

**Pawhuska Public Schools Board of Education Regular Meeting  
October 12, 2020 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
6. Principal's Report

Discussion and review of annual drop out report and graduation rate.

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 September 14, 2020 Regular Board Meeting.
- 7.B Approve wrestling fundraiser.
- 7.C Approve Pawhuska Elks Takedown Club facility use request.
- 7.D Approve basketball booster club fundraiser to sell Huskie yard signs from October 30, 2020 - January 31, 2021.
- 7.E Approve basketball booster club chili dinner fundraiser on November 13, 2020 in the Elementary Cafeteria.
- 7.F Approve maternity leave request for Kaci Walker.
- 7.G Approve Upper Elementary popcorn fundraiser from October 26, 2020 - November 6, 2020.
- 7.H Approve cancer week activities.
- 7.I Approve Student Activity Account
- 7.J Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance Numbers: 149-165 in the amount of \$14,154.23.

Building Fund Encumbrance Numbers: 21-27 in the amount of \$3,751.68.

Gift Fund Encumbrance Numbers: 13-23 in the amount of \$22,582.82.

General Fund Change Order Numbers: 112, 120, 50019, 50022, 50024, 50025, 50026, 50040, 50043, 50044, 50047, 50049, 50056, 50057, 50069, 50082, 50099, 50102, 50109, 50113, 50114, 50116, 50117, 50112 in the amount of \$7,266.82.

7.K Approve Treasurer's Report and Investment Report

8. Discussion and vote to approve authorized signatures for the District checking accounts.
9. Vote to approve the 2021 School Board meeting dates.
10. Vote to approve the District to use ACT as testing for all 11th grade students.
11. Vote to approve the Superintendent as the designated representative for Oklahoma School Assurance Group.
12. Approve resolution authorizing Tina McCosar, Deputy Encumbrance Clerk to complete paperwork to implement and administer the Arvest Bank Purchasing Card (VISA).
13. Vote to approve policy DECA.
14. Vote to approve policy EHBB-R.
15. Vote to approve the annual election resolution.
16. Vote to approve the Days to Hours notification letter.
17. Vote to approve a memorandum of understanding with Pawhuska Hospital for Telehealth Services.
18. Vote to approve the substitute teacher list.
19. New Business:
20. Comments from the Board:
21. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, October 9, 2020 at 4:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Briana Barnes  
Minutes Clerk  
Pawhuska Board of Education