

Superintendent's Report and Board of Education Regular Board Meeting

February 12, 2018 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. District Teacher of the year.
6. Principal's Report and response to public participation:
7. Superintendent's Report and response to public participation:
8. Consent Agenda:
 - 8.A. Approve minutes from the January 8, 2018 Regular Board Meeting.
 - 8.B. Approve minutes from the January 11, 2018 Special Board Meeting.
 - 8.C. Approve minutes from the January 15, 2018 Special Board Meeting.
 - 8.D. Approve Elementary PE to use the Speed Stack Loaner Sports Pack, without purchase.
 - 8.E. Approve Student Council to hold a father daughter dance on March 3, 2018.
 - 8.F. Vote to approve a meat sale fundraiser for the FFA.
 - 8.G. Vote to approve a baked potato dinner fundraiser for Track.
 - 8.H. Vote to approve a dinner and auction fundraiser for cheer.
 - 8.I. Vote to approve NHS Blood Drive in the Fieldhouse Lobby 2/14/18.
 - 8.J. Vote to approve an indian taco fundraiser for baseball, on February 19, 2018.
 - 8.K. Vote to approve the attached Academic Team meets.
 - 8.L. Approve Athena Farrell's maternity leave request, from April 16, 2018 - May 24, 2018.
 - 8.M. Approve Elementary students to attend Energy Days on Tuesday, March 13 in Bartlesville.
 - 8.N. Approve Elementary students to attend the OCIC spelling bee on Wednesday, March 14 in Hominy.

- 8.O. Approve the high school basketball team to stay overnight in Shawnee for District Basketball Playoffs on Friday, February 16, 2018.
- 8.P. Approve Student Activity Account
- 8.Q. Approve Appropriations, Change Orders, and Encumbrances:
- 8.R. Approve Treasurer's Report and Investment Report
9. Discuss and vote to approve the attached activities for the Indian Camp Booster Club:
10. Discussion of Board and Principal's Goals & set a date for a District Leadership Team Meeting.
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. Discussion and vote to amend district policy for student activity participation as aligned to OSSAA regulations.
15. Review Policy CFBB
16. Vote to approve policy FFA-R (previously adopted as policy FFA).
17. Review and vote to approve update to policy FDC-R1 (Attendance policy).
18. Review and vote to approve a one-time teacher/staff stipend, amount to be determined by the board of education.
19. Review of teacher classroom supplies & reimbursements.
20. Review and vote to approve the negotiated agreement for the 2017-2018 school year.
21. Discussion and approval of the contract renewal with Employee Evaluation Systems, Inc for the 2018-2019 TLE license.
22. Review and discuss truancy.
23. Discussion and approval to continue our membership in the Osage County Interlocal Cooperative for the 2018-2019 school year. (Proposed membership fee for 2018-2019 School Year is \$5,190.00)
24. Approve the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe & Hewett.
25. Review and vote to approve Physical Education teacher with duties to include facilities management and truancy at Pawhuska JH and HS.
26. Vote to approve the resignation of Kelly McGuire, Indian Camp Cafeteria Head Cook, effective January 31.
27. Vote to approve the resignation of Brandy McFall, 5th grade teacher, effective when her contract ends.

28. Vote to approve the resignation of Sara Pitts, Encumbrance Clerk, effective June 30, 2018.
29. Vote to approve the resignation of Katelynn Malloy, Indian Camp Special Education Paraprofessional, effective February 16, 2018.
30. Vote to approve hiring a Kindergarten teacher on a one year, non-continuing contract for the 2017-2018 school year.
31. Vote to approve hiring a pre-k assistant on a one year, non-continuing contract for the 2017-2018 school year.
32. Vote to approve hiring a custodian on a one year, non-continuing contract for the 2017-2018 school year.
33. Vote to approve a part-time bus driver on a one year, non-continuing contract for the 2017-2018 school year.
34. Discuss and vote to approve hiring an unpaid Asst. Soccer Coach for the 2017-2018 school year.
35. Discuss and vote to approve a track lay coach for the 2017-2018 school year.
36. Discuss and vote to approve hiring an assistant baseball coach for the 2017-2018 school year.
37. Vote to approve, not approve, or table the re-employment of Kimberly Hester, as Pawhuska Indian Camp Elementary Principal for the 2018-2019 school year.
38. Vote to approve, not approve, or table the re-employment of Byron Cowan, as Pawhuska Elementary Principal for the 2018-2019 school year.
39. Vote to approve, not approve, or table the re-employment of Lauri Lee, as Pawhuska High School Principal for the 2018-2019 school year.
40. Vote to approve, not approve, or table the re-employment of Chris Walker, as Pawhuska High School Asst. Principal/ Athletic Director for the 2018-2019 school year.
41. Vote to approve one additional instruction day to the 2017-2018 calendar, due to inclement weather.
42. New Business:
43. Comments from the Board:
44. Adjourn:

Approved:

President

Attest:

Minutes Clerk