

**Pawhuska Board of Education
Special Meeting Minutes
June 02, 2016 1:00 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, June 2, 2016 at 1:00 p.m. The agenda was posted Wednesday, June 1, 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 record members present and absent.

Present: McNeil, Counts, Tolson, and Sellers

Absent: Bute

Also Present: Dr. Berry, Supt., Minutes Clerk Pitts

Visitors Present: Tina McCosar and James Leonard

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

Vice-President McNeil led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post issuance compliance.

JC Leonard, McDonald & Associates addressed the board. No action required.

4. Board to discuss continuing disclosure obligations.

JC Leonard, McDonald & Associates addressed the board. No action required.

5. Board to receive bids for the \$550,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

JC Leonard opened the bid for the \$550, 000 General Obligation Building bonds. Sealed Bids as follows:

American Heritage Bank (Pawhuska Branch), Sapulpa, OK, in association with BOSCO, Inc., Oklahoma City, OK	Net Interest cost: \$14,300.00 Average Rate: 1.3 %
UMB Bank N.A. Kansas City, MO	Net Interest cost: \$13,225.00 Average Rate: 1.205%
Citizens Bank of Oklahoma, Pawhuska, Oklahoma, in association with The Baker Group, Oklahoma City, OK	Net Interest cost: \$11,000.00 Average Rate: 1.0 %
Legacy Bank, Hinton, Oklahoma	Net Interest cost: \$13,075 Average Rate: 1.8636%

A motion was made by Tolson, seconded by Sellers to award bond to the lowest bidder, Citizens Bank of Oklahoma, Pawhuska, Oklahoma, in association with The Baker Group, Oklahoma City, Oklahoma. The motion carried with the following votes: Counts aye, Tolson aye, Sellers aye and McNeil aye.

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the Sum of \$550,000 by this school district, authorized at an 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.

A motion was made by Sellers, seconded by Tolson to approve the resolution providing for the issuance of General Obligation Building Bonds in the Sum of \$550,000 by this school district, authorized at an 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 carried with the following votes: Counts aye, Tolson aye, Sellers aye and McNeil aye.

7. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue of 1986.

A motion was made by Counts, seconded by Tolson to approve on a resolution designating the general obligation bonds of 2016 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue of 1986.

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

8. Presentation, discussion and possible action regarding the Youth Works contract.

No action.

9. Consent Agenda:

A motion by Tolson, seconded by Sellers to approve the consent agenda:

A. Approved Open transfer list for 2016-2017 school year.

B. Approved Appropriations, change orders and encumbrances:

2015-2016 General fund encumbrances: #176-205, 70152-70153, in the amount of \$56,484.53

2015-2016 General fund change order encumbrances: #86 in the amount of \$812.50

2015-2016 Building fund encumbrances: #2140-2143 in the amount of \$350.00

2015-2016 Building fund change order: #2123 in the amount of \$550.00

2015-2016 Child Nutrition fund encumbrances: #2228 in the amount of \$17.80

2015-2016 Gift fund encumbrances: #8138-8141 in the amount of \$4,636.22

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

10. Vote to approve the school district ILC participation agreement and appoint superintendent as a board member for ILC for FY 2016-2017.

A motion by Counts, seconded by Tolson to approve the school district ILC participation agreement and appoint Janet Neufeld as a board member for ILC for the 2016-2017 school year.

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

11. Discussion and vote to accept or reject any resignations tendered since the posting of the agenda.

None, no action.

12. Vote to accept the resignation of Phyllis Simmons, Custodian/bus driver, effective May 17, 2016.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by Tolson to accept the resignation of Phyllis Simmons, custodian/bus driver, effective May 17, 2016.

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

13. Vote to accept the resignation of Mason Combes, Indian Camp music teacher, effective at the end of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion was made by Tolson, seconded by Counts to accept the resignation of Mason Combes, Indian Camp music teacher effective at the end of the 2015-2016 school year.

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

14. Vote to accept the resignation of Christina Kendrick, secondary math teacher, at the end of the 2015-2016 school year.

At the recommendation of Dr. Berry, a motion was made by Sellers, seconded by Tolson to accept the resignation of Christina Kendrick, secondary math teacher at the end of the 2015-2016 contract year.

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

15. Vote to hire a high school science teacher on a one-year, non-continuing contract for the 2016-2017 school year.

At the recommendation of Mr. Sindelar, a motion was made by Counts, seconded by Tolson, to hire Rae Ann Schroeder as a high school science teacher on a one-year, non-continuing contract for the 2016-2017 school year.

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

16. Vote to hire a science teacher on a one-year, non-continuing contract for the 2016-2017 school year.

At the recommendation of Mr. Sindelar, a motion was made by Counts, seconded by Sellers to hire Patrick McCarty as a science teacher on a one-year, non-continuing contract for the 2016-2017 school year.

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

17. Report status of the gifted audit.

Mr. Sindelar reported that 16 out of 22 gifted files are complete, he is still working on the others.

18. Adjourn.

A motion was made by Counts, seconded by Tolson to adjourn at 1:35 pm.

The motion carried with the following votes: Counts aye, Tolson aye, Sellers aye and McNeil 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 2nd day of June, 2016.

Minutes Clerk
Pawhuska Board of Education