

## **Superintendent's Report and Board of Education Regular Board Meeting**

**October 9, 2017 5:30 PM**

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

1. Call the Meeting 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 and response to public participation:
6. Superintendent's Report and response to public participation:
7. Consent Agenda:
  - 7.A. Approve minutes from the September 11, 2017 Regular board meeting.
  - 7.B. Approve minutes from the September 25, 2017 Special Board Meeting.
  - 7.C. Approve the kindergarten field trip to the Garrett Pumpkin Patch in Ralston, OK.
  - 7.D. Approve high school fundraiser- selling tumblers through Great American Opportunities.
  - 7.E. Approve maternity leave for Tara Malaske.
  - 7.F. Approve the following trips fo the Pawhuska Academic Team
  - 7.G. Approve the removal of Dr. Landon Berry and Joe Sindelar from the Blue Sky Bank activity fund checking account.
  - 7.H. Approve substitute teachers for the 2017-2018 school year.
  - 7.I. Approve the Facility Use Request for Indigenous American Day on November 29, 2017.
  - 7.J. Approve Student Activity Account
  - 7.K. Approve appropriations, change orders and encumbrances:
  - 7.L. Approve Treasurer's Report and Investment Report - September
8. Presentation from Nick Williams, Chief of the Osage Nation Police Department.
9. Vote to approve the annual Election Resolution.

10. Vote to approve closing split precincts in the School district election to be held Tuesday, February 14, 2017, with a run-off election to be held on April 4, 2017, if needed. (Precinct #'s: 102, 103, 110, 111, 113, 301, and 306)
11. Consideration and vote to convene in executive session to discuss:
12. Vote to acknowledge the board has returned to Open Session:
13. Executive Session Compliance Statement:
14. Discuss days of instruction not served due to gas seep and approve make up days.
15. Discuss high school open campus lunch period and approve any changes to grade level lunch leaving campus.
16. Discuss the 2nd District Leadership Team meeting results & Board of Education Goals.
17. Discuss and approve change of substitute teacher daily pay rate.
18. Discuss and review policy DNA
19. Discuss and review policy DABB.
20. Discuss and review policy FFA.
21. Vote to approve 2018 School Board meeting dates.
22. Vote to approve the resignation of Jeanne Mortenson, Special Education Teacher at Indian Camp Elementary.
23. New Business:
24. Comments from the Board:
25. Adjourn:

Approved:

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President

Attest:

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Minutes Clerk