

February 13, 2017 5:30 PM

Board room Administration Office 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. Spotlight: Building Honor Teachers
5. Superintendent's Report
6. Principal Reports
7. CONSENT AGENDA:
 - 7.A. Approve minutes of the January 9, 2017 Regular Board meeting
 - 7.B. Approve second semester substitute list
 - 7.C. Vote to approve the Academic Team to attend the Scholastic Meets
 - 7.D. Approve Kidwind Professional Development at the High School for March 2, 4-8 pm.
 - 7.E. Approve Drama Club to sell sing-grams and crush-grams at PHS, will be performed/delivered during lunch period.
 - 7.F. Vote to approve Facility Use Request from PYS to use the Softball Field and Concession Stand
 - 7.G. Vote to approve Facility Use Request from PYS for the Field House Gym and Concession Stand
 - 7.H. Approve Building Request from Youth Works to use our facilities & showers
 - 7.I. Approve the Business Professionals of America to attend the BPA State Competition in Tulsa, March 6-8
 - 7.J. Approve to add Lindsay Bruno to the Special Olympics Activity Account
 - 7.K. Approve Student Activity Account
 - 7.L. Approve Treasurer's Report and Investment Report
 - 7.M. Approve Appropriations, Change orders, and Encumbrances:
8. Discuss and vote to change the March regular board meeting date.
9. Appoint and approve board members to the District Leadership Team.

10. Discussion of possible action and approval of repairs to High School Boiler
11. Discussion and vote to approve Pawhuska School Teacher Group to attend the ISTE Conference in San Antonio Tx, June 25-28.
12. Discussion and vote to approve for Indian Camp teachers to attend Professional Development Camp in Oklahoma City.
13. Approve Board policy: GGFA - Indian Policies and Procedures - Pawhuska Public Schools.
14. Discussion and approval of the 2017-2018 contract with ADPC for Trends software license and support agreement (\$475.00 per month no change)
15. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2017-2018 school year. (Proposed membership fee for 2017-2018 School Year is \$5,465.00)
16. Discussion and approval of the contract renewal with Municipal Accounting Systems for student information, grade book and lunch room software for the 2017-2018 school year. (No change in yearly renewal price).
17. Discussion and approval of the contract renewal with Employee Evaluation Systems, Inc for the 2017-2018 TLE license.
18. Discussion of the 2017-2018 school calendar.
19. Discussion and approval of the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
20. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
21. Consideration and vote to convene in executive session to discuss:
22. Vote to acknowledge the board has returned to open session.
23. Executive session compliance statement.
24. Vote to accept the resignation of Joe Sindelar, High School Principal, at the end of the 2016-2017 school year.
25. Vote to accept the resignation of Naudia Jackson, as the Special Olympics Coach.
26. Vote to approve or table the re-employment of Kimberly Hester, as Pawhuska Indian Camp Elementary Principal for the 2017-2018 school year
27. Vote to approve or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2017-2018 school year
28. Vote to approve or table the re-employment of Lauri Lee, as Pawhuska High School Assistant principal for the 2017-2018 school year.
29. New Business:
30. Comments from the Board:

31. Adjourn:

Approved:

President

Attest:

Minutes Clerk