

**Pawhuska Board of Education
Special Board Meeting Minutes
May 19, 2016 12:00 PM**

The Pawhuska Board of Education met in Regular session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK on Thursday, May19, 2016 at 5:30 p.m. The agenda was posted Friday, May 5, 2016 at 4:30 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 record members present and absent.

Present: McNeil, Counts, Bute, Tolson and Sellers

Others present: Minutes clerk Pitts

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 Moment of Silence.

3. Consideration and vote to enter into executive session to discuss entering into a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. § 307(B)(1).

A motion was made by McNeil, Seconded by Counts to enter into executive session to discuss entering in to a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. § 307 (B) (1).

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

4. Acknowledge Board's return from executive session.

A motion was made by Tolson, seconded by McNeil to return to open session.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

5. Executive session compliance statement.

Clerk Counts read the executive session compliance statement.

6. Consideration and vote to employ an individual as Superintendent.

A motion was made by McNeil, seconded by Counts to employ Janet Neufeld as Superintendent on a one year contract, effective July 1, 2016.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

7. Adjourn:

A motion was made by Counts, seconded by Tolson to adjourn at 12:35.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute 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 19th day of May, 2016.

Minutes Clerk
Pawhuska Board of Education