

Superintendent's Report and Board of Education Regular Board Meeting

December 11, 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. Vote to approve the 2016-2017 Financial Audit as presented by Sanders, Bledsoe & Hewett.
6. Share the student letter of apology and statement by the Superintendent.
7. Principal's Report and response to public participation:
 - 7.A. Presentation of Assessment report results
8. Superintendent's Report and response to public participation:
9. Consent Agenda:
 - 9.A. Approve minutes from the November 13, 2017 Regular Board Meeting.
 - 9.B. Approve minutes from the November 27, 2017 Special Board Meeting.
 - 9.C. Approve Pawhuska Business and Information Technology Department's fundraiser with Great American Opportunities to sell tumblers.
 - 9.D. Approve Pawhuska Yearbook class and Business Professionals of America to continue button sales for all sports teams and band for the 2017-2018 school year.
 - 9.E. Approve the Business Professionals of America's fundraiser to sell trash bags.
 - 9.F. Approve the Pawhuska Business Professionals of America to attend the BPA Spring State Conference on March 12-14 in Tulsa, as well as overnight stay.
 - 9.G. Approve the Pawhuska Elks Lodge to host a Hoop Shoot at the Oren Terrill Fieldhouse on the weekend of January 5-6. (Date/Time Pending)
 - 9.H. Approve staff to attend the National Title 1 Conference in Philadelphia, PA. in February.
 - 9.I. Approve Student Activity Account
 - 9.J. Approve Appropriations, Change Orders, and Encumbrances:

- 9.K. Approve Treasurer's Report and Investment Report.
10. Discussion of Board and Principal Goals & set date for a special Board Meeting in January to work on Board Goals.
11. Discuss and vote to approve the new policy for Indian Policies and Procedures.
12. Consideration and vote to convene in executive session to discuss:
13. Vote to acknowledge the board has returned to Open Session:
14. Executive Session Compliance Statement:
15. Discussion and Vote to approve the following policies:
16. Consideration and 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)
17. Review and approve new Director of Maintenance and Transportation job description.
18. Review and approve new Assistant Director of Maintenance job description.
19. 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.
20. Vote to accept the resignation of the High School Band teacher.
21. Vote to accept the resignation of the Elementary Cafeteria Manager, effective December 15.
22. Vote to hire a secretary at Indian Camp Elementary on a one year, non-continuing contract for the 2017-2018 school year.
23. Set the date for a student appeal hearing.
24. New Business:
25. Comments from the Board:
26. Adjourn:

Approved:

President

Attest:

Minutes Clerk