

**Pawhuska Public Schools
Board of Education
Minutes – Special Board Meeting**

The Pawhuska Board of Education met in Special session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on May 21, 2013 at 5:30 p.m. The agenda was posted May 17, 2013 at 4:00 p.m. on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

Call to Order and Recording of Members Present:

The following board members were present: Member McNeil, Board Clerk Boone, Member Bute, Vice-President Loftis, and President Sellers

Others Present: Dr. Landon Berry, Superintendent, Minutes Clerk Pitts, and Danny Chronister, IT Director

Visitors: None

A motion made by Loftis, seconded by Bute at 5:33 p.m. to move to Executive Session to for the purpose to discuss the hiring of a high school football coach/athletic director as authorized by Title 25 O.S. Section 307 (B) (1), and Section 307 (B) (7) where disclosure of information would violate confidentiality requirements of State or Federal Law. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by Bute to return to Open Session at 6:51 p.m. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

Clerk Boone read the Executive Session Compliance Statement.

A motion was by Loftis, seconded by Boone to hire Bob Craig at the high school football coach/athletic director on a one year non-continuing contract. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by McNeil to approve wrestling freestyle trip requests and use of a vehicle, if available, charging wrestling activity account for gas. (see attached for the dates) The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Loftis and seconded by Bute to adjourn at 7:00 p.m. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

Approved

Attest

State of Oklahoma
County of Osage

I, the undersigned Minutes Clerk of the Board of Education of Pawhuska District I-2, Osage County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, and was mailed or delivered to all those who have made written requests.

I also certify that at least 24 hours prior to this special meeting excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this district this 21st day of May, 2013.

Minutes Clerk