

Superintendent's Report and Board of Education Regular Board Meeting

November 13, 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. Read student letter of apology.
7. Superintendent's Report and response to public participation:
8. Vote to approve 2017-2018 Estimate of Needs, approved by Excise Board.
9. Consent Agenda:
 - 9.A. Approve minutes from the October 9, 2017 Regular Board Meeting.
 - 9.B. Approve minutes from the October 13, 2017 Special Board Meeting.
 - 9.C. Approve minutes from the October 23, 2017 Special Board Meeting.
 - 9.D. Approve Pawhuska Elks Lodge Youth Wrestling's facility use request for the wrestling room.
 - 9.E. Approve Indian Camp and upper Elementary students to attend the Constantine Theatre on November 14/16.
 - 9.F. Approve Indian Camp and upper Elementary to attend "The Nutcracker" at the Constantine Theatre on December 8, 2017.
 - 9.G. Approve Elementary students to participate in the American Heart Association's fundraiser "Jump rope for Heart" on November 13-17.
 - 9.H. Approve Pawhuska Youth Sports Facility Use Request for the gymnasiums.
 - 9.I. Approve Michelle Walker to attend the literacy/technology summit in Salt Lake City with Waterford Research Institute.
 - 9.J. Approve the Band to have their Annual Christmas Concert Sunday, December 10th, at 2:00 PM in the Old Gym.

- 9.K. Approve the Band to participate in the City of Pawhuska's Christmas Parade.
- 9.L. Approve the Coca-Cola fundraiser for grades 7-12.
- 9.M. Approve the creation of an Activity Fund account for the Academics Team.
- 9.N. Approve FFA's activity "Blue & Gold backs the blue volunteerism" on November 16.
- 9.O. Approve FFA's activity "Nursing home petting zoo" on November 30.
- 9.P. Approve a canned food drive hosted by the Pawhuska High School Academic Team.
- 9.Q. Approve Student Activity Account
- 9.R. Approve Appropriations, Change Orders, and Encumbrances:
- 9.S. Approve Treasurer's Report and Investment Report - October.
10. Drug dog presentation by Bryan Jones.
11. Review of policies regarding:
12. Review policy GGFA - Indian Policies and Procedures.
13. Discussion and planning of Board goals.
14. Review and vote to approve the Hours to Minutes for Pawhuska schools: Indian Camp, Elementary, Junior High, and High School.
15. Review and vote to approve school attendance days due to gas seep.
16. Review and vote to approve substitute teacher pay.
17. Vote to approve Exhibit A- new substitute applicants.
18. Consideration and vote to convene in executive session to discuss:
19. Vote to acknowledge the board has returned to Open Session:
20. Executive Session Compliance Statement:
21. Vote to approve, not to approve or table 2018-2019 contract with Barlow and Associates for certified negotiations.
22. Review and vote to approve a special meeting date for parent appeal.
23. Vote to approve exhibit C, the certificate of acceptance for the completed construction of the Indoor Practice Facility with dressing rooms of the license agreement with Ladd Drummond.
24. Vote to accept the resignation of the Indian Camp Elementary Secretary.
25. Vote to accept the resignation of the Indian Camp Elementary paraprofessional.
26. Vote to hire an Indian Camp elementary special education teacher on a one-year, non-continuing contract for the 2017-2018 school year.
27. Vote to hire an Indian Camp elementary special education paraprofessional on a one year, non-continuing contract for the 2017-2018 school year.

28. Vote to hire a High School Tennis Coach on a one year, non-continuing contract for the 2017-2018 school year.
29. Vote to hire a Junior High assistant Wrestling Coach on a one year, non-continuing contract for the 2017-2018 school year.
30. Vote to hire a High School head Wrestling Coach on a one year, non-continuing contract for the 2017-2018 school year.
31. Vote to hire a High School Baseball Coach on a one year, non-continuing contract for the 2017-2018 school year.
32. Vote to hire a High School assistant Baseball Coach on a one year, non-continuing contract for the 2017-2018 school year.
33. New Business:
34. Comments from the Board:
35. Adjourn:

Approved:

President

Attest:

Minutes Clerk