

Pawhuska Public Schools Board of Education Regular Meeting
September 13, 2021 5:30 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 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.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Welcome to visitors.
4. Public Participation

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

5. Superintendent's Report and Response to Public Participation.
6. Board to approve Annual Dropout Report and the Student College Remediation Report.

7. Consent Agenda:

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- 7.A. Approve minutes of the August 9, 2021, Regular Board Meeting.
- 7.B. Approve Student Activity Account
- 7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 130-159, 50109-50111 in the amount of \$128,303.90
Building Fund Encumbrance #'s: 18-23 in the amount of \$33,199.10
Gift Fund Encumbrance #'s: 14-15 in the amount of \$9,900.00

General Fund Change Order #'s: 10, 46, 50, 52, 75, 79, 81-83, 94, 111, 117, 123, 50002, 50005, 50010, 50012, 50015, 50016, 50020-50037, 50039-50051, 50053-50059, 50061-50065, 50067-50071, 50073-50075, 50078-50088, 50090, 50096-50098, 50102-50111 in the amount of \$180,763.67
Building Fund Change Order #'s: 2 in the amount of \$2500.00

7.D. Approve Treasurer's Report and Investment Report

7.E. Approve Upper Elementary Fundraisers: A Dinner fundraiser on October 14, 2021 and the Big Kahuna February 22-March 4th, 2022.

7.F. Approve FFA Blue & Gold Fundraiser for the 2021-2022 school year, dates to be determined later.

7.G. Approve FFA travel to Indianapolis Indiana for National FFA Convention from Monday, October 26, 2021 through Saturday, October 30, 2021.

7.H. Approve facility use by the Pawhuska Ministerial Alliance for See You at the Pole events on Wednesday, September 22, 2021. Events would be at the football field from 6:00 p.m. - 8:00 p.m.

7.I. Approve the Elementary Scholastic Book fair to be held September 20–23, 2021.

7.J. Approve the Pawhuska Softball team cancer fundraiser night and activities to benefit Kyleigh Riebel.

8. Vote to approve FFA activities for the 2021-2022 school year.

Exhibit A

9. Vote to approve the Estimate of Needs for the 2021-2022 school year.

10. Review and vote to approve the Hours to Minutes for Pawhuska schools: Indian Camp, Elementary, Junior High, and High School.

11. Vote to approve the updated Transfer list.

12. Vote to approve a consulting agreement with Waholi Consulting for the 2021-2022 school year.

13. Vote to approve content filtering & firewall services with Bolt for the 2021-2022 school year.

14. Vote to approve adult lunch meal increase from \$4.10 to \$4.15 effective August 19, 2021.

15. Consideration and vote to convene in executive session to discuss:

Personnel

As authorized by Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

16. Acknowledge the board has returned to Open Session:

17. Executive Session Compliance Statement:
18. Vote to approve the resignation of Jennifer Gray.
19. Vote to approve the resignation of Tiffiania Ballinger.
20. Vote to approve the resignation of Amy Neel effective September 9, 2021.
21. Vote to approve the updated Substitute list.
22. Vote to approve one-time non recurring retention stipend due to hazardous conditions for returning 2020-2021 Pawhuska Public School staff employed August 16, 2021 that work 20 hours or more per week for Sharon Hendren.
23. Discussion and possible action on Incentive Pay Plan.
24. Vote to approve hiring Jason Collins as a Physical Education teacher and coach on a one year non-continuing contract for the 2021-2022 school year.
25. Vote to approve hiring Sarah Culver as a Kindergarten teacher on a one year non-continuing contract for the 2021-2022 school year.
26. Vote to approve hiring Melissa Davis as a Paraprofessional on a one year non-continuing contract for the 2021-2022 school year.
27. Vote to approve hiring Skyler Wolfe as a Paraprofessional on a one year non-continuing contract for the 2021-2022 school year.
28. Vote to approve hiring Carla Piper as a Title I Assistant on a one year non-continuing contract for the 2021-2022 school year.
29. Vote to approve the updated Extra Duty list.
30. New Business:
31. Comments from the Board:
32. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 10 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education