

Superintendent's Report and Pawhuska Public Schools Regular Board Meeting

June 19, 2017 5:30 PM

BOARD ROOM ADMINISTRATION OFFICE 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. Call the meeting to order and record members present and absent:
2. Pledge of Allegiance, Salute to the Oklahoma Flag, and Moment of Silence.
3. Welcome to Visitors:
4. Public Participation.
5. Presentation by RecTec.
6. Principal's Report.
7. Vote to approve Chromebook computers for 7-12 grade.
8. Superintendent Report:
9. Consent Agenda:
 - 9.A. Approve Transfers
 - 9.B. Approve minutes from the May 8, 2017 Regular Board Meeting.
 - 9.C. Approve minutes from the May 15, 2017 Special Board Meeting.
 - 9.D. Approve Honeywell Contract for the 17-18 year.
 - 9.E. Approve Treasurer's Report and Investment Report
 - 9.F. Approve Student Activity Account Report
 - 9.G. Approve Appropriations, Change orders, and Encumbrances:
10. Vote to call for bid for cafeteria bids
11. Discuss and vote to approve contractor bid for roof repairs to the High School and Indian Camp School.
12. Vote to approve using the Oklahoma Teacher and Leader Effectiveness by Barlow Education Management Services and Teacher Appraisal system for the teacher evaluations for the 2017-2018 school year.
13. Discuss and vote to approve or not approve section 125 flexible benefit plan for 2017-2018 in the amount of \$2000.00 per contract period for all employees working 17.5 hours or more per week

14. Discuss and vote to approve district's paying employers' contribution to the teacher retirement system at 9.5% of payroll for the 2017-2018 school year.
15. Vote to continue salaries and benefits as mandated for FY2017 until FY2018 funding is known, new mandates are in place, and negotiations are complete.
16. Discuss and vote to approve annual online policy manual and policy subscription service with OSSBA.
17. Vote to adopt all present Board Policies.
18. Vote to approve the following policies: DAA - Non-discrimination DAA-E - Discrimination Complaint form DHAA - Staff-Student Relationships - Professional Development DHAB - Staff-Student Communications DCC - E1 Drug-Free Workplace - Notice to Employees DCC-R Workplace Drug and Alcohol Testing (Regulations) EHBDB - Title I Parent Involvement EK-R1 Testing Program, Student Surveys (Regulation) FD - Student Residency FNG - Wireless Telecommunication Devices DBCA- Standards of Performance & Conduct for Teachers
19. Vote to approve to revise policy BE, to hold Board Meetings on the second Monday of each month, at 5:30 P.M.
20. Board to consider and take action on a motion approving the renewal of the Subleased Agreement dated May 1, 2010 between the District and Pawhuska Education Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
21. Discussion and action regarding unemployment representation and services provided by OPSUCA and approval of the 2017-2018 service agreement.
22. Review and vote to approve worker's compensation insurance for the 2017-2018 school year with Oklahoma School Assurance Group in the amount of \$43,372.00 (\$1,981.00 less than 2016-2017).
23. Vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
24. Consideration and vote to convene in executive session to discuss personnel:
25. Vote to return to open session
26. Executive session compliance statement.
27. Vote to approve the resignation of Crystal Harvey, Special Education teaching assistant at Indian Camp, effective June 9, 2017.
28. Discussion and vote to accept or reject and resignations tendered since the posting of the agenda.
29. Vote to hire an Elementary PE Teacher for the 2017-2018 school year.
30. Vote to hire an Elementary Special Education Teacher for the 2017-2018 school year.
31. Vote to hire a Special Education teacher for Indian Camp for the 2017-2018 school year.
32. Vote to hire a Secondary Math Teacher for the 2017-2018 school year.

33. Vote to hire a Title 1 assistant for the 2017-2018 school year.
34. Vote to approve extra-duty assignments for the 2017-2018 school year.
35. New Business:
36. Comments from the board:
37. Adjourn

Approved:

President

Attest:

Minutes Clerk