

**Pawhuska Public Schools Board of Education Regular Meeting
October 14, 2026 5:00 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:

College Remediation and Drop Out 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 September 9, 2026 Regular Board Meeting.

7.B. Approve Student Activity Account.

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

General Fund Encumbrance #'s: 136-144, 50110-50124 in the amount of \$74,019.27.

Building Fund Encumbrance #'s: 25-28 in the amount of \$28,130.00.

Bond Fund 25 Building Fund Encumbrance #'s: 7-8 in the amount of \$13,712.45.

Sinking Fund Encumbrance #'s: 1 in the amount of \$12,843.75.

General Fund Change Order #'s: 40, 56, 76, 77, 84, 86, 94, 96, 97, 104, 110, 113, 119, 127, 130, 131-134, 5006-50124 in the amount of \$1,117.45.

Building Fund Change Order #'s: 9 in the amount of \$345.00.

- 7.D. Approve Treasurer's Report and Investment Report.
- 7.E. Approve HS Wrestling overnight trip to KC Stampede in Kansas City, KS.
- 7.F. Approve JH and HS Wrestling overnight stay for state tournament.
8. Discussion and possible action to approve 2027 School Election Resolution.
9. Discussion and possible action to approve the updated policy EMDB - Flags.
10. Discussion and possible action to approve Beverly Moore as a Local Education Agency (LEA) Authorized Representative for Federal Programs.
11. Discussion and possible action to approve the Pawhuska baseball booster club to be known as Pawhuska Dugout Club.
12. Consideration and vote to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
- Yes No Position No. 4: Chad Hance (OROS), Superintendent of Cache Public Schools, to a 2026-2029 term.
- Yes No Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2027-2030 term.
- Yes No Position No. 7: Ryan Spilman (OASBO), Executive Director of Finance of Putnam City Public Schools, to a 2027-2030 term.
- Yes No Position No. 8: Jay Edelen (OROS), Superintendent of Western Technology Center, to a 2027-2030 term.
- Yes No Position No. 11: Shawn Hime (OSSBA), Executive Director of OSSBA, to a 2027-2031 term.
- Yes No Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2027-2030 term.
13. Consideration and vote to convene in executive session to discuss:
- 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.
14. Acknowledge the board has returned to Open Session.
15. Executive Session Compliance Statement.
16. New Business.
17. Comments from the Board.

18. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, October 13, 2026 at 3:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education