

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

**March 20, 2017 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 to Visitors:
4. Presentation to District Teacher of the Year.
5. Public Participation.
6. Superintendents Report:
7. Principal's Report.
8. Consent Agenda:
  - 8.A. Approve February 13, 2017 Regular board minutes.
  - 8.B. Approve February 27, 2017 Special board minutes.
  - 8.C. Board to consider and vote to approve renewing the Lease-Purchase of copiers supplied by Document Imaging Solutions for fiscal year ending June 30, 2017, (pays off March, 2019) as required under the provisions of the Equipment Lease/Purchase Agreement dated March 28, 2014 between the District and DeLage Landen Public Finance, LLC.
  - 8.D. Vote to approve Pawhuska Youth Sports Use of Facility request for the Old Gym from March 2017-August 2017.
  - 8.E. Vote to approve the Annual Spring Band Concert in the Field House, Friday April 28, at 6:30 pm.
  - 8.F. Vote to approve JH and HS Band Reward Trip to Silver Dollar City on May 5th (if a snow day) or May 6th. One bus and one suburban would be required.
  - 8.G. Vote to approve the HS Science Dept. to attend the TCC Biotechnology Learning Extravaganza in Tulsa on April 14, 2017. Project AAIMS from OCIC will reimburse the school for the transportation and substitutes.
  - 8.H. Vote to approve Art students to attend a contest at the University of Science and Arts of Oklahoma in Chickasha on April 6, 2017. (Mr. Farrell is taking students to a scholastic meet there the same day and Mr. Lynn would be able to drive a bus)
  - 8.I. Approve Student Activity Account.
  - 8.J. Approve Treasurer's Report and Investment Report.

8.K. Approve Appropriations, Change orders, and Encumbrances:

9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$565,000 General Obligation Building Bonds of the School District.
10. Review and take possible action and approval of 2017-2018 school district calendar.
11. Discussion and vote to approve authorized signatures for the District checking accounts.
12. Discussion to vote and approve rearranging of school sites.
13. Discuss and review hiring policies and procedures.
14. Discussion and vote to approve updated Policy DABB-P.
15. Discussion and vote to approve special education recommendation.
16. Discussion and vote to approve raising lunch prices for the 2017-2018 School Year, .10 cents as required by the Oklahoma State Department of Education- Child Nutrition Program.
17. Discussion and vote to approve the Memorandum of Agreement for extending academic credit in Math and Science courses between Tri-County Technology Center District No. 1 and Pawhuska Independent School District. No. 2 for the 2016-2017 school year.
18. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
19. Vote to convene in executive session to discuss:
20. Vote to acknowledge the board has returned to open session:
21. Executive session compliance statement:
22. Vote to approve extra duty stipend for Alt-Ed teachers for the 2016-2017 school year.
23. Discussion and vote to reemploy Lauren Stanton as Superintendent's Secretary/Deputy Treasurer for the 2017-2018 school year, or table reemployment.
24. Discussion and vote to reemploy of Sara Pitts as Encumbrance and Minutes Clerk for the 2017-2018 School Year, or table reemployment.
25. Discussion and vote to reemploy Briana Millard as Deputy Encumbrance clerk for the 2017-2018 school year, or table reemployment.
26. Discussion and vote to reemploy Elizabeth Hembree as Treasurer for the 2017-2018 School Year, or table reemployment.
27. Discussion and vote to renew the contract of Joe Tillman, as High School Football Coach, or table renewal of contract for the 2017-2018 school year.
28. Discussion and vote to approve Debra Richardson as the High School Girls and Boys Tennis Coach.
29. Discussion and vote to accept the resignation of Jodi Culver, as High School Cheer Coach.
30. Comments from the Board:

31. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk