

Superintendent's Report and Board of Education Special Board Meeting

August 14, 2017 5:30 PM

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

1. Call to order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
3. Welcome to visitors.
4. Public Participation.
5. Principal's Report:
6. Superintendent's Report:
7. Consent Agenda:
 - 7.A. Approve Transfers
 - 7.B. Approve to add Lauri Lee as an authorized signer for all High School bank accounts.
 - 7.C. Approve minutes from the July 17, 2017 board meeting.
 - 7.D. Approve Student Activity Account
 - 7.E. Approve Treasurer's Report and Investment Report
 - 7.F. Approve appropriations, change orders and encumbrances:
8. Vote to approve State Aid and/or Federal funds for the 2017-2018 school year.
9. Report of the District Leadership Team meeting.
10. Discuss and review policies DOAC, CO, COCA, DHAC.
11. Review proposed changes to Rules of the Road and board policy for Activity Accounts.
12. Vote to approve student/faculty handbook for the 2017-2018 school year.
13. Discuss and vote to approve the Oklahoma Department of Career Technology Education Contract, for Secondary Career and Technology Education Programs for the 2017-2018 School year.
14. Discuss and vote to appoint a board member as our representative to the OSSBA delegate assembly.
15. Vote to approve agreement with the Agricultural Education Division of the Oklahoma Department of Career and Technology Education to allow the Agricultural Education Instructor

to teach introduction to agricultural communication for speech credit for the 2017-2018 school year.

16. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018.

17. Review of purchasing card and relevant Rules of the Road provisions.

18. Discuss and vote to approve the purchase of an activity bus, and possible ways to finance same.

19. Consideration and vote to convene in executive session to discuss personnel

20. Vote to acknowledge the board has returned to Open Session:

21. Executive Session Compliance Statement:

22. Vote to approve each Substitute Teacher on the 2017-2018 Substitute List.

23. Vote to hire a Special Education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.

24. Vote to hire two Custodians on a one year, non continuing contract for the 2017-2018 school year.

25. Vote to hire a Junior High cheer coach on a one year, non-continuing contract for the 2017-2018 school year.

26. Vote to hire an assistant softball coach on a one year, non-continuing contract for the 2017-2018 school year.

27. Vote to hire a head softball coach on a one year, non-continuing contract for the 2017-2018 school year.

28. Vote to hire two lay football coaches on a one year, non-continuing contract for the 2017-2018 school year (unpaid).

29. Vote to hire an assistant wrestling coach on a one year, non-continuing contract for the 2017-2018 school year.

30. Vote to accept the resignation of Danny Chronister from all coaching duties.

31. Vote to accept the resignation of Kaci Morris.

32. Vote to accept the resignation of Rachel Clark.

33. Vote to accept the resignation of Brian Edwards.

34. New Business

35. Comments from the Board:

36. Adjourn:

Approved:

President

Attest:

Minutes Clerk