

**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 June 5, 2013 at 1:00 p.m. The agenda was posted June 3, 2013 at Noon 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, Treasurer Hembree

**Visitors:** J.C. Leonard, McDonald & Associates

After a presentation by J.C. Leonard, a motion was made by Bute, seconded by Loftis to adopt the written policies and procedures for post-issuance compliance. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers.

The board received the following bids for the \$510,000 General Obligation Building bonds; a motion was made by Loftis, seconded by Boone to open the following. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

UMB Bank, N.A., Kansas City, Missouri	Net Average Cost: \$8262.00 Average Rate: 0.81%
America Heritage Bank, Sapulpa, Oklahoma in association with Country Club Bank, N.A. Prairie Village, Kansas	Net Average Cost: \$6426.00 Average Rate: 0.63%
F&M Bank, Edmond, Oklahoma	Net Average Cost: \$8160.00 Average Rate: 0.8%
Legacy Bank, Hinton, Oklahoma	Net Average Cost: \$5995.00 Average Rate: 0.587745%

A motion was made by Loftis, seconded by Boone to award the lowest bid to Legacy Bank, Hinton, Oklahoma for the issuance of General Obligation Building Bonds in the sum of \$510,000, authorized at a election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. 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 accept the resolution designating the General Obligation Bonds of 2013 as "Qualified Tex-exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986. 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 Loftis, to accept the resignation of Charlotte Doughty as head cook effective at the end of the 2012-2013 school year. 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 Loftis to accept the resignation of Kimberly Stanton, JH English teacher effective at the end of the 2012-2013 school year. 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 McNeil to accept the resignation of Ben Claborn, custodian at Indian Camp effective June 7, 2013. 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 McNeil to accept the resignation of James Factor, High school Math teacher, effective May 28, 2013.

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 accept the resignation of Melyndie Adams, Kindergarten teacher, effective at the end of the 2012-2013 school year. 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 Loftis to adjourn at 1:12 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 1-2, 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 5<sup>th</sup> day of June, 2013.

---

Minutes Clerk