

**Pawhuska Board of Education  
Special Board Meeting Minutes  
April 27, 2016 5:30 PM  
Administration Office  
1801 McKenzie Rd  
Pawhuska, OK 74056**

The Pawhuska Board of Education met in Special session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Thursday, April 27, 2016 at 5:30 p.m. The agenda was posted Monday, April 25, 2016 at 12:00 p.m., on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

**1. Call the meeting to order and recording of members present and absent.**

President Bute called the meeting to order at 5:30 p.m.

Members Present: McNeil, Counts, Bute. Member Tolson arrived at 5:33 p.m.

Members Absent: Sellers

Also present: Minutes Clerk Pitts

Visitor(s) present: Stephanie Hyder, OSSBA

**2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.**

President Bute led the Pledge of Allegiance, Salute to the Oklahoma Flag and the Moment of Silence.

**3. Consideration and vote to enter into Executive Session to discuss the employment of a new Superintendent of Pawhuska Public Schools, pursuant to 25 O.S. Sec. 307 (B)(1).**

A motion was made by McNeil, seconded by Tolson to enter into Executive Session to discuss the employment of a new superintendent at 5:40 p.m.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, and Bute Aye.

**4. Vote to acknowledge the board has returned to Open Session.**

A motion was made by Counts, seconded by Tolson to return to open session at 8:35 p.m.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, and Bute Aye.

**5. Executive session compliance statement.**

Clerk Counts read the Executive session compliance statement.

**6. Adjourn:**

A motion was made by Counts, seconded by Tolson to adjourn at 8:37 p.m.

The motion passed with the following vote: McNeil Aye, Counts Aye, Tolson Aye, and Bute Aye.

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Approved

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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 27<sup>th</sup> day of April, 2016.

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Minutes Clerk  
Pawhuska Board of Education