

Pawhuska Public Schools Board of Education Regular Meeting
September 9, 2024 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. Invocation:

4. Welcome to visitors.

5. 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."

6. Superintendent's Report and Response to Public Participation.

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 12, 2024 Regular Board Meeting.

7.B. Approve Student Activity Account.

7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 8, 42, 44, 49, 60, 61, 77, 88, 133-161, 50000-50105 in the amount of \$5,202,321.92.

Building Fund Encumbrance #'s: 11-27 in the amount of \$11,825.88.

General Fund Change Order #'s: 44, 49, 60, 61, 77, 88 in the amount of \$-\$2,660.78.

Building Fund Change Order #'s: 11, 12, 18 in the amount of \$1,790.00.

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

7.E. Approve Upper Elementary library fundraiser request - Scholastic Book Fair to be held September 12-19, 2024.

7.F. Approve Indian Camp fundraiser requests: Big Kahuna Fall (late September) and a Walk-a-thon in the Spring.

7.G. Approve the following PHS Academic Team activities:

50/50 Draw fundraiser at home events.

OSSAA Academic Bowl Class 3A conference participation contests including Tall Grass Conference Rounds, rounds against non-conference schools and OSSAA playoffs.

7.H. Approve Yearbook Terrible Towel/Huskie Towel fundraiser to be held in September of 2024.

7.I. Approve Softball overnight stay request for October 3-5, 2024 for Regional Softball tournament, destination to be announced.

7.J. Approve 2024-2025 FFA Program of Activities including an overnight stay October 21-26, 2024 to National FFA Convention in Indianapolis, Indiana. see Exhibit A

7.K. Approve an online Huskie gear fundraiser for the yearbook activity fund account.

7.L. Approve overnight out of state trip for Title VI Indian Education Program

AISES conference- October 3-5th 2024. San Antonio Texas

1 teacher: Sharon Forte- Chaperone and 4 students:

8. Discussion and possible action to approve giving students who attended Girls State a weighted A for attending Girls State.

9. Discussion and possible action to approve the Aerospace and Aviation Education Grant Offer, award amount \$6,800.00.

10. Discussion and possible action to approve the Memorandum of Understanding with Americorp and Pawhuska Elementary for the 2024-2025 school year at the cost of \$6,500.00.

11. Discussion and possible action to approve the Estimate of Needs for the 2024-2025 school year.

12. Discussion and possible action to approve participation agreement among Oklahoma State Department of Education, Public Consulting Group LLC., and Pawhuska Public Schools for Medicaid billing services.

13. Discussion and possible action to approve the following policies:

DO - Termination of Employment Teachers

EKBA - Strong Readers Act

CKAH-P (2024) - Sudden Cardiac Emergency Response Plan Indian Camp Site

CKAH-P (2024) - Sudden Cardiac Emergency Response Plan Elementary Site

CKAH-P (2024) - Sudden Cardiac Emergency Response Plan Middle School Site

CKAH-P (2024) - Sudden Cardiac Emergency Response Plan High School Site

DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination

DOBD - Suspension of Certified Personnel

EMI - Voluntary Private Prayer and Moment of Silence

EIA-R5 - Remove (MidYear Promotion Fourth Grade)

14. Discussion and possible action to approve policy EIA-R4 Student Retention.

15. Discussion and possible action to approve the following as adjunct teachers for the 2024-2025 school year:

Chere Hindman - English 4050/Covers ENG1 4045 and II 4048

Nicholas Eaves - 5731 World Hist/5615 OK Hist/US Govt

Todd Rasmussen - 4418 Intermediate Math - allows him to teach int-alg

Talyssa Dorsey - Biology - 5301/Physical Science 6013/PLTW Biomed/PLTW Human Body Systems

Ashley Rasmussen - Physics 3015 (allows Aeronautics) Aviation shows on her class list

Sharon Forte - Art 2001

16. Consideration and vote to convene in executive session to discuss.

The resignation of Susan Martin effective August 29, 2024.

The resignation of Heaven Ogram effective August 30, 2024.

Hiring a paraprofessional on a one-year non-continuing contract for the 2024-2025 school year.

Hiring a paraprofessional on a one-year non-continuing contract for the 2024-2025 school year.

Hiring a custodian on a one-year non-continuing contract for the 2024-2025 school year.

Hiring an elementary teacher on a one-year non-continuing contract for the 2024-2025 school year.

Hiring a paraprofessional on a one-year non-continuing contract for the 2024-2025 school year.

The updated substitute list.

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.

17. Acknowledge the board has returned to Open Session.

18. Executive Session Compliance Statement.

19. Vote to approve the resignation of Susan Martin effective August 29, 2024.

20. Vote to accept the resignation of Heaven Ogram effective August 30, 2024.

21. Discussion and possible action to approve hiring a paraprofessional on a one-year non-continuing contract for the 2024-2025 school year.

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23. Discussion and possible action to approve hiring a custodian on a one-year non-continuing contract for the 2024-2025 school year.

24. Discussion and possible action to approve hiring an elementary teacher on a one-year non-continuing contract for the 2024-2025 school year.
25. Discussion and possible action to approve hiring a paraprofessional on a one-year non-continuing contract for the 2024-2025 school year.
26. Discussion and possible action to approve the updated substitute list.
27. New Business.
28. Comments from the Board.
29. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, September 6, 2024 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education