

**Pawhuska Board of Education
Special Board Meeting Minutes
May 5, 2016 5:00 p.m.
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, May 5, 2016 at 5:00 pm. The agenda was posted Tuesday, May 3, 2016 at 12:00 pm 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 opened the meeting.

Present were: McNeil, Counts, Tolson, Sellers and Bute

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.

McNeil made the motion to recess to reconvene at Pawhuska Chamber of Commerce at 210 West Main in Pawhuska at 5:15 pm, the motion was seconded by Counts.

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

The board reconvened at the Pawhuska Chamber of Commerce at 210 West Main at 5:20 p.m.

3. Consideration and vote to enter into Executive Session to interview applicants for the position of Superintendent of Schools, pursuant to 25 Oklahoma Statute §307 (B)(1).

A motion was made by Counts, seconded by Sellers to enter into Executive session to interview applicants for the position of Superintendent of schools, pursuant to 25 Oklahoma Statute §307 (B)(1).

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

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

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

The vote passed 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. Adjourn:

A motion was made by Counts, seconded by Tolson to adjourn at 10:20 p.m.

The vote passed 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 5th day of May, 2016.

Minutes Clerk
Pawhuska Board of Education